

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
828th Meeting – REGULAR SESSION AGENDA
August 24, 2015

DATE: Monday, August 24, 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. Liffieri
_____	_____	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
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4. Pledge of Allegiance

5. Approval of Minutes

- A. 827th Meeting–July 27, 2015 - Regular Session
- B. 827th Meeting – July 27, 2015 - Closed Session

6. Public Hearings -- None

7. Resolutions for Consideration and Possible Formal Action

- A. Res. No. 15-0824-1 -- Sewer Extension – Three Single-Family Dwelling Subdivision, Vroom Drive, Block 199, Lot 18, Hillsborough Township
- B. Res. No. 15-0824-2 – Sewer Extension – Two Existing Single-Family Dwellings, Whispering Way, Block 71; Lot 74, Warren Township
- C. Res. No. 15-0824-3 – Resolution Extending Contract for Ammonium Hydroxide 10% Solution
- D. Res. No. 15-0824-4 – Resolution Extending Contract for Liquid Sodium Bisulfite (100,000 gallons)
- E. Res. No. 15-0824-5 - Resolution Extending Contract for Liquid Sodium Hydroxide 50% Solution
- F. Res. No. 15-0824-6– Resolution Extending Contract for Liquid Sodium Hypochlorite 15% Solution
- G. Res. No. 15-0824-7 – Tricon Enterprises, Inc. – Change Order No. 3

8. Board Committees

- A. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1)
 - a. Report on retirement of Norma Smullen and salary increase for Linda Hering
 - b. Res. No. 15-0824-8 – Resolution Acknowledging Retirement of Norma Smullen and Increasing the Salary of HR Manager Linda Hering

(2)

- c. **Res. No. 15-0824-9** - Andrew Judd's 25 years of employment at Somerset Raritan Valley Sewerage Authority. \$100 award for his years of service.

B. Chairperson

9. Reports

A. Executive Director's Report

(1) SSO Project Update

- a) **Resolution No. 15-0824-10** - Resolution Awarding Bid for the Construction of the Temporary Sanitary Sewer Overflow Relief System to Adamsville Maintenance, Inc.

(2) Incinerator Project Update - CDM Smith presentation

(3) Aeration Blower Study Report – CDM Smith presentation

(4) Update on the Former Sodium Hydroxide Underground Storage Tank Remedial Groundwater Investigation

(5) Update of Temporary Lease of Land to Pfizer (Closed Session – Contract Negotiations)

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

10. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 7/1/15-7/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/15-7/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/15-7/31/15

11. Payroll – Res. No. 15-0727- 11

12. Cancellation of Checks – Res. No. 15-0824 -12

13. Bills – Res. No. 15-0727- 13

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 discuss 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 –SEPTEMBER 21, 2015