

# LONG BRANCH SEWERAGE AUTHORITY

## Minutes of the Regular Meeting

September 17, 2014

### **I. and II. Opening and Attendance at Meeting**

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 3:00 p.m., prevailing time, on Wednesday, September 17, 2014 by the Secretary Mr. Brown, in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. Booth. Mr. Blaisdell and Mr. Mazza attended via telephonic communication. 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: Executive Director, Joseph A. Martone; John L. Bonello, Esq., Authority Counsel; John Van Dorpe, of the firm Maser Consulting, Authority Engineer; David Kaplan, Authority Auditor; 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 2014, has been provided by publication thereof in the *Link* on February, 27, 2014, as a “legal” advertisement and in the *Asbury Park Press* on February 22, 2014, as a “legal” advertisement and by forwarding duplicates thereof on February 20, 2014, 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.

Mr. Bonello wanted the record to reflect that both Mr. Blaisdell and Mr. Mazza were attending by via telephonic communication on a speakerphone, which will capture all the communication in the meeting including any of the public should they arrive. In addition, any comments or concerns from either Mr. Blaisdell or Mr. Mazza will be audible to everyone at the meeting. Mr. Bonello stated that a quorum is confirmed.

#### **IV. Public Participation**

There were no members of the public present.

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 Public Participation portion of the Meeting was closed.

#### **V. As to the Minutes of the Regular Meeting of August 2014**

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 reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on August 20, 2014 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 August 20, 2014 if any**

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 Executive Session of the Long Branch Sewerage Authority held on August 20, 2014 to be dispensed with and that such Minutes be, and they are hereby approved as recorded and circulated.

#### **VII. Correspondence**

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

Mr. Martone reported that item#3 is a renewal for the New Jersey Utility Authorities Joint Insurance Fund. He and Mr. Blaisdell discussed the renewal prior to this meeting. The following resolutions were presented:

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE  
FUND**

**WHEREAS**, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS**, the Long Branch Sewerage Authority is currently a member of said Fund, and;

**WHEREAS**, effective December 31, 2014, said membership will expire unless earlier, renewed, and;

**WHEREAS**, the Governing Body of the Long Branch Sewerage Authority has resolved to renew said membership;

**NOW THEREFORE**, it is agreed as follows:

1. Long Branch Sewerage Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2015 and ending January 1, 2018. \*
2. The Long Branch Sewerage Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Long Branch Sewerage Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

\*12:01 am

4. In consideration of the continuing membership of the Long Branch Sewerage Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Long Branch Sewerage Authority
5. Executed the 17 day of September, 2014 as the lawful and binding act and deed of which execution has been duly authorized by public vote of the governing body.

AUTHORITY CHAIRPERSON

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
NEW JERSEY UTILITY AUTHORITIES  
JOINT INSURANCE FUND

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**RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

**WHEREAS**, the Long Branch Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2014 unless earlier renewed by agreement between the Authority and the Fund; and

**WHEREAS**, the Authority desires to renew said membership;

**NOW THEREFORE**, be it resolved as follows:

1. The Long Branch Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations,

coverage, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

- 2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 17 day of September, 2014 by a vote

Of: Four Affirmative  
    \_\_\_ Negative

CHAIRPERSON

ATTEST

\_\_\_\_\_

\_\_\_\_\_

DATE

\_\_\_\_\_

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On Motion by Mr. Mazza, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the attached insurance renewal resolutions were ordered, received, and filed.

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

**September 17, 2014**

- 1) Fax dated 08/20/14 received 08/20/14 from The Feinsilver Law Group, re: Mr. & Mrs. Kairy/ 600 Woodgate Ave / B 100 L 32
- 2) Agenda and reports received 08/22/14 from Tom River MUA, re: Meeting on 8/27/14
- ACTION** 3) Letter dated 08/21/14 received 08/22/14 from NJUAJIF, re; Resolution to Renew Membership and Agreements to Renew Membership
- 4) Affidavit of Publication dated 08/16/14 received 08/22/14 from Asbury Park Press, re: Notice to bidders for the Furnishing Delivering and Installing Three Variable Frequency Drives
- 5) Affidavit of Publication dated 08/16/14 received 08/22/14 from Asbury Park Press, re: Notice to bidders for Replacement of Jet Vacuum Truck
- 6) Copy of letter dated 08/21/14 received 08/25/14 from Manna & Bonello to The Feinsilver Law Group, re: Samual & Victoria Kairy / 600 Woodgate Ave / B 100 L 32
- 7) Copy of letter dated 08/25/14 received 08/25/14 from Maser Consulting to Eastern Civil Engineering, re: 90 Ocean Ave / B 301.03 L 20
- 8) Registration Packet received 08/25/14 from NJUAJIF, re: 2014 Safety Expos to be held on 09/ 26/14 and 11/7/14
- 9) Copy of letter dated 08/25/14 received 08/26/14 from Maser Consulting to Absolute Fence Services, Inc., re: Access Gates and Fence Replacement Notice to Proceed
- 10) Copy of letter dated 08/25/14 received 08/26/14 from Maser Consulting to All Surface Asphalt Paving Inc., re: Parking Lot Construction Notice to Proceed
- 11) Certified notice of hearing received 09/02/14 from borough of West Long Branch, re: Applicant proposes to replace an existing panel in the freestanding sign to identify its practice /B 68 L 9.01 & 9.02 / 107 Monmouth Rd Ste 102
- 12) Copy of Letter dated 09/02/14 received 09/03/14 from Maser Consulting to Hydro-Marine Construction Co. Inc. re: Outfall Anchor Replacement and Repair Project sixty days job completion

- 13) Copy of Letter dated 09/02/14 received 09/03/14 from Maser Consulting to Hydro-Marine Construction Co. Inc. re: Outfall Anchor Replacement and Repair Project Pre-Construction meeting on September 8, 2014 at 10:00AM
- 14) Letter received 09/03/14 from Monmouth County Improvement Authority, re: The Monmouth County Improvement Authority (MCIA) / Pooled Government Loan Program
- 15) Letter received 09/03/14 from State of NJ Department of Banking and Insurance, re: Government Unit Deposit Protection Act Notification of Eligibility / Kearny Federal Savings Bank
- 16) Letter dated 08/21/14 received 09/05/14 from InSite Engineering, re: Utility Availability Request- Proposed Mixed –Use Building / 213-215 Third Ave/ B 228 L 42 & 43.01
- 17) Invitation received 09/05/14 from NJ Natural Gas, re: Update & Public Meeting of the Long Branch Community Advisory Panel for the Former Manufactured Gas Plant on 10/01/14 at 5PM / Location Brookdale Community College
- 18) Letter dated 09/03/14 received 09/08/14 from Monmouth County Planning Board, re: Monmouth County Master Plan-Utilities Element
- 19) Copy of Letter dated 09/08/14 received 09/08/14 from Maser Consulting to Eastern Civil Engineering, re: 90 Ocean Terrace –Roza Gardens / B 301.03 L 20
- 20) Copy of Letter dated 09/08/14 received 09/09/14 from Maser Consulting to Hydro-Marine Construction Co., re: Outfall Pre-Construction re-scheduled meeting
- 21) Letter received 09-10-14 from Brown and Brown, re: Service Team Changes/ Roseann Varick will retire and her replacement is Marie Viscione

#### **ADDITIONAL CORRESPONDENCE**

- 22) Certified notice of hearing received 09/15/14 from the Borough of West Long Branch, re: 207 Monmouth Rd / B 67 L 32/ applicant seeks to amend the prior site plan approval
- 23) Letter dated 09/11/14 received 09/15/14 from NJ American Water, re: water meter at 192 Overlook Ave
- 24) Letter dated 09/16/14 received 09/16/14 from Louis Garippo Esq., re: Sanitary Sewer Authority Easement / 147 West End Ave / B 132 L 1& 2
- 25) Certified letter dated 09/12/14 received 09/16/14 from Charles Uliano Esq., re: WiLynn Turner vs. Seaview Manor/ Pennrose Properties / Accident date 08/29/14
- 26) Letter dated 09/15/14 received 09/17/14 from Jack Doheny Companies, re: Bid for Replacement of Jet Truck

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.

### **XIII. Report of Executive Director for August, 2014**

Mr. Martone reported that the Authority would like to request authorization to bid the following contracts: Sodium Hypochlorite, Sand and Grit Removal, Dry and Emulsion Polymers, Pump and Motor Repair and New Motors Purchase, Magnesium Hydroxide, Road Restoration, and Sanitary Sewer System Repair. The following resolution was presented:

#### **RESOLUTION**

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

**WHEREAS**, the Long Branch Sewerage Authority (herein after “the Authority”) desires to contract for the following: (1) removal, transport, and disposal of sand, grit, and bar screen screenings; (2) furnishing and delivery of dry polymer; (3) furnishing and delivery of emulsion polymer; (4) furnishing and delivery of sodium hypochlorite; (5) furnishing pump & motor repairs and new motor purchase; (6) road restoration and infrared paving; (7) furnishing and delivery of magnesium hydroxide (8) sanitary sewer system repairs and service lateral installations

**WHEREAS**, the Authority has determined that said purchases should be made by public bid in accordance with law, and

**WHEREAS**, it is required by law that the Authority advertise for said bids, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that:

1. The Authority is authorized to advertise for bids for the above-described contracts.
2. The Authority Chairman and/or Executive Director are authorized to sign any documents to effectuate this resolution.

ROLL CALL:

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

Date: September 17, 2014  
R2.9-14

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Mr. Martone stated that on September 10<sup>th</sup> two bids were received to purchase and replace the Variable Frequency Drives. The lowest bidder was Electro Maintenance in the amount of \$37,856.00. The following resolution was presented:

**RESOLUTION**

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

**WHEREAS**, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for the Furnishing, Delivering and Installing Three Variable Frequency Drives, and

**WHEREAS**, the Long Branch Sewerage Authority must comply with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c51), N.J.S.A. 19:44-20.4 et seq., known as the "New Jersey Local Unit Pay-to-Play" law, and

**WHEREAS**, by bidding this service under a Fair and Open procedure, the Authority has complied with the "Pay-to-Play" law, and

**WHEREAS**, in response thereto, the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

**WHEREAS**, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

**WHEREAS**, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached to this Resolution hereto and made a part hereof, and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Long Branch Sewerage Authority hereby awards its contract for the Furnishing, Delivering and Installing Three Variable Frequency Drives, to Electro Maintenance Inc., in the amount of \$37, 856.00 subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.
2. The Authority is authorized to enter into a contract with Electro Maintenance Inc., for the purpose-expressed hereinabove.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

**ROLL CALL:**

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

Date: September 17, 2014  
R3.9-14  
Exhibits A & B

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Mr. Martone explained that three bids were received for the Jet truck. However two of the bids received did not comply with the bid specifications. 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 (hereinafter "the Authority") has solicited bids for a Jet Vacuum Truck, and

**WHEREAS**, the Authority received a bid from Robert H. Hoover which contains several deviations to the specifications that are evident, many of which are significant based on the equipment expectations of the Authority, and

**WHEREAS**, in response thereto, the specifications received as specified on the list attached hereto and made part hereof, and

**WHEREAS**, per the Authority's Counselor confirmed that the deviations on the bid specifications were substantially different and cannot be waived, and

**WHEREAS**, the Executive Director and the Authority's Counselor, have recommended that the bid be rejected, and

**NOW, THEREFORE BE IT RESOLVED** by the Long Branch Sewerage Authority that:

1. The Authority rejects the bid from Robert H. Hoover for the Jet Vacuum Truck, and
2. The Authority Chairman and/or Executive Director are authorized to sign any documents necessary to effectuate this Resolution.

**ROLL CALL:**

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

Date: September 17, 2014

R4.9-14

Exhibits C

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## **RESOLUTION**

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

**WHEREAS**, the Long Branch Sewerage Authority (hereinafter "the Authority") has solicited bids for a Jet Vacuum Truck, and

**WHEREAS**, the Authority received a bid from Pierce-Eagle Equipment Co. which contains several deviations to the specifications that are evident, many of which are significant based on the equipment expectations of the Authority, and

**WHEREAS**, in response thereto, the specs received as specified on the list attached hereto and made part hereof, and

**WHEREAS**, the Authority's Counselor confirmed that the deviations on the bid specs were substantially different and cannot be waived, and

**WHEREAS**, the Executive Director and the Authority's Counselor, have recommended that the bid be rejected, and

**NOW, THEREFORE BE IT RESOLVED** by the Long Branch Sewerage Authority that:

1. The Authority rejects the bid from Pierce-Eagle Equipment Co. for the Jet Vacuum Truck, and
2. The Authority Chairman and/or Executive Director are authorized to sign any documents necessary to effectuate this Resolution.

**ROLL CALL:**

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

Date: September 17, 2014  
R5.9-14  
Exhibits D

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Mr. Martone explained that Jack Doheny Companies the supplier of the Vactor Jet Truck meets all the specifications and this Vactor is the same model truck we have been using for the last thirty years. Therefore, Mr. Martone recommends awarding this contract to Jack Doheny Companies in the amount of \$364,180.00. The following resolution was 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 heretofore advertised for receipt of bids for a Jet Vacuum Truck, and

**WHEREAS**, the Long Branch Sewerage Authority must comply with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c51), N.J.S.A. 19:44-20.4 et seq., known as the "New Jersey Local Unit Pay-to-Play" law, and

**WHEREAS**, by bidding this service under a Fair and Open procedure, the Authority has complied with the "Pay-to-Play" law, and

**WHEREAS**, in response thereto, the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

**WHEREAS**, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

**WHEREAS**, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached to this Resolution hereto and made a part hereof, and

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Long Branch Sewerage Authority hereby awards its contract for the Jet Vacuum Truck Blower to Jack Doheny

Companies, in the amount of \$364,180.00 subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Jack Doheny Companies Inc., for the purpose-expressed hereinabove.

3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

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

Date: September 17, 2014  
R6.9-14  
Exhibits E & F

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Mr. Martone explained that the bid specs had an option of a trade in, which could be included if the Authority wishes. Mr. Wooley indicated the city's interest in obtaining the old Jet Vacuum Truck for the city's use. Mr. Martone explained that Mr. Wooley mentioned that the city has a couple of cranes that are rarely used and may be available to be traded for the Jet Vacuum Truck. The board decided that it is in the best interest of the Authority to authorize Mr. Martone to negotiate with the city to trade the old used truck for whatever equipment the city has available that the Authority can utilize.

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 trade of the old truck with city equipment is hereby approved and ordered received and filed and made part of the Minutes of this Meeting.

Mr. Martone explained that the Authority's labor contract with the blue collar union has been negotiated and the Memorandum of Agreement finalized. The following resolution was presented:

## RESOLUTION

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

**WHEREAS**, LOCAL 4-149, the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial, and Service Workers International Union ("USW") is the exclusive majority representative of a unit of blue collar workers employed by the Long Branch Sewerage Authority (the "Authority"), pursuant to the New Jersey Employer-Employee Relations Act, N.J.S.A. 34:13A-1 et seq. (the "Act"), and

**WHEREAS**, the Authority and USW are signatories to a collective negotiations agreement that expired on December 31, 2014, and

**WHEREAS**, the Act requires that the Authority and USW negotiate in good faith over the terms and conditions of employment for the employees in USW negotiating unit, and

**WHEREAS**, the negotiating teams of the Authority and USW have negotiated in good faith pursuant to their obligations under the Act and have reached a tentative agreement as to all terms and conditions of employment for such employees, for inclusion in a successor collective negotiations agreement for the period of January 1, 2015 - December 31, 2017, and have agreed upon the form of such successor agreement as outlined in the Memorandum of Agreement a copy of which is attached hereto, subject to ratification by their principals, and

**WHEREAS**, USW has informed the Authority that the Proposed Agreement will be submitted to its membership for ratification following ratification by the Authority, and

**WHEREAS**, the Commissioners of the Long Branch Sewerage Authority believe that entering into the Proposed Agreement would be in the best interest of the Authority and the public, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Long Branch Sewerage Authority, that the Proposed Agreement between the Authority and USW for the period January 1, 2015 - December 31, 2017 is hereby ratified and approved, and

**BE IT FURTHER RESOLVED** that the Executive Director is hereby directed to take such actions as are necessary to effectuate the terms of the aforesaid Agreement.

ROLL CALL:

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

Date: September 17, 2014  
R7.9-14  
Exhibit G

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Mr. Martone had nothing further to report.

On Motion by Mr. Blaisdell, seconded by Mr. Booth, 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 August 2014**

The following Resolution was moved by Mr. Brown, 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 17th DAY OF SEPTEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of August 2014 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 August 20, 2014**

Mr. Bonello reported that he and Mr. Martone worked on the rejected bids for the Jet Vacuum Truck and also drafted a settlement agreement with APS contracting.

Mr. Bonello had nothing further to report.

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 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 August 20, 2014**

Mr. Kaplan reported that the budget is due to be introduced at the October meeting. He explained that the state has materially revised their budget documents and is requiring more information than usual. He will meet with Mr. Martone and go over all the details.

Mr. Kaplan 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, 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.**

The investments are as listed.

On Motion by Mr. Blaisdell, seconded by Mr. Booth, 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 following Resolution was moved by Mr. Mazza, seconded by Mr. Booth, and passed by the affirmative vote of three members present, no nays, one absent, one abstain (Mr. Brown), approving the Authority Transfers for the month of August 2014 as listed.

**RESOLUTION**

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 17th DAY OF SEPTEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of August 2014 as submitted by the Executive Director and orders said report received and filed.

**XV. Old Business.**

A. Engineer's Report on Redevelopment Projects

Mr. Van Dorpe had nothing new to report.

B. Future Capital Improvement Program

Mr. Van Dorpe requested authorization to prepare and bid on several of the new projects conditional upon Mr. Martone and Mr. Van Dorpe meeting prior to the bid advertising to review all the documents. The two projects in question are the mechanical improvement and the collection system improvement.

Mr. Bonello declared a motion to authorize Maser Consulting to prepare and advertise the mechanical improvement and the collection system improvement conditional upon Mr. Van Dorpe and Mr. Martone reviewing all documents.

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

C. F.E.M.A.

Mr. Martone stated that Mrs. Hartnett was absent but there was nothing to report at this time.

**XVI. New Business**

Status Quo

**XVII. Miscellaneous Suggestions for the Good of the Authority**

Status Quo

**XIII. Adjournment at 3:35 p.m.**

There being no further business, 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 meeting was adjourned at 3:35 p.m.

Respectfully submitted,

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David G. Brown, Secretary

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Joseph A. Martone, Executive Director