

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
827th Meeting – REGULAR SESSION AGENDA
July 27, 2015

DATE: Monday, July 27, 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. Lifrieri
_____	_____	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. 826th Meeting–June 22, 2015 - Regular Session
- B. 826th Meeting – June 22, 2015 - Closed Session

6. Public Hearings -- None

7. Resolutions for Consideration and Possible Formal Action

- A. **Res. No. 15-0727-1** -- Sewer Extension – Grey Oaks, LLC, Garretson Road, Block 408, Lots 2.01 and 2.02; Bridgewater Township
- B. **Res. No. 15-0727-2** – Sewer Extension – Senior Housing Development, LLC, U.S. Highway Route 206, Block 182, Lot 37; Hillsborough Township

8. Board Committees

- A. **Personnel Committee** (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1) Report on Retirement and Payout for Martin Trenery – Date of Retirement is July 31, 2015
 - (a) **Res. No. 15-0727-4** – **Martin Trenery’s Payout for Retirement**
- B. Chairperson

9. Reports

A. Executive Director's Report

- (1) Update on SSO Project
- (2) Update on Lease of Carbon Tower Site to Pfizer
- (3) Update on FEMA Claims
- (4) Report on Labor Contract Negotiations (Closed Session)
- (5) Update on Carbro Litigation (Closed Session)

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

E. Facility Engineer Reports

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

10. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 6/1/15-6/30/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/15-6/30/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/15-6/30/15

11. Payroll – Res. No. 15-0727- 5

12. **Cancellation of Checks – None**
13. **Bills – Res. No. 15-0727- 6**
14. **Motion to Adjourn to Closed Session**
15. **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.

16. **Motion to reconvene in Open Session**
17. **Adjournment**

NEXT REGULAR BOARD MEETING –AUGUST 24, 2015

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
827TH MEETING – CLOSED SESSION
Monday, July 27, 2015

AGENDA

DATE: Monday, July 27, 2015
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Closed Session – Executive Director

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 negotiations.

2. Roll Call:

Present Absent

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

Present Absent

_____ _____ Richard Mathews
_____ _____ Michael Merdinger
_____ _____ Joseph Lifrieri
_____ _____ Michael Impellizeri
_____ _____ 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
Thomas Laustsen, P.E., Engineering Consultant, CDM Smith
Peter Wozniak, Chief Financial Officer
Linda Hering, HR Manager

Others:

3. Report on Labor Contract Negotiations (Contract Negotiations)
4. Update on Carbro Litigation (Anticipated Litigation)
5. Adjournment