

**TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday February 16, 2016, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. William E. Leonard, Chairman Presided.

All Resolutions are contained in the Resolutions portion of the minutes.

Members Present: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. Gregory Seaman, Operations manager
Mr. Kevin Kinneally, Financial Manager
Mr. David Applegate, P.E., Representing the Firm of PS&S
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC

NOTICE OF REGULAR MEETING

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the Asbury Park Press on Friday, December 29, 2015, and The Atlanticville on Thursday, December 31, 2015, and mailing the same on Thursday, December 18, 2015, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominently posting said Notice in the entry way of the Authority's office building on Thursday, December 18, 2015.

CHAIRMAN RULES OF QUORUM

Mr. Leonard declared that a quorum was present. All present saluted the American Flag.

Kate Kiernan, Executive Director of the NJUAJIF presented a PowerPoint Seminar from 5:00 p.m. to 6:00 p.m. on the Joint Insurance Fund Employment Practices Liability for TRWRA Commissioners, with attendees from the Borough of Monmouth Beach and the Township of Ocean Sewerage Authority.

**APPROVAL OF THE REGULAR MONTHLY MEETING
MINUTES OF JANUARY 19, 2016**

Mr. Berdahl moved that the minutes from the Regular Monthly Meeting held January 19, 2016 be approved as submitted. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

AYES:

Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent:

Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

CORRESPONDENCE

Mr. Gianforte reported that there was no additional correspondence other than what was sent out previously. Mr. Gianforte reported that Mr. Proto and Mr. Barham both completed the JIF Training on line.

APPOINTMENT OF NOMINATING COMMITTEE

ELECTION OF OFFICERS

Mr. Leonard turned the meeting over to the Nominating Committee Chairman, Commissioner Bonforte, for the Election of Officers. Mr. Bonforte stated that the Nominating Committee which consists of Mr. Christopher, Mr. Berdahl, Mr. Leonard, Mr. Hartman and Mr. Tocci made the following nomination for the officers of the Authority for 2016:

Chairman	William Leonard
Vice Chairman	Thomas "Burt" Barham
Secretary	William Baarck
Treasurer	Barry Berdahl
Assistant Secretary	Arno Weber
Assistant Treasurer	Richard Tocci

Mr. Bonforte asked for a motion to close the nominations for the above listed officers for 2016 and authorize the assistant secretary to cast a vote for same. Said motion was made by Berdahl and was seconded by Tocci and unanimously carried by voice vote.

Mr. Christopher requested a copy of the committees and roster. Mr. Gianforte reported that a copy of the roster with the committees will be sent out to everyone.

PUBLIC COMMENT ON AGENDA

There was no one from the public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 132- MANHOLE REHABILITATION: PS&S and the Authority are working together to close out the Red Zone project, finalize the quantities, review the inspection reports to make sure they're complete, getting footage together and the final amount to close out the project.

CONTRACT 141B- CCTV COLLECTION SYSTEM: Red Zone is still incorporating field updates into ICOM and PS&S is coordinating the changes.

CONTRACT 148-BELT FILTER PRESS UPGRADES: The Contractor is completing various minor work in preparation of the delivery of the major equipment. The shutdown of the Dewatering Building (and start of hauling of liquid sludge) is approximately mid-April. Mr. Galvin gave a brief explanation of the two Change Orders for this contract.

CONTRACT 154B-STATION 13 BY-PASS: Work is underway with two wet taps completed and the by-pass piping being installed. The shutdown and overnight work is scheduled during the week of February 22, 2016. A request has been made to the Town of Oceanport to allow overnight work on site. Mr. Gianforte reported that the Authority was contacted by one the neighbors with some concerns on this project.

FORT MONMOUTH: Representatives of the Authority and FMERA have met with the NJEIT to review the need for the project, the project's eligibility, and the need for an entity other than the Authority guaranteeing the loan. Mr. Gianforte gave a brief summary on the project and loan.

SUBDIVISION /SITE PLAN REVIEW

1. A. David Schulz & Maria Schulz
Block 46 Lots 33.01 & 33.02
Borough of Little Silver
Final Minor Subdivision Plan Approval
2. AutoZone Northeast, LLC
135 Highway 36
Block 69 Lot 15 & 16
Borough of West Long Branch
Final Site Plan Approval

Mr. Galvin reported on the elimination of the corrosion inspection but still move forward with the manhole repairs. There will be an amendment to this on resolution #2016-02-20.

Mr. Gianforte read the following resolutions:

**RESOLUTION #2016-02-10
AWARDING CONTRACT NO. 160 FURNISHING
PUMP & MOTOR REPAIRS SERVICE AND THE
PURCHASE OF NEW PUMPS & MOTORS**

Mr. Tocci moved Resolution #2016-02-10 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-11
GRANTING FINAL APPROVAL FOR A MINOR
SITE PLAN TO AUTOZONE NORTHEAST LLC
BLOCK 69 LOTS 15 &16 IN THE
BOROUGH OF WEST LONG BRANCH**

Mr. Christopher moved Resolution #2016-02-11 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-12
GRANTING PRELIMINARY & FINAL APPROVAL FOR
A MINOR SUBDIVISION TO DAVID & MARIA SCHULZ
FOR PROPERTY KNOWN AS BLOCK 46 LOTS 33.01 & 33.02;
IN THE BOROUGH OF LITTLE SILVER**

Mr. Christopher moved Resolution #2016-02-12 for adoption. The motion was seconded by Mr. McPeak and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

CONSULTING ENGINEER'S REPORT

Mr. Applegate had no additions to the Consulting Engineer's Report.

OPERATIONS MANAGER'S REPORT

Mr. Seaman had no additions to the Operations Manager's Report.

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

**RESOLUTION #2016-02-13
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2016-02-13 for adoption. The motion was seconded by M. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-14
AMENDING CONTRACT FOR EXTRAORDINARY
UNSPECIFIABLE SERVICES WITH WITT O'BRIEN'S, LLC**

Mr. Christopher moved Resolution #2016-02-14 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-15
ADJOURNING CONNECTION FEE HEARING**

Mr. Berdahl moved Resolution #2016-02-15 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

RESOLUTION #2016-02-17
SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$4,500,000 PRINCIPAL AMOUNT OF REVENUE BONDS,
SERIES 2016 OF THE TWO RIVERS WATER RECLAMATION AUTHORITY

Mr. Berdahl moved Resolution #2016-02-17 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

PERSONNEL

RESOLUTION #2016-02-18
APPROVING TRAINING AND
CONFERENCE REQUESTS

Mr. Tocci moved Resolution #2016-02-18 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-19
AMEND CONTRACT BETWEEN THE TWO RIVERS
WATER RECLAMATION AUTHORITY AND O.P.E.I.U, LOCAL #32**

Mr. Tocci moved Resolution #2016-02-19 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-20
APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC. AS AUTHORITY
CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Tocci moved Resolution #2016-02-20 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

RESOLUTION #2016-02-21
APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP
AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

Mr. Berdahl moved Resolution #2016-02-21 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

RESOLUTION #2016-02-22
APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY
PURSUANT TO N.J.S.A. 19:44A-20.5

Mr. Berdahl moved Resolution #2016-02-22 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-23
DESIGNATING THE ASBURY PARK PRESS AND THE
ATLANTICVILLE AS AUTHORITY'S OFFICIAL NEWSPAPERS**

Mr. Berdahl moved Resolution #2016-02-23 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-24
DESIGNATING THE AUTHORITY'S
OFFICIAL DEPOSITORY BANKS**

Mr. Berdahl moved Resolution #2016-02-24 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-25
APPOINTING WILLIAM LARKIN
AS BROKER OF RECORD**

Mr. Berdahl moved Resolution #2016-02-25 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

**RESOLUTION #2016-02-26
APPOINTING JAMES J. DARBY AS
FINANCIAL ADVISOR OF RECORD**

Mr. Berdahl moved Resolution #2016-02-26 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto

RESOLUTION #2016-02-27
APPOINTING MCMANIMON SCOTLAND & BAUMANN, L.L.C.
AS BOND COUNSEL

Mr. Berdahl moved Resolution #2016-02-27 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. William W. Nolze

Members Absent:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto

RESOLUTION #2016-02-28
APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES
FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM

Mr. Berdahl moved Resolution #2016-02-28 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. William W. Nolze

Members Absent:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto

RESOLUTION #2016-02-29
AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF
JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING
ISSUES PURSUANT TO N.J.S.A. 19:44A-20.5

Mr. Berdahl moved Resolution #2016-02-29 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. William W. Nolze

Members Absent:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto

RESOLUTION #2016-02-30
APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL
ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

Mr. Berdahl moved Resolution #2016-02-30 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. William W. Nolze

Members Absent:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto

**RESOLUTION #2016-02-31
APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL
ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2016-02-31 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. William W. Nolze

Members Absent:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto

LEGAL AFFAIRS

There was no legal business to report

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Nolze moved that the Meeting adjourn at approximately 6:32 p.m. The motion was seconded by Mr. Berdahl and carried by voice vote.

The Chairman stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,



Mr. Arno Weber, Assistant Secretary