

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
826th Meeting – REGULAR SESSION AGENDA
June 22, 2015

DATE: Monday, June 22, 2015
 TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

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

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Regular 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 23, 2015 to February 1, 2016.**

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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Philip Petrone	_____	_____	Joseph J. Lifreri
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Peter Stires

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Others

_____ Donna O'Shea, Administrative Assistant

4. Pledge of Allegiance

5. Approval of Minutes

- A. 825th Meeting–May 18, 2015 - Regular Session
- B. 825th Meeting – May 18, 2015 – Closed Session

6. Public Hearing (Including Public Notice/Support Information)

- A. Public Hearing -Request to Reissue a Non-Domestic Wastewater Discharge Permit to Wyeth Holdings LLC.–

- (1) **Res. No. 15-0622-1** – Wyeth Permits - Resolution Authorizing the Reissuance of A Non-Domestic Wastewater Discharge Permit to Wyeth Holdings LLC

7. Public Participation

8. Resolutions for Consideration and Possible Formal Action

- A. **Res. No. 15-0622-2** -- Sewer Extension: Redstone American Grill (at Bridgewater Commons Mall); Block 553, Lots 1 & 1.07; Bridgewater Township
- B. **Res. No. 15-0622-4**– Modify cash management plan to include HR Manager

9. Board Committees

- A. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)

- (1) Report on 2015 Raritan River Monitoring
 - (a) **Res. No. 15-0622-5** – Accepting Kleinfelder Cost Proposal Dated June 8, 2015 to Conduct In-Stream Monitoring in The Raritan River
 - (2) Report on Exposed Interceptor Pipes Crossing Raritan River at Manhole #9.
 - (a) **Res. No. 15-0622-6** – Selection of Concrete Encasement as Means of Protecting Existing Pipes at River Crossing
 - (3) Discussion of Temporary Lease of Land of the former Carbon Tower Site to Pfizer (Closed Session – Contract Negotiations)

B. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)

- (1) Report on permanent status of Anthony Telleri, Solid Treatment Helper.
 - (a) Res. No. 15-0622-9 – Resolution Endorsing and Approving Permanent Status of Anthony Telleri as Solid Treatment Division Helper.

C. Chairperson

10. Reports

A. Executive Director's Report

- (1) Update on SCTF (Storm Control Treatment Facility)
- (2) Update on ACCO Demolition Project
 - (a) Res. No. 15-0622-3 – Tricon Enterprises – Change Order No. 2 (Steel Structure Demolition)
- (3) Update on Hurricane Irene FEMA Claim

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for May 2015

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (4) Special Projects |

E. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 5/1/15-5/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/15-5/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 5/1/15-5/31/15

12. Payroll – Res. No. 15-0622-7

13. Cancellation of Checks – None

14. Bills – Res. No. 15-0622-8

15. Motion to Adjourn to Closed Session

16. Closed Session

WHEREAS, a matter has come before The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters.

The matters involving pending or anticipated litigation/negotiations shall not be disclosed until the conclusion of litigation/negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

17. Motion to reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING –JULY 27, 2015

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
826th MEETING - CLOSED SESSION
Monday, June 22, 2015

AGENDA

DATE: Monday, June 22, 2015
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Closed Session - Executive Director (Resolution)

WHEREAS, matters have come before The Somerset Raritan Valley Sewerage Authority involving contract negotiations, litigation, or anticipated litigation; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters.

The matters involving litigation shall not be disclosed until after the conclusion of time to file an appeal from a final decision of a Court of Competent Jurisdiction and in the case of anticipated litigation, upon final resolution of same if litigation is not, in fact, commenced or if litigation is commenced after the conclusion of time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed. The matters discussed at such Closed Session in connection with contract negotiations shall be disclosed at the conclusion of the negotiations.

2. Roll Call:

Present Absent

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

Present Absent

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

Professional Staff

Present Absent

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Sherwin Ulep, Facility Engineer
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, HR Manager

Others

3. Discussion of Temporary Lease of Land of the former Carbon Tower Site to Pfizer.
4. Adjournment