



The
Somerset Raritan Valley
Sewerage Authority

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 2, 2015
AGENDA**

DATE: February 2, 2014
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley
Sewerage Authority

1. Opening of Meeting: By _____ at _____
2. Open Public Meetings Act Announcement by Executive Director:

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Reorganization Meeting of The Somerset Raritan Valley Sewerage Authority has been provided in accordance with Section 13 of the Act by adoption of the schedule of dates, times, and places of The Somerset Raritan Valley Sewerage Authority to be held between February 24, 2014 and February 2, 2015.

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

3. Roll Call:

Present Absent

_____ _____ Todd Hay
_____ _____ Richard DeLuca
_____ _____ Carlos Mosquera
_____ _____ Philip Petrone
_____ _____ Edward Machala
_____ _____ Carolann Garafola
_____ _____ Steven Mlenak

Present Absent

_____ _____ Richard Mathews
_____ _____ Michael Merdinger
_____ _____ Joseph J. Lifrieri
_____ _____ Michael Impellizeri
_____ _____ Gail Quabeck
_____ _____ Robert Albano
_____ _____ Peter Stires

Professional Staff

_____ _____ Ronald S. Anastasio, P.E., Executive Director
_____ _____ Anthony Tambasco, Plant Superintendent
_____ _____ Michael Ingenito, Chief Plant Operator
_____ _____ Sherwin Ulep, Facility Engineer
_____ _____ Thomas Laustsen, P.E., CDM Smith Inc.
_____ _____ Brent T. Carney, Esq., Maraziti Falcon, LLP
_____ _____ Peter Wozniak, Chief Financial Officer
_____ _____ Linda Hering, Administrative Assistant

Other

4. Pledge of Allegiance

5. Oath of Office - Commissioner
 - a. Carolann Garafola – Township of Warren – for a term to expire 1/31/2020
 - b. Robert Albano – Township of Bridgewater – for a term to expire 1/31/2019

 6. Oath of Office – 2015 Officers
 - a. Chairman – Peter F. Stires
 - b. Vice Chairman – Joseph Lifrieri
 - c. Treasurer – Gail Quabeck
 - d. Secretary – Richard DeLuca

 7. Resolutions for Consideration and Possible Formal Action
 - a. **Res. No. 15-0202-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's General Counsel
 - b. **Res. No. 15-0202-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel
 - c. **Res. No. 15-0202-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
 - d. **Res. No. 15-0202-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
 - e. **Res. No. 15-0202-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
 - f. **Res. No. 15-0202-6** - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
 - g. **Res. No. 15-0202-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney
 - h. **Res. No. 15-0202-8** - Resolution Appointing The Authority's Financial Advisor –
ON HOLD
 - i. **Res. No. 15-0202-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm Of Kleinfelder As The Authority's Water Quality Engineering Consultant
 - j. **Res. No. 15-0202-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority's Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
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- k. **Res. No. 15-0202-11** - Resolution Authorizing The Adoption Of Bylaws
 - l. **Res. No. 15-0202-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
 - m. **Res. No. 15-0202-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
 - n. **Res. No. 15-0202-14** - Resolution Establishing Official Signatures Necessary To Conduct Authority Business
 - o. **Res. No. 15-0202-15** - Resolution Establishing Official Newspapers
 - p. **Res. No. 15-0202-16** - Resolution Establishing Official Hours and Holiday Schedule
 - q. **Res. No. 15-0202-17** - Resolution Establishing A Cash Management Plan For Authority Funds And Investments
 - r. **Res. No. 15-0202-18** - Resolution Adopting An Indemnification Policy
 - s. **Res. No. 15-0202-19** - Resolution Designating Chief Financial Officer, Peter Wozniak as the Qualified Purchasing Agent
 - t. **Res. No. 15-0202-20** - Resolution Establishing The Executive Director As Public Agency Compliance Officer (P.A.C.O.)
 - u. **Res. No. 15-0202-21** – Resolution Establishing Ms. Quabeck As The New Jersey Utility Authorities Joint Insurance Fund (JIF) Representative
 - v. **Res. No. 15-0202-22** - Resolution Establishing The Authority’s Policy Regarding Conference Attendance
10. Chairman’s Comments
11. Communications
- a. Warren Township Sewerage Authority Resolution No. 14-128 Appointing Carolann Garafola to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2015 to January 31, 2020.
 - b. Bridgewater Township Resolution No.15-01-22-042 Appointing Robert Albano to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2015 to January 31, 2019.
12. Adjournment