

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

PUBLIC COMMISSION MEETING

WEDNESDAY, NOVEMBER 20, 2019

The monthly Public Meeting of the Commission was called to order by Chairman Howard L. Burrell on Wednesday, November 20, 2019 at 9:04 a.m., One F.A. Orechio Drive, Wanaque, New Jersey.

Chairman Howard L. Burrell, Vice Chairman Charles P. Shotmeyer and Commissioners Alan S. Ashkinaze, Jerome P. Amedeo, Donald C. Kuser and Robert Garofalo were recorded present. Also present were Timothy J. Eustace, Executive Director, Todd R. Caliguire, Deputy Executive Director, William Schaffner, Chief Financial Officer, Leslie London, Esq., Commission Counsel from the law firm of McManimon, Scotland & Baumann, LLC and Edmund Caulfield, Senior Counsel of the Governor's Authorities Unit. Commissioner James L. Cassella was absent.

Chairman Burrell asked everyone to stand and recite the Pledge of Allegiance.

Pursuant to the requirements of N.J.S.A. 10:4-6, et seq., Commission Secretary Kim Diamond acknowledged compliance with the statute. Commission Secretary Diamond advised that the provisions of the Open Public Meetings Act have been complied with as to the posting of notice in a public place reserved for such announcement and transmittal to the mass media for publication.

Commission Secretary Kim Diamond read the following resolution:

WHEREAS, *Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and*

WHEREAS, *the public body is of the opinion that such circumstances recently exist.*

NOW, THEREFORE, BE IT RESOLVED, *by the Commissioners of the North Jersey District Water Supply Commission of the State of New Jersey as follows:*

1. *The public shall be excluded from discussions of the hereinafter-specified subject matters; the general natures of the subject matters to be discussed are Personnel, Pending Litigation and Contracts;*
2. *It is anticipated at this time that the above stated subject matters will be ratified during the Public Meeting to follow or as soon thereafter as the reason for discussing the matters in the Executive Conference no longer exists.*
3. *This Resolution shall take effect immediately.*

Commissioner Ashkinaze offered a motion to adopt the resolution regarding Section 8, Chapter 231, P.L. 1975 of the Open Public Meetings Act; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative. The Public Meeting was recessed at 9:06 a.m.

Chairman Burrell reconvened the Public Meeting at 10:15 a.m.

PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

Vice Chairman Shotmeyer offered a motion to approve the Public Commission Meeting Minutes of October 23, 2019; seconded by Commissioner Ashkinaze and approved with

Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Commissioner Ashkinaze offered a motion to approve the Public Work Session Minutes of October 23, 2019; seconded by Commissioner Amedeo and approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Commissioner Ashkinaze offered a motion to approve the Purchase Requisitions over \$5000 Report for November 2019 in the amount of \$57,833.00 seconded by Commissioner Garofalo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Commission Invoices:

- a. **Invoice #1083-29 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$417,156.75**
Paul Serillo, Director of Facilities and Les Malytskyy, Engineering Project Manager approved invoice 3(a) for payment.
- b. **Invoice #2022-15 from Alpine Painting & Sandblasting for Contract #2022 – Task #3-6 Filters, Surface Wash & Pipe Gallery in the amount of \$10,743.55**
Maria Alliegro, Director of Engineering and Chris Clamser, Project Engineer approved invoice 3(b) for payment.
- c. **Invoice #34125300 from Arcadis US, Inc. for Contract #2013 – Construction Admin Services – Basins 5 & 6 in the amount of \$648.50**
Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approved invoice 3(c) for payment.
- d. **Various Invoices from Arcadis US, Inc. for Contract #1095 – Security Project Construction Oversight in the amount of \$10,122.56**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(d) for payment.
- e. **Invoice #354512 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$4,815.02**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(e) for payment.
- f. **Invoice #4693 from Beneficial Soil Solutions, Inc. for Contract #1089B RTF Residual Removal in the amount of \$38,291.50**
Lewis Schneider, Director of Operations/Licensed Operator and David Kirkham, Director of Residuals approved invoice 3(f) for payment.
- g. **Invoice #21711 from Landscape Materials, Inc. for Contract #2046 – Removal of Residuals in the amount of \$21,920.00**
David Kirkham, Director of Operations and Lewis Schneider, Director of Treatment/Lab & Compliance approved invoice 3(g) for payment.
- h. **Various Invoices from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$6,249.99**
William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approved invoice 3(h) for payment.
- i. **Invoice #1094-13 from Total Recall Corp. for Contract #1094 – Security Enhancements in the amount of \$283,327.77**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approved invoice 3(i) for payment.

- j. Invoice #E6X93300007 from Jacobs Engineering Group, Inc. for Contract #2039 – Asset Management Study in the amount of \$30,526.08**
Paul Serillo, Director of Facilities and Les Malyskyy, Engineering Project Manager approved invoice 3(j) for payment.
- k. Various Invoices from Jacobs Engineering Group, Inc. for Contract #1090 – General Consulting Engineering Services in the amount of \$29,044.59**
Maria Alliegro, Director of Engineering, Chris Clamser, Project Engineer and Les Malyskyy, Engineering Project Manager approved invoice 3(k) for payment.
- l. Invoice #111-1853088 from BNY Mellon – Trustee Fees – 2000 Series Wanaque North NJIB Loan in the amount of \$4,081.00**
William Schaffner, Chief Financial Officer approved invoice 3(l) for payment.

Commissioner Ashkinaze offered a motion to approve invoices 3(a) through 3(l); seconded by Commissioner Garofalo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Resolution – Approving the Execution of Joint Funding Agreement No. 20LJJFA28 Between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION APPROVING THE EXECUTION OF JOINT FUNDING
AGREEMENT NO. 20LJJFA28 BETWEEN U.S. GEOLOGICAL SURVEY,
UNITED STATES DEPARTMENT OF THE INTERIOR AND THE NORTH
JERSEY DISTRICT WATER SUPPLY COMMISSION**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission is the holder of certain permits (“Permits”) issued by the New Jersey Department of Environmental Protection (“NJDEP”) that allow it to pump water from both the Passaic River and Ramapo River as needed; and

WHEREAS, as a condition of the Permits, the Commission is required to investigate and monitor the water resources in conjunction with the U.S. Geological Survey, United States Department of the Interior (“USGS”); and

WHEREAS, the Commission is in receipt of Joint Funding Agreement No. 20LJJFA28 (the “Agreement”) with the USGS for the purpose of: (1) continuing the investigation and monitoring the water resources, specifically the operation and maintenance of two (2) continuous-record discharge gaging stations at Ringwood Creek near Wanaque and Wanaque River in Wanaque, which are key points in the Wanaque River basins; (2) continuing the investigation and monitoring of the Passaic River near Two Bridges and Ramapo River at Pompton Lakes, recording hourly water temperature, pH, specific conductance, and dissolved oxygen percent saturation, and (3) two (2) surface water low-flow sites, and a stage-only gage station; and

WHEREAS, the Agreement states that the Commission will contribute the sum of \$179,730.00 to the USGS, for the period from October 1, 2019 to September 30, 2020, to cover the cost of the necessary field and analytical work as set forth in the Agreement; and

WHEREAS, the Commission desires to approve the execution of the Agreement and authorize the payments in accordance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the Commission hereby approves the execution by the Executive Director of Joint Funding Agreement No. 20LJJFA28 between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission effective October 1, 2019 to September 30, 2020; and

BE IT FURTHER RESOLVED, that the Commission authorizes the payment to the USGS in accordance with the terms of the Agreement; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Vice Chairman Shotmeyer offered a motion to adopt the resolution approving the execution of Joint Funding Agreement No. 20LJJFA28 between U.S. Geological Survey, United States Department of the Interior and the North Jersey District Water Supply Commission; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Resolution – Authorizing the Award and Execution of a Contract for Work Associated with General Consulting Engineering Services

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING THE AWARD AND EXECUTION OF A
CONTRACT FOR WORK ASSOCIATED WITH GENERAL CONSULTING
ENGINEERING SERVICES**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission has determined that it is necessary to retain the services of an engineering firm to provide general consulting engineering services for the Commission on multiple projects (the “General Consulting Engineering Services”); and

WHEREAS, the Commission is empowered by law to appoint and employ professionals, technical advisors and experts as the Commission may determine to be necessary for its efficient operation; and

WHEREAS, the Commission has been empowered pursuant to its enabling legislation — specifically N.J.S.A. 58:5-20 — to solicit proposals in writing and award contracts after public advertisement; and

WHEREAS, on or about July 16, 2019, the Commission publicly advertised a request for proposals for the General Consulting Engineering Services (“RFP #007-2019”), and subsequently received six proposals (the “Proposals”) on or about September 12, 2019 from various firms; and

WHEREAS, the Commission's evaluation committee reviewed and evaluated the Proposals and determined that Jacobs Engineering Group, Inc. (“Jacobs”), which submitted a proposal to perform the General Consulting Engineering Services for a not-to-exceed amount of \$250,000.00 per year, submitted the most qualified, responsible, and responsive proposal and has recommended that Jacobs be awarded a contract in accordance with the Commission's enabling legislation and applicable State law; and

WHEREAS, the initial term shall be two (2) years, and the Commission may, in its sole discretion, offer up to two (2) additional one-year extensions under the same terms and conditions; and

WHEREAS, the Commission desires to retain the services of Jacobs to perform the General Consulting Engineering Services in accordance with the Commission's requirements as set forth in RFP #007-2019, Jacob's proposal, and any applicable laws, rules or regulations; and

WHEREAS, the award of this contract is necessary for the Commission's efficient water treatment operations, the protection of the Commission's water supply facilities, and the health, safety and welfare of the public; and

WHEREAS, the Chief Financial Officer of the Commission has certified that the funds will be available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that a contract for a two year term for General Consulting Engineering Services be awarded to Jacobs as the most qualified, responsive, and responsible proposer in accordance with the Commission's enabling legislation and applicable State law, for an amount not to exceed \$250,000 per year; and

BE IT FURTHER RESOLVED that the Executive Director and General Counsel are hereby authorized to prepare a contract for the General Consulting Engineering Services, incorporating the Commission's requirements as set forth in RFP #007-2019, Jacob's proposal and any applicable law, rule or regulation; and

BE IT FURTHER RESOLVED that the Chairman or Vice Chairman of the Commission is hereby authorized to execute such a contract and the Secretary of the Commission is authorized to attest to the signature of either the Chairman or Vice Chairman; and

BE IT FURTHER RESOLVED that a copy of this resolution and the contract shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing the award and execution of a contract for work associated with general consulting engineering services; seconded by Vice Chairman Shotmeyer and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Resolution – Authorizing a First Addendum to a Lease Agreement Between the North Jersey District Water Supply Commission and Outfront Media, LLC which was Fully Executed on January 5, 2017

Commission Secretary Kim Diamond read the following resolution:

**RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AUTHORIZING A FIRST ADDENDUM TO A LEASE
AGREEMENT BETWEEN THE NORTH JERSEY DISTRICT WATER SUPPLY
COMMISSION AND OUTFRONT MEDIA, LLC WHICH WAS FULLY
EXECUTED ON JANUARY 5, 2017**

WHEREAS, the North Jersey District Water Supply Commission ("Commission") is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission is the owner of certain real property identified as S/S Route 46 W/O Riverview Drive in the Borough of Totowa, Passaic County, New Jersey (the "Property"), and, in connection therewith, entered into a certain billboard sign location lease agreement which was fully executed on January 5, 2017 (the "Lease") with Outfront Media, LLC; and

WHEREAS, the Commission and Outfront Media, LLC have determined to amend the Lease by entering into a first addendum thereto (the "First Addendum"), which will modify the respective rights and obligations of the Parties with respect to a) the Lease Term and b) Rent paid thereunder, but will otherwise not affect the rights and obligations of the Parties as to the balance of the Lease which, except as modified by the First Addendum, shall remain in full force and effect; and

WHEREAS, the First Addendum shall effectuate the following changes to the Lease:

"The Lease Term as set forth in Paragraph 3 of the Lease, shall be modified hereby to be for a period of fifteen (15) years, commencing on October 1, 2020, and rent paid in accordance with the following schedule (which shall modify the same as reflected in the Lease at Paragraph 5 and at Exhibit B thereto as applicable):

Years One through Five:

\$4,500.00 per year

Years Six through Ten: \$5,000.00 per year
Years Eleven through Fifteen: \$5,500.00 per year”; and

WHEREAS, in order to effectuate the foregoing, the Commission is desirous of amending the Lease all as set forth in the First Addendum, which has been approved as to form by General Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission, that the First Addendum to the Lease be and the same is hereby approved by the Board, and Commission personnel are authorized and directed to effectuate the implementation of the First Addendum to the Lease, including the execution of all documents reasonably necessary (including the First Addendum) to achieve that end; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing a first addendum to a lease agreement between the North Jersey District Water Supply Commission and Outfront Media, LLC which was fully executed on January 5, 2017; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Resolution – Approving the Transfer of Reserves

Commission Secretary Kim Diamond read the following resolution:

RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION APPROVING THE TRANSFER OF RESERVES

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission has recently examined its Unrestricted Reserves for both the Wanaque North and Wanaque South Projects and determined that funds should be transferred from the Unrestricted Reserve Accounts for both projects to the Reserves for Renewal and Replacement and/or the Operating Reserves; and

WHEREAS, these transfers are necessary because of the additional capital investments that the Commission must make to continue its ongoing rehabilitation and replacement of critical infrastructure, and to maintain sufficient operating funds in the event of a disruption in payments to the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission, that \$4,000,000.00 is hereby transferred from the Wanaque North Unrestricted Reserve Account to the Wanaque North Operating Reserve; and

BE IT FURTHER RESOLVED that \$5,800,000.00 is hereby transferred from the Wanaque South Unrestricted Reserve Account, with \$1,500,000.00 going to the Wanaque South Reserve for Renewal and Replacement and \$4,300,000.00 going to the Wanaque South Operating Reserve; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution approving the transfer of reserves; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Resolution – Authorizing the Issuance of a Purchase Order to IT Fire Protection LLC for Emergency Repairs to the Orechio Building Fire Suppression System

Commission Secretary Kim Diamond read the following resolution:

RESOLUTION OF THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO

**IT FIRE PROTECTION LLC FOR EMERGENCY REPAIRS TO THE ORECHIO
BUILDING FIRE SUPPRESSION SYSTEM**

WHEREAS, the North Jersey District Water Supply Commission (“Commission”) is a public body corporate duly organized and existing under and by virtue of the laws of the State of New Jersey, exercising public and essential governmental functions and providing for the public health and welfare, and is engaged in developing raw water sources, storing water and distributing a reliable supply of potable water to its participating municipalities; and

WHEREAS, the Commission maintains a fire pump at the Commission’s Orechio Building (“Fire Pump”) in order to further the aforementioned purposes; and

WHEREAS, Commission staff found that an exposed portion of the pipe feeding into the Fire Pump had severe corrosion, causing multiple small active leaks which could lead to a larger leak that could potentially compromise the Fire Pump as well as damage critical plant equipment in the Orechio Building; and

WHEREAS, the Commission determined to issue a purchase order to IT Fire Protection LLC (“IT Fire”) to perform the necessary repairs to the leaks at the Fire Pump, including replacing and rerouting the exposed pipe for a total not-to-exceed amount of \$10,500.00; and

WHEREAS, the amount of this purchase order, together with the cost of previous work done for the Commission by IT Fire during calendar year 2019, exceeds the threshold requiring public bidding; and

WHEREAS, pursuant to its enabling legislation, N.J.S.A., 58:5-20, the Commission is entitled to undertake work by its own employees or outside contractors when the safety or protection of its or other public property or the public convenience requires, or the exigency of the situation will not allow for advertisement or public bidding to address any emergency conditions; and

WHEREAS, pursuant to Section I, Subsection I of its Purchasing Policies and Procedures Manual, the Commission may make purchases of materials and services without the necessity of public bidding when it is determined by the Commission’s Executive Director, Deputy Executive Director, and Chief Financial Officer (“CFO”) that an emergency exists; and

WHEREAS, based upon the recommendation of the Commission’s staff, the Commission’s Executive Director, Deputy Executive Director, and CFO all determined that the leaks at the Fire Pump constituted an emergency warranting immediate action and repairs without the necessity of engaging in public advertisement and bidding; and

WHEREAS, the Commission finds that the price provided by IT Fire for this work is reasonable under the circumstances; and

WHEREAS, the CFO of the Commission has certified that the funds are available for this purchase order with IT Fire.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the North Jersey District Water Supply Commission that the actions of Commission staff, the Executive Director, Deputy Executive Director and CFO in determining that an emergency existed necessitating the issuance of a purchase order in the amount of \$10,500.00 to IT Fire Protection LLC for the provision of emergency repairs to leaks at the Fire Pump in the Commission’s Orechio Building are hereby ratified; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be maintained in the Office of the Executive Director and be made available for public inspection.

Commissioner Ashkinaze offered a motion to adopt the resolution authorizing the issuance of a purchase order to IT Fire Protection LLC for emergency repairs to the Orechio building fire suppression system; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Wanaque North Operating Account:

Upon Chief Financial Officer Schaffner’s certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Ashkinaze offered a motion to approve the Wanaque North Operating Account in the amount of \$9,690,193.42; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman

Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative. Vice Chairman Shotmeyer abstained from check #57437.

Wanaque South Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Ashkinaze offered a motion to approve the Wanaque South Operating Account in the amount of \$3,106,825.42; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Wanaque South Joint Venture Operating Account:

Upon Chief Financial Officer Schaffner's certification of the attached bills and payroll transfers as being proper and accurate, Commissioner Kuser offered a motion to approve the Wanaque South Joint Venture Operating Account in the amount of \$509,768.94; seconded by Commissioner Ashkinaze and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

There being no further business, Commissioner Ashkinaze offered a motion to adjourn the meeting at 10:23 a.m.; seconded by Commissioner Amedeo and unanimously approved with Chairman Burrell, Vice Chairman Shotmeyer and Commissioners Ashkinaze, Amedeo, Kuser and Garofalo voting in the affirmative.

Respectfully submitted,

Kim Diamond
Commission Secretary