

THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING HELD ON APRIL 23, 2012

The Regular Meeting of The Camden County Municipal Utilities Authority was called to order by Chairwoman Dixon at 6:00 P.M. The meeting was held at the Administration Building located at 1645 Ferry Avenue, Camden, New Jersey. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

STAFF PRESENT:

Andrew Kricun, Executive Director
 Laurence E. Rosoff, Solicitor
 John Werner, Chief Financial Officer

Robert Cornforth, Director of O&M
 Kim Michelini, Assistant Authority Secretary
 Alisa Smith, Secretarial Assistant

CONSULTANTS:

D. Grunwald, Komline-Sandersen
 R. Komline, Komline-Sandersen
 J. DeVos, Komline-Sandersen
 A. Baragoush, Komline-Sandersen

A. Parry, Synagro
 R. Montegro, Synagro
 H. Hingley, Synagro
 R. Serpente, D&B/Guarino

OTHERS PRESENT: NONE

COMMENCEMENT STATEMENT

Chairwoman Dixon read the 'Chairperson's Commencement Statement' acknowledging that proper notice of this Regular Meeting setting forth the date, time and place of the meeting has been prominently posted on (1) a public bulletin board located in the lobby of the Administration building (2) mailed to the Courier-Post and Inquirer and (3) filed with the Clerk of Camden County on February 1, 2012 as set forth in its annual schedule of meetings, in compliance with the Open Public Meetings Law.

ADOPTION OF MINUTES:

A motion was made by Commissioner McKernan and seconded by Commissioner Biondi to adopt the Minutes of the Regular Meeting held on March 19, 2012. There being no question on the motion, a roll call was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	ABSTAIN
"	Wu	-	YES
Chairwoman	Dixon	-	YES

The motion was carried.

EXECUTIVE DIRECTOR'S REPORT:

I) ITEMS FOR DISCUSSION:

A) Administration:

- 1) Environmental Management System – April 2012 Report
- 2) Upgrades to Cooper River- Proposed Shared Services Agreement with Camden County
Commissioner MacFarlane expressed his concern that the management of the County's Cooper River project may be a lot for the CCMUA to take on when combined with the Atlantic Basin project. Mr. Kricun assured the board members that while the County's project could be time consuming, the CCMUA's Atlantic Basin project takes priority. In addition, the CCMUA will have a construction manager, T&M Associates, and the design engineers to assist the CCMUA on the Atlantic Basin project. He further noted that the CCMUA's management of the County's Cooper River Project will be at zero expense to the CCMUA.

3) Water Conservation Initiative

Mr. Kricun commented that Earth Week celebrations have been taking place. On Friday, April 20th, the solar panel installation ceremony was held. Mr. Kricun thanked the staff and Commissioners Burley, Swartz and Wu for their support and attendance at this event. He added that the RFP for green energy alternatives is out and depending on the responses, it is hoped that the CCMUA will meet its goal of using 100% green energy within 5 years. In addition, a memorandum regarding Earth Week was issued to all employees by Kim Michelini and Doug Burns giving employees information on how they as individuals can go green. Mr. Kricun reminded the staff and Board members that the Phoenix Park ground breaking ceremony will be held on Tuesday, April 24th at 10:00am. The park is to be constructed on a formerly abandoned 5 acre industrial site along the waterfront. It is expected that Freeholder Nash, Mayor Redd and NJDEP representative will be in attendance at this event.

Commissioner Wu followed up on Mr. Kricun's comments regarding renewable energy. He added that it is a "win-win-win situation" in that the environment, the CCMUA and the residents of Camden County will benefit from the use of renewal energy. Commissioner Wu congratulated the Executive Director and staff for undertaking such initiatives. Mr. Kricun thanked the Board for its continuing support in these environmental and social initiatives. The CCMUA's vision is to do better than the minimum required when operating its wastewater treatment plant; to try to make a positive difference in the environment and community. In addition, the CCMUA has done so and remained fiscally responsible to the rate payers.

Commissioner Bresch asked if the CCMUA could join in with the County in future green energy initiatives to which Mr. Kricun replied that it would certainly be considered.

4) Personnel Issues

Mr. Kricun noted that he received notice of CCWIB's new Summer Youth Internship Program initiative. As part of this initiative, the various Camden County agencies have been asked to participate by providing summer internships to youth in technical fields. With the Board's approval, the CCMUA would offer internships in the laboratory or engineering to qualifying youth. Recommendations for the youth internships should be submitted to Jeffrey Swartz, Executive Director of CCWIB.

5) State Approval and Funding of Atlantic Basin Interceptor Project

6) Camden County Wastewater Management Plan- June 20th Public Hearing

B) Engineering:

Mr. Kricun advised the Board that as per their request last month, representatives from Komline Sandersen were present tonight to discuss the status of the dryers. Three companies are involved in the sludge dryer project. Komline,-Sandersen provided the drying equipment. This contract included a 100% performance guarantee provided that our sludge met certain criteria. The dryers should process approximately 150 wet tons per day through two dryers with the third dryer remaining on standby, and 220 tons with all three dryers running. PKF Mark III was the contractor who installed the equipment and Synagro, who will operate and maintain the sludge drying equipment. As of the last report, the dryers are taking all of the CCMUA's sludge; however, it is with all three dryers, not two. The goal is to use two dryers (with one on standby) for all the sludge. Mr. Kricun added that Komline has worked very hard to find a solution to the problems it faced during this start up phase.

Russ Komline, President of Komline-Sandersen, addressed the Board. Komline has been in the sludge drying business since 1946. Prior to bidding this contract, we hosted the CCMUA at our Springfield, Massachusetts plant which operates in a similar fashion which has had the same sized dryers in operation for approximately 8 years. He stated that he is confident that they will be able to duplicate that success at the CCMUA. In addition to modeling, testing of the CCMUA's

sludge was done in December 2006, August 2007 and March 2008, which yielded acceptable results.

It was originally thought that the dryers would begin operations in April 2011, however, that did not occur until June 2011, after all permits were received. Shortly after the dryers began operating, it was noticed that the material the dryers were generating was different than expected (nuggets). It was determined that the nuggets were caused when the CCMUA staff had added more polymer to compensate for a problem with the belt filter presses. So, Komline evaluated the process and determined that modifications were needed. By mid-December 2011 the installation of grinders was complete. In addition, CCMUA cut back on polymer which resolved the nugget problem.

However, after the holidays, it was discovered that the material was not as expected. The material is highly fibrous (approximately 58% fibrous) or "fluff" and was not only troublesome when hauling, but also jammed the parts of the system because of its low bulk density. This material exceeded Komline's experience with sludge drying. Komline continued to evaluate and analyze the matter and make adjustments as needed. It was initially thought that there was a problem with the drying equipment. The defective parts were replaced by late February/early March, however, the fluff continued. Additional testing was performed and several things came to light. One, the material dries very quickly because of its fibrous nature and when this is combined with the agitators in the dryers, the "fluff" like material is created. Two, the drying process should be broken down into two parts- drying and baking. The baking process is necessary to successfully transform the material into a product that has a bulk density of 24 to 25 pounds per cubic foot which makes it easier to process. Three, work needs to be done at the back end of the dryer. Work at the front end of the dryer creates this fluff like material. Four, we believe that a transition zone between the drying and the baking process is needed. Currently, we are operating all three dryers as follows: one dryer is operating almost at specification- 6000 lb/hr; the second dryer is operating at 5000 lb/hr and the third dryer is operating at 4200 lb/hr. We are bringing them up slowly; notching up the feed rate. We are taking about 175 tons/day which is not the 220 tons stated by Mr. Kricun; however, it is more than the daily average. We are still working on the process. We have increased our daily take from an average of 65 tons/day in March to an average of 140 tons/day over these last five days.

In January/February 2012, when we began to look at other possible solutions to make the installation work, one solution rose above the others, which was the installation of a strain press. A strain press is a screen that takes out the fibrous material which will change the bulk density from 14 to 18 up to 42. Synagro, the contract operator, has very valuable experience with the equipment. Therefore, we entered into a rental agreement with a manufacturer of the strain press. The press is working and handling approximately 1/2 of the flow of primary sludge.

Komline's goal is to make the dryers work. Following that, the next steps will be to stabilize the operation of all three dryers, establish procedures for Synagro to follow when operating/maintaining the dryers, conduct the performance test and complete any punch list items. He added that Komline is committed to this project and appreciates the Board's patience. Mr. Kricun summarized that at this time, the dryers are operating at approximately 80% of where they need to be with one dryer operating at 90%, the second dryer operating at 80% and the third dryer operating at 70% capacity. In addition, Komline agreed to pay for Synagro's operations cost since January 1st.

Commissioner Wu commented that he visited the Springfield, Massachusetts plant in August 2008. Not only did that plant's operation very closely match the CCMUA's, but it is a successful operation in that there were no odors except those inside the drying facility. Therefore, I fully supported the CCMUA's sludge dryer project. The dryers began operating in April 2011 and a year later they are not in full operation mode. As a result, the odor problem still exists. Mr. Kricun explained that Komline was not taking all of our sludge during this last year which means that it still has to be hauled which is a potential odor issue. Commissioner Wu stated that the length of time (one year) it has taken to get this project fully operational is too long and has led to frustration. The Board wants the project completed successfully. Mr. Komline advised the Board that he understands the Board's concerns and feels the same. He added that they did not begin operating the dryers until June 2011 and is committed to getting the project done right.

Commissioner Bresch asked that since the nature of the sludge is that it is inconsistent, will that cause problems for the future. Mr. Komline replied that he did not think that this was the case. He added that he felt that our sludge is fairly consistent. One dryer performed very

well, was stable, resilient and sustainable. It has been running about 3 weeks and has taken everything that was sent to it. The aim is to transform the other two dryers with the same operation. I believe it will work and that we are on the right course in handling your sludge. Commissioner Bresch asked if the issue was with the dryer or the conveyor to which Mr. Komline replied that there were conveyor issues earlier on but that was due to the low density of the material and has since been resolved.

Commissioner Bresch stated that we did not want the dryers to be “tweaked” in order to pass the performance test to which Mr. Komline replied that they are not. Mr. Kricun added that the performance test is a sustained test and that Komline has been honorable in the work they’ve done to date to ensure that the dryers operate as designed. In addition, Synagro has a vested interest not only in the performance test outcome but also in the overall performance of the dryers because if the performance test is successful, they will be contractually obliged to duplicate that success.

Commissioner MacFarlane asked for an explanation of the strain press. Mr. Komline replied that the strain press is installed upstream of the belt filter presses and strains out fibrous material. Installation of the strain press is relatively inexpensive compared to the drying system. Mr. Kricun and Mr. Komline agreed that it would cost in the neighborhood of \$600,000 to install. Commissioner Wu asked why, during the tests in 2006, 2007 and 2008, it was not discovered that the sludge was fibrous. Mr. Komline responded that he does not have a clear answer to that question. Commissioner Wu then asked about the timeline for the performance test. Mr. Komline responded that they are doing everything possible to ensure optimal performance of the dryers before scheduling the performance test.

C) **Legal:**

D) **Operations & Maintenance:**

E) **Finance:**

- 1) Voucher Payment Resolutions - Report on Emergency Payments

II) **INFORMATIONAL ITEMS:**

A) **Administration**

- 1) CCMUA Organizational Chart – as of April 2, 2012
- 2) Personnel Department Update – as of April 2, 2012

B) **Finance**

- 1) Collections Report for March 2012
- 2) Budget Review Report for March 2012

Commissioner MacFarlane commented that the budget for sludge and waste was the lowest that he can recall. Mr. Werner replied that this is a reflection of the operation of the sludge dryers. Mr. Kricun added that we anticipate that these numbers will go even lower once the dryers are fully operational (approximately \$200,000/month total), and when Synagro obtains the lower disposal price from the State of Maryland.

Commissioner MacFarlane expressed concern that our utilities costs are higher than planned. Mr. Werner responded that the dryers and engines operate on electric, not gas, which is new to the Authority. When putting together the budget, we estimated these costs since we had no real history to base the budget numbers on. Mr. Cornforth added that we did work with our consultants when estimating utility costs for this year’s budget, however, there were several major unknowns: the biofilter had not yet been optimized; the dryers are not fully operational and the gas engines were being replaced with electric engines. All of these process units are new to the CCMUA and had no substantial history to use when preparing the budget.

- 3) Cash Management Report – February 2012
- 4) Accounts Receivable Collection & Aging Report

C) **Operations & Maintenance:**

- 1) Del. No. 1 WPCF & Winslow STP- Discharge Monitoring Report (Feb 2012)
- 2) Del. No. 1 WPCF & Winslow STP- Sludge Quality Assurance Report (Jan 2012)
- 3) Del. No. 1 WPCF & Winslow STP- Operations Report (Feb 2012)

PUBLIC PARTICIPATION ON PROPOSED RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

A motion was made by Commissioner McKernan and seconded by Commissioner Engelbert to adopt Resolution #R-12:4-66, authorizing the execution of an agreement between the CCMUA and State Wide Fire Restoration Inc., of Vineland NJ for the renovations of the CCMUA Administration Building Façade including but not limited to replacement of south wall in accordance with Specification #12-01. Commissioner Biondi noted that the bid tab sheet showed the second low bidder at \$159,000 when we were awarding a contract to State Wide Restoration at \$249,000. Mr. Cornforth clarified that this is a typographical error. The second low bidder's amount was \$259,000. Mr. Cornforth advised the Board that he would have the bid tab sheet attached to the resolution corrected. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-66 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner McKernan to adopt Resolution #R-12:4-67, authorizing the execution of an agreement between the CCMUA and JWC Environmental Inc., of Costa Mesa, CA for the repair of JWC "Channel Monster" grinders located at various Authority Pump Stations in accordance with Specification #12-06. Commissioner MacFarlane expressed his concern that 1) this vendor is in California and 2) there was only one bid received. Mr. Cornforth explained that California is the corporate headquarters for this vendor, but they have offices that are closer than California; we typically ship to their South Carolina facility. He explained that the grinders are found in all of our pump stations and in the treatment plant. JWC is the manufacturer of the grinder and they have an exchange program whereby they keep parts in inventory and when needed, we notify them when a new part is needed. They ship us the part and we in turn ship them our defective part which requires repair. JWC gives us a quote for repair which is for parts only (no labor). JWC rebuilds the part and replaces it in their inventory. Since this is the type of turn-around service that we bid, JWC is the only vendor who responds to the bid. Commissioner MacFarlane asked if the contract amount was an upset amount to which Mr. Cornforth replied that it is a not to exceed amount- we only pay for parts used as needed. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-67 was adopted.

A motion was made by Commissioner McKernan and seconded by Commissioner Swartz to adopt Resolution #R-12:4-68, authorizing the execution of Change Order Number One to the agreement between the Authority and Kilcoyne Equipment, Inc., with Specification #11-12. Commissioner McKernan asked for clarification to the reason for the \$60,000 change order. Mr. Cornforth responded by explaining that Kilcoyne was awarded a 2 year contract about a year and a half ago through the public bidding process for the maintenance and repair of the natural gas engines which have since been shut down. When we originally estimated the costs, we did not include the costs for a major overhaul of the engine since we knew that the gas engines had to be shut off by December 31, 2011, in accordance with our NJDEP permit requirements. However, as it turned out, the engines needed the overhaul just to make it until the conversion to electric could be completed. The overhaul was done

at a cost of about \$120,000 which was not part of the original bid estimates. Because we used the money allocated for routine service on the major overhaul, a change order is required to put additional monies in the contract for the routine services needed. Commissioner Engelbert asked if the gas engines have been mothballed. Mr. Cornforth replied that the engines have been physically disconnected and capped for safety purposes. In addition, the CCMUA no longer has an air permit for the engines. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-68 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Engelbert to adopt Resolution #R-12:4-69, authorizing the execution of Change Order Number One to the agreement between the Authority and WPCS International-Trenton, Inc., with Specification #10-15. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-69 was adopted.

A motion was made by Commissioner McKernan and seconded by Commissioner Swartz to adopt Resolution #R-12:4-70, authorizing the execution of an agreement between the CCMUA and TD Bank, of Marlton NJ for cash management services in accordance with Specification #12-08. Chairwoman Dixon asked for clarification on the last page of the document. Mr. Werner replied that the last page of the document is the bidders/vendors list and all five received the bid document. The CCMUA only received two responses. Commissioner Biondi noted the difference in bid amounts between the two responses. Mr. Werner noted that TD Bank's price may have been lower since they likely took the fact that they hold our deposits into consideration. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	ABSTAIN
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-70 was adopted.

A motion was made by Commissioner Swartz and seconded by Commissioner Biondi to adopt Resolution #R-12:4-71, authorizing execution of a Shared Services Agreement with Camden County for management of the Cooper River Park Upgrade Project. Commissioner Biondi commented that while it is good that we are helping the County on this project, the CCMUA's projects are priority. Commissioner Wu wanted to know how long this project was expected to last. Mr. Kricun explained that the project has been fast-tracked because construction must be awarded by December. The project is expected to last 15-18 months. There being no

further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-71 was adopted.

A motion was made by Commissioner Biondi and seconded by Commissioner McKernan to adopt Resolution #R-12:4-72, authorizing a time extension to the CCMUA's street sweeping services contract with Thesing Power Sweeping. Commissioner MacFarlane questioned the need for this resolution when a resolution was awarded to another vendor for these services last month. Mr. Cornforth commented that the vendor who was awarded a contract last month for street sweeping services declined since they were hoping to sub out the work and were unable to do so. Therefore, they are in default and as a result we are requesting that the Board approve a change order to our present contract with Thesing Power Sweeping. They have agreed to honor the current terms and conditions of our contract while we determine the next steps. Mr. Cornforth noted that Mr. Rosoff is researching the matter to determine whether we must rebid or award to the second low bidder. Commissioner Engelbert asked if the vendor awarded a contract last month was required to supply a bid bond to which Mr. Cornforth replied- no since the dollar value is such a small amount. Commissioner McKernan asked for clarification as to how long it will take for legal to determine if we were awarded to the second low bidder. Mr. Rosoff responded that it would take another week or two. Commissioner Swartz asked if a cost analysis had been done comparing outsourcing versus buying our own street sweeper. Mr. Cornforth replied that the CCMUA did own a street sweeper and has looked into buying one. They cost approximately \$250,000 to \$275,000 to buy and require much maintenance. The contract we award is typically around \$30,000 per year so it does not appear to be cost effective to purchase one outright. Mr. Cornforth added that the CCMUA explored a shared services agreement with the County to perform these services, however, they were not being performed on a regular basis as needed, so we decided to bid the service ourselves. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-72 was adopted.

A motion was made by Commissioner McKernan and seconded by Commissioner Burley to table Resolution #R-12:4-73, authorizing the execution of the Collective Bargaining Agreement between the Camden County Municipal Utilities Authority (CCMUA) and Local 1360 of the United Food and Commercial Workers Union (UFCW). Commissioner McKernan, as Chairman of the Legal Committee, requested additional time, perhaps two weeks, to review the contract. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-73 was tabled.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Swartz to adopt Resolution #R-12:4-74, establishing and/or amending various organizational divisions, job titles and salary ranges for Authority positions within these divisions. There being no question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-74 was adopted.

A motion was made by Commissioner MacFarlane and seconded by Commissioner Burley to adopt Resolution #R-12:4-75, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997. Commissioner Bresch asked for clarification as to the Labor Team expenses. Mr. Cornforth commented that the CCMUA uses Labor Team to provide part time janitorial/maintenance services for the main plant. The CCMUA received quotes for these services since it is under the bid threshold. Commissioner Bresch asked for clarification as the expense for West Jersey heating and Air seemed high, perhaps indicating that there was a bad unit or two. Mr. Cornforth replied that West Jersey does all the preventative maintenance and repairs of the heating and air units for the Administration Building, Main Plant and Winslow facility. At the main plant, a new unit was installed in the dewatering building. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	ABSTAIN
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	ABSTAIN
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-75 was adopted.

A motion was made by Commissioner Biondi and seconded by Commissioner Bresch to adopt Resolution #R-12:4-76, authorizing payment of \$2,902,496.41 for expenses disbursed from various trust accounts. Chairwoman Dixon asked for clarification as to the My Fax expense. Mr. Cornforth responded that this is a monthly fee for email fax services. The vendor will only accept a credit card so we use the P-card for this expense. There being no further question on the motion, a roll call vote was taken. On roll call, the Commissioners responded to their names as follows:

Commissioner	Biondi	-	YES
"	Bresch	-	YES
"	Burley	-	YES
"	Engelbert	-	YES
"	MacFarlane	-	YES
"	McKernan	-	YES
"	Swartz	-	YES
"	Wu	-	YES
Chairwoman	Dixon	-	YES

Resolution #R-12:4-76 was adopted.

Mr. Kricun stated that resolution #R-12:4-77 requesting that a closed session be held was requested in order to discuss resolution #R-12:4-73. However, since that resolution was tabled, there is no longer a need for a closed session and it is recommended that this resolution be withdrawn/eliminated.

Resolution #R-12:4-77 was withdrawn.

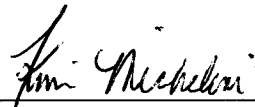
PUBLIC PARTICIPATION: NONE

Commissioner McKernan advised the Board that he attended Villanova's award ceremony for Andrew Kricun who received the 2012 Praxis Award for Professional Ethics. I would suggest that if there are any articles on this matter, they be forwarded to the Freeholders and the legislators.

There being no further business, Chairwoman Dixon closed the meeting. The meeting adjourned at 7:08pm.

Minutes of this meeting were
approved on May 21, 2012

Respectfully Submitted,



Kim Michelini
Authority Secretary