

READINGTON-LEBANON SEWERAGE AUTHORITY

August 26, 2015

OPENING: Chairman Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Dr. Schaible, Messrs. Burton, Monaco, Cichone, Dr. Westfield and Ms. Rohrbach members and Mr. McCray administrator.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of July 22, 2015 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of August in the amount of \$95,356.64 along with the authorization for the Administrator to transfer this amount into the Operating Checking account on September 1, 2015 was made by Mr. Burton, seconded by Mr. Monaco. By same motion made by Mr. Burton approval of (1) invoice in the amount of \$39,240.00 paid from the General Fund also on September 1, 2015, seconded by Mr. Monaco, and carried with a roll call of ayes all, nays none.

APPROVAL OF BUDGET STATEMENT: Motion to acknowledge the review and approve the August Budget Statement without any exceptions noted as written was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *NJUAJIF Membership Renewal* – Dr. Schaible informed the board that the Authority's membership to the NJUAJIF was due to expire at the end of 2015. Members were satisfied with the coverage and premiums of the JIF. Motion to renew membership to the NJUAJIF for (3) years and accompanying resolution was made by Mr. Cichone, seconded by Mr. Burton, and carried with a roll call of ayes all, nays, none.

Progress Report on Belt Filter Press Project – Mr. McCray updated the board on the belt filter press improvement. The contractor has begun site related work and will be installing new floor drains after the Labor Day weekend. There have been no change orders and work remains on schedule.

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Ms. Rohrbach seconded by Mr. Monaco and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

Readington-Lebanon Sewerage Authority
Resolution 15-14
Renewal of NJ Utility Authorities Joint Insurance Fund Membership

WHEREAS, the Readington-Lebanon Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 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 Readington-Lebanon 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 Regulation, coverages, 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 26th day of August, 2015 by a vote

of: 6 Affirmative
 0 Negative

Vincent Schaible
Chairman

Attest

August 26, 2015
Date