

RESOLUTION 44-15 CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT EACH BOARD MEMBER HAS PERSONALLY REVIEWED THE ANNUAL REPORT OF AUDIT FOR THE YEAR-ENDED JANUARY 31, 2015

On motion by Mr. Burke seconded by Mr. Hill it was moved to approve Resolution 44-15 certifying to the local Finance Board of the State of New Jersey that each Board Member has personally reviewed that annual Report of Audit for the year-ended January 31, 2015

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

RESOLUTION 45-15 AUTHORIZING CHANGE ORDER NO. 1 IN THE SUM OF \$22,000.00 FOR THE REPAINTING PROJECT PREVIOUSLY APPROVED BY RESOLUTION 32-15 IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NJ

On motion by Mr. Burke, seconded by Mr. Hill it was moved to authorize change order no. 1 for the repainting project

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Executive Director's Report:

Mr. Weber reports it was brought to his attention by the Auditor whenever there is a salary change of any kind, it must be brought to the Board and noted in the minutes. This year the summer help salary was increased especially for the employees that come back. To make it simple for accounting, Mr. Weber increased all summer help to \$10 per hour.

On motion by Mr. Burke seconded by Mr. Drew it was moved to approve the summer help salary to \$10 per hour

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Business Manager's Report:

Mrs. Schultz reports the annual Workers' Compensation Audit will be rescheduled.

Superintendent's Report:

Mr. Whalen reports:

The Operations Department continues to work hard on trying to optimize process control. The EQ has been shut down for painting and plans to have the tank back on line by Labor Day or shortly after.

The Maintenance Department is in the process of servicing all pump station pumps and generators. Mr. Whalen and Mr. Weber are looking into a new program to run Plant #1 and are looking into changing out all the remaining fine bubble diffusers in Plant 1 tanks.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

Mr. Servais asks if the Employee appreciation lunch has been scheduled. Mr. Whalen says he will work on planning the lunch now that vacations are over.

New Business:

None

On motion by Mr. Hill, seconded by Mr. Burke, it was moved to open the meeting to the public.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Michael Welding and Shawn Glynn of Bowman & Company, LLC. reviews the 2014 Audit with the Board. Mr. Welding says there were a few minor infractions, but overall a very clean audit.

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to close the meeting to the public.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

On motion by Mr. Hill, seconded by Mr. Burke, it was moved to adjourn the meeting at 7:46 p.m.

RECORDED VOTE: Aye: Mr. Burkes, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

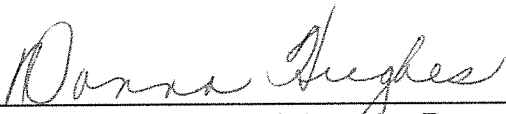


Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

