

LONG BRANCH SEWERAGE AUTHORITY

Minutes of the Regular Meeting

April 19, 2017

I. and II. Opening and Attendance at Meeting.

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 5:00 p.m., prevailing time, on Wednesday, April 19, 2017, by the Vice - Chairman, Mr. Booth in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. Brown and Mr. Mazza. Mr. Blaisdell attended via telephonic communication and Mr. George was absent.

In addition to the Members of the Authority hereinabove-stated, there were present at said Regular Meeting the following professional attaches: Laurie A. Hartnett, Executive Director; John L. Bonello, Esq., Authority Counsel; John Van Dorpe and Susan Brasefield of the firm Maser Consulting, Authority Engineer; David Kaplan, of the firm Wiss & Co., Authority Auditor; Thomas Roguski, Staff Engineer; and Elisabete Vieira, Secretary.

III. Announcement Pursuant to New Jersey Open Public Meeting Act.

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2017, has been provided by publication thereof in the *Link* on February 23, 2017, as a "legal" advertisement and in the *Asbury Park Press* on February, 25 2017, as a "legal" advertisement and by forwarding duplicates thereof on February 17, 2017, to the Clerks of the City of Long Branch, Borough of West Long Branch and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

IV. Public Participation.

Mr. Chris Peterson from Electro Maintenance, Inc., Bryan Keeshenn and Kevin Keeshenn owners of two properties in Long Branch (500 West Street & 45 White Street) addressed the Board.

Mr. Peterson was questioning the bid results for the WWTP Electrical Systems Improvement project. Mr. Bonello explained that Electro Maintenance, Inc. was the lowest bidder by approximately \$100,000.00 but unfortunately the bid didn't comply with the requirements of the bid specifications. Electro Maintenance, Inc. failed to list their sub-contractors and unfortunately the

law mandates that the item is filled out in pursuant with the statues N.J.S.A. 40A:11-16 and N.J.S.A. 40A-11-23.2

Mr. Peterson explained that there was a separate sheet with a subcontractor listed, he continued to state that there is no plumbing for this job or HVAC. He explained that the specs only said "please don't leave blank" and not "must" or "shall" complete. Mr. Bryan Keeshenn a property owner in the City of Long Branch, stated that there is no plumbing work its not potable water, its drainable water and that has no requirements for a plumbing license. He can't understand how a contract can be denied that was bid for approximately \$100,000.00 less when the tax payers have to incur this fee.

Mr. Peterson stated that his company has worked with the Authority for many years and that at this time has the emergency electrical contract with the Authority. They are very reliable and are always available for all Authority emergencies.

Mr. Van Dorpe asked Mr. Bonello if this should be discussed under executive session.

Mr. Bonello suggested the Board go in to Executive Session and presented the following resolution.

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Brown.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in various circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority as follows:

1. The Public shall be excluded from discussion and action upon the hereinafter subject matters.
2. The general nature of the subject matter to be discussed is as follows:

Possible Litigation/ Contract

3. It is anticipated at this time that the above-stated subject matters will be made public when the matters are resolved.

4. This Resolution shall take effect immediately.

ROLL CALL:

Mr. George	- ABSENT
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE
Mr. Blaisdell	- AYE

Date: April 19, 2017
ResExSess

Mr. Bonello resumed the regular session.

Mr. Bonello stated that the board reviewed the bids and concluded to award the contract to the second bidder, Thomas Controls, Inc. After much further discussion, Mr. Peterson questioned if they could table the award of the contract till next month and the board agreed.

On Motion by Mr. Booth, seconded by Mr. Mazza, and passed by the affirmative vote of all members present, no nays, one absent, no abstain; the WWTP Electrical Systems Improvements Project #LBS-253 resolution was tabled until next month's board meeting.

Mr. Peterson thanked the board.

There were no other members of the public present.

On Motion by Booth, seconded by Mr. Blaisdell, and passed by the affirmative vote of all members present, no nays, one absent, no abstain; the Public Participation portion of the Meeting was closed.

V. As to the Minutes of the Regular Meeting of March 15, 2017

On Motion by Mr. Brown, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on March 15, 2017 to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

VI. As to the Minutes of the Executive Session held on March 15, 2017, if any

None

VII. Correspondence

The attached list of correspondence was reviewed by the Authority. Individual items were dealt with as follows:

Mrs. Hartnett pointed out to the board number #5 and explained that this was a Sanitary Sewer System Compliance Evaluation Inspection done by the EPA. They have a new program where they are looking for sanitary sewer overflows. The Authority's record was clean and the inspection was a success.

Item #29 is the WWTP Electrical System Improvements Project bid that will be tabled into next month's board meeting.

Mrs. Hartnett explained that item #38 is the recommendation award for the Lawn Services for 2017-2018.

The following resolution was presented:

RESOLUTION

Mr. Brown offered the following Resolution and moved its adoption; seconded by Mr. Blaisdell.

WHEREAS, the Long Branch Sewerage Authority (herein after "the Authority") has solicited proposals for lawn service and vegetation control of the stone areas, said proposals attached hereto and made a part hereof, and

WHEREAS, D.V.M. Lawn Management, Inc. was the lowest bidder at a rate of \$280.00 per week, for a total two (2) year contract amount of \$15,120.00.

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it is authorized to enter into an agreement for lawn service with D.V.M. Lawn Management, Inc. for a two (2) year period.

ROLL CALL:

Mr. George - ABSENT
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE
Mr. Blaisdell - AYE

Date: April 19, 2017
R2.4-17
Exhibit A, B

Mrs. Hartnett explained that item #40 is the final payment request and change order #1 for the Flood Barrier Installation Project.

The following resolutions were presented:

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Brown.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has undertaken the Ray Palmer Associates, Inc. for the Flood Barrier Project, and

WHEREAS, the Authority staff engineer, Tom Roguski, has recommended the approval of Change Order Number #1, in his letter dated April 18, 2017, which reduces the cost by \$5,162.26 from \$189,350.00 to \$184,187.74 as a result of this Change Order, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that Change Order #1, attached hereto and made a part hereof, is hereby approved and that the Authority Executive Director is authorized to execute any documents necessary to effectuate this Resolution.

ROLL CALL:

Mr. George - ABSENT
Mr. Booth - AYE
Mr. Brown - AYE

Mr. Mazza - AYE
Mr. Blaisdell - AYE

Date: April 19, 2017
R3.4-17
Exhibit C

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Brown.

WHEREAS, the Long Branch Sewerage Authority has received a final Payment Request, # 3, from Ray Palmer Associates, Inc. for the Flood Barrier Project, and

WHEREAS, this request for payment is in the amount of \$19,057.74, and

WHEREAS, the Authority Staff Engineer, Tom Roguski, has recommended payment of this request, per his letter dated April 18, 2017, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves the final payment request #3 to Ray Palmer Associates, Inc. in the amount of \$19,057.74.

ROLL CALL:

Mr. George - ABSENT
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE
Mr. Blaisdell - AYE

Date: April 19, 2017
R4.4-17
Exhibit D

Mrs. Hartnett had nothing further to report under correspondence.

**LIST OF CORRESPONDENCE FOR REGULAR MEETING
LONG BRANCH SEWERAGE AUTHORITY**

April 19, 2017

- 1) Certified Public Notice received 03/15/17 from Borough of West Long Branch, re: New Addition to 8 Fulton Ave/ Block 51 Lot 57
- 2) Letter dated 03/15/17 received 03/16/17 from Chesapeake Exterminating Co., re: 196 Long Branch Ave Inspection
- 3) Temporary Disconnection application dated 03/15/17 received 03/16/17 from CM & Son Construction & Electric LLC, re: 1 Private Drive/ Block 15 Lot 13 / Acc# 158-0
- 4) Agenda and Reports for the Toms River MUA Meeting on March 22, 2017
- 5) Letter dated 03/16/17 received 03/17/17 from United States Environmental Protection Agency, re: Sanitary Sewer System Compliance Evaluation Inspection
- 6) Letter dated 03/14/17 received 03/20/17 from Monmouth County Planning Board, re: Meeting Cancellation Notice to be rescheduled for May 3, 2017 at 11:00AM
- 7) Temporary Disconnection Application dated 03/20/17 received 03/20/17 from Long Branch Partners, LLC., re: 116 Broadway/ Block 283 Lot 18
- 8) Temporary Disconnection Application dated 03/20/17 received 03/20/17 from Long Branch Partners, LLC., re: 118 Broadway/ Block 283 Lot 17
- 9) Temporary Disconnection Application dated 03/20/17 received 03/20/17 from Long Branch Partners, LLC., re: 120 Broadway/ Block 283 Lot 16
- 10) Temporary Disconnection Application dated 03/20/17 received 03/20/17 from Long Branch Partners, LLC., re: 122 Broadway/ Block 283 Lot 15
- 11) Temporary Disconnection Application dated 03/20/17 received 03/20/17 from Long Branch Partners, LLC., re: 8 Second Ave/ Block 283 Lot 20
- 12) Certified Letter dated 03/15/17 received 03/20/17 from French Parrello Associates, re: Flood Hazard Area Verification and Individual Permit Application for 775 Woodgate Ave / 800 Bowyer Ave
- 13) Copy of letter dated 03/22/17 received 03/22/17 from Thomas Roguski to Theresa Jasina, re: Letter of Service Availability for 47 & 55 Morris Ave / Block 221 Lots 1 & 2
- 14) Copy of letter dated 03/22/17 received 03/22/17 from Thomas Roguski to Jessica

Southard, re: Letter of Service Availability for Ocean Terrace, Ocean Ave North and Seaview Ave / Block 302 Lots 12, 13, 14 & 15

- 15) Letter dated 03/24/17 received 03/24/17 from the NJ Natural Gas, re: Gas Facility Removal Demolition Request for 196 Long Branch Ave
- 16) Copy of letter dated 03/24/17 received 03/24/17 from Tom Roguski to Gary Schecher, re: Estimated Construction and Connection Costs for New Connection at 77 Sixth Ave/ Block 324 Lot 9.01
- 17) Certified Letter dated 03/22/17 received 03/24/17 from Richard DiFolco at JKR Engineering and Planning Service LLC., re: Notification of CAFRA Permit Application / Block 179 Lot 47 and Block 189 Lots 4 & 11
- 18) Certified letter dated 03/16/17 received 03/28/17 from United States Environmental Protection Agency, re: Sanitary Sewer System Compliance Evaluation Inspection/ NJPDES Tracking ID # NJ0024783
- 19) Unit change request dated 03/29/17 received 03/28/17 from Collard Realty, re: 473 Broadway / Block 257 Lot 11
- 20) Temporary Disconnection dated 03/24/17 received 03/28/17 from 235 Highland Ave LLC. re: 235 Highland Ave/ Block 48 Lot 10.01
- 21) Application for new sewer connection dated 03/24/17 received 03/28/17 from 235 Highland Ave LLC. re: 241 Highland Ave / Block 48 Lot 10.02
- 22) Invitation from NJ Water Environment Association received 04/04/17, re: 102 Annual Conference and Exposition in Atlantic City from May 8- May 12
- 23) Letter dated 03/30/17 received 04/10/17 from NJDEP, re: Treatment Works Approval No. 17-0054 Beachfront South
- 24) Seminar save the date received 04/10/17 from JIF, re: Understanding Your Cyber Liability Policy/ What to do in the Event of a Breach / Dates April 20 and May 23
- 25) Certified Notice of Public Hearing received 04/11/17 from Borough Of Deal, re: 1 Pleasant Place/ B 4 Lots 1,2,7 & 8/ Applicant seeks to expand an existing second dwelling on the property/ Not LBSA Sewer
- 26) Certified letter received 04/12/17 from Borough of West Long Branch, re: 12 Nolan Dr/ Applicant seeks to construct a one-story bedroom Suite addition/ NOT LBSA SEWER
- 27) Certified letter received 04/12/17 from Borough of West Long Branch, re: 33 Rivington Ave / Applicant seeks to add a second level to the one family dwelling, NOT LBSA SEWER

28) Application for Change of Use of Existing Sewerage dated 04/06/17 received 04/12/17 from Dynamic Ventures Group, re: 185 Morris Ave / Block 229 Lot 28/ Change from Restaurant to Mixed Use: Retail & Residential

ACTION

29) Letter dated 04/12/17 received 04/12/17 from Maser Consulting, re: WWTP Electrical System Improvements Project / Bid Award

30) Message Regarding Notice of Commencement and Meeting of Creditors dated 04/04/17 received 04/12/17, re: Avaya

ADDITIONAL CORRESPONDENCE

31) Agenda and Reports received 04/13/17, re: MUA Meeting on 04/20/17 at 10:30AM

32) Census Reminder received 04/17/17 from United States Department, re: 2017 Census of Governments, Survey of Public Employment & Payroll

33) Letter dated 04/13/17 received 04/17/17 from United Steelworkers, re: Updating the bargaining unit employees

34) Letter dated 04/12/17 received 04/17/17 from Jersey Central Power & Light, re: 196 Long Branch Ave/ Removal of the cable & Meter

35) Letter dated 04/11/17 received 04/17/17 from Thomas Controls, Inc., re: Long Branch Sewerage Authority / WWTP Electrical System Improvements/ Bid Protest

36) Letter dated 04/11/17 received 04/17/17 from New Jersey American Water, re: Deactivate and Remove the water meter at 196 Long Branch Ave

37) Letter dated 4/11/17 received 04/17/17 from Manna & Bonello, re: Long Branch Sewerage Authority from Federal Home Loan Mortgage PIQ- 196 Long Branch Ave

ACTION

38) Letter dated 04/17/17 received 04/17/17 from Tom Roguski, Authority Staff Engineer, re: The Recommendation of Award for the Lawn Services for 2017-2018 Seasons

39) Notice of Disclosure Statement Hearing received 04/17/17 from United States Bankruptcy Court, re: AVAYA INC., et al

**ACTION
ACTION**

40) Letter dated 04/18/17 received 04/18/17 from Tom Roguski, re: WWTP Flood Barrier Installation/ Change Order# 1 / Final Payment Request #3

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all

members present, no nays, one absent, no abstain, the attached List of Correspondence was ordered, received, and filed.

VIII. Report of Executive Director for March, 2017

Mrs. Hartnett explained that in March, 2017 EMEX conducted the online reverse electrical generation bidding for the renewal of the Authority electrical generation contract beginning in October, 2017. The Authority's current rate is \$0.0797/kwh and the new price is \$0.06570/kwh.

The following resolution was presented:

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Mazza.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised with Emex LLC for receipt of bids for electrical power generation services

WHEREAS, in response thereto the Authority has received bid results from Emex LLC., bid amounts as specified on the email attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for natural electrical power services for a period of two years to the lowest responsible bidder, and

NOW THEREFORE BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for electrical power generation services to Constellation NewEnergy, Inc. in the amount of \$ 0.06570 per Kilowatt hours,
2. The Authority is authorized to enter into a contract with Constellation NewEnergy, Inc. for the purposes expressed hereinabove.
3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. George - ABSENT
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE
Mr. Blaisdell - AYE

Date: April 19, 2017
R5.4-17
Exhibit E

Mrs. Hartnett reported that the Annual NJWEA Conference will be held from May 8 to May 12, 2017 at Bally's in Atlantic City.

The following resolution was presented:

RESOLUTION

Mr. Brown offered the following Resolution and moved its adoption; seconded by Mr. Booth.

WHEREAS, Laurie Hartnett and several LBSA employees desire to attend the NJWEA Annual Conference to be held May 8, 2017 to May 12, 2017 at Bally's in Atlantic City, and

NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY THAT:

1. Laurie Hartnett and any of the aforementioned employees who have the approval of Mrs. Hartnett and the Board, are authorized to attend the NJWEA Annual Conference to be held May 8, 2017 to May 12, 2017 at Bally's in Atlantic City.
2. The Authority will pay all registration fees for this purpose including accommodations.
3. The Authority will allow a maximum amount of \$50.00 per day per person for reimbursable expenses.
4. The Authority will provide all transportation costs for attending the meeting.
5. Any Authority Commissioners are also authorized to

attend if they so desire under the same terms and conditions.

ROLL CALL:

Mr. George	- ABSENT
Mr. Booth	- AYE
Mr. Brown	- AYE
Mr. Mazza	- AYE
Mr. Blaisdell	- AYE

Date: April 19, 2017
R6.4-17

Mrs. Hartnett explained that at the February's board meeting there was an application for 319 Poole Ave. It was originally to remain at 2 units, but after further consideration the Board has agreed to reduce the units to one unit.

The following resolution was presented:

RESOLUTION

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. Brown.

WHEREAS, Loreta CaFolla has requested a decrease in the number of units from two (2) to one (1) unit for service billing in an application to the Executive Director received January 29, 2017, which is attached hereto to this Resolution and made a part hereof, for said property being serviced by the Long Branch Sewerage Authority under account #4396-0, and

WHEREAS, the Long Branch Sewerage Authority Board has reviewed all the necessary information and based on the Authority's engineer inspection has approved the decrease in the number of units from two (2) to one (1), and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the number of units for service billing on said property, which is known as 319 Poole Ave, is hereby approved by the board for the decrease request in units from two (2) to one (1) as of the second quarter 2017.

ROLL CALL:

Mr. George - ABSENT
Mr. Booth - AYE
Mr. Brown - AYE
Mr. Mazza - AYE
Mr. Blaisdell - AYE

Date: April 19, 2017
R7.4-17
Exhibit F

Mrs. Hartnett had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the report of the Executive Director, as prepared and submitted, is hereby approved and ordered received and filed and made part of the Minutes of this Meeting.

IX. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of March 15, 2017

The following Resolution was moved by Mr. Blaisdell, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, one absent, no abstain.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19th DAY OF APRIL 2017 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of March 2017 are found regular and payment of each and all, thereof is authorized to be paid out of the Revolving Fund, General Funds, Revenue Fund or Collection Account as indicated on the said List of Bills attached to the Executive Director's Report.

X. Report by Authority Counsel of the Activities of that Office and of Actions

taken since March 15, 2017

Mr. Bonello went through the bids for the Electro Maintenance, Inc. He also went over the demo status for 196 Long Branch Ave, which Mr. Roguski explained that all utilities have been disconnected at this time and they are waiting on demolition bids to then take the house down.

Mr. Bonello had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. Mazza, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, and dispositions made by the Authority Counsel of and with regard to each and all of the foregoing items be, and they are in all respects approved, confirmed, and ratified.

XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since March 15, 2017

Mr. Kaplan reported that the Audit is complete for 2016 and it is under review at this time. It should be presented at the next board meeting.

On Motion by Mr. Booth, seconded by Mr. Blaisdell, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, and dispositions made by Authority Auditor of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

XII. As to Insurance Committee.

Status Quo

XIII. Report, if any, by Investment Committee.

Mrs. Hartnett mentioned that several CD's are maturing in May. Mrs. Uyeyama shopped for the best rate which was Kearney Savings Bank. For a one year CD the rate is 1.0% and for 6 month the rate is 0.6%. Therefore Mrs. Hartnett recommends going with Kearney Savings Bank.

On Motion by Mr. Booth, seconded by Mr. Mazza, and passed by the affirmative vote of three members present, no nays, one absent, one abstain (Mr. Brown); the Authority Investments were approved and made.

XIV. Transfers, if any.

The transfers are as listed.

The following Resolution was moved by Mr. Booth, seconded by Mr. Mazza, and passed by the affirmative vote three members present, no nays, one absent, one abstain (Mr. Brown), approving the Authority Transfers for the month of March 2017 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19th DAY OF APRIL 2017 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of March 2017 as submitted by the Executive Director and orders said report received and filed.

XV. Old Business.

A. Engineer's Report on Redevelopment Projects

Mr. Roguski reported that the TWA approval for the offside extension has been received for the Beach Front South project, that green lighted the TWA submitted for all four developers.

Mr. Roguski stated that three new applications have been received.

- 1) Casey Jones redevelopment for 36 new apartments, restaurant and commercial space.
- 2) Buy Rite Liquors application on Third Ave
- 3) Ocean Gate application for 170 units between Long Branch Ave and Ocean Blvd along Cooper Ave

He explained that he is reviewing all applications for capacity in the collection system.

B. Future Capital Improvement Program

Mr. Van Dorpe reported that the Flood Barriers project is now complete and final payment was made at this meeting.

D. Collection Systems Rehabilitation

Mr. Van Dorpe stated that the milling for Liberty Street was done on Monday and that the paving should be finished next week.

E. Electrical Substation

This was covered under public participation.

XVI. New Business

Mr. Bonello stated that Mr. Mazza had approached him and questioned as to why Mr. Roguski is driving his own car to do the Authority inspections, as it is a hazard to the Authority in case of an accident from an insurance stand point. Both Mrs. Hartnett and the board agreed and suggested that a new vehicle would be purchased and logged with the LBSA name. A resolution will be presented at the next board meeting.

XVII. Miscellaneous Suggestions for the Good of the Authority

None

XVIII. Adjournment at 6:10 p.m.

There being no further business, on Motion by Mr. Blaisdell, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

James Mazza, Secretary

Laurie A. Hartnett, Executive Director