

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
December 21, 2015**

DATE: Monday, December 21, 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               |
| _____ | _____ | Donna O'Shea, Administrative Assistant              |

**Others**

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**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. Board Meeting–November 23, 2015 - Regular Session

**6. Public Hearing**

None

**7. Resolutions for Consideration and Possible Formal Action**

- A. Res. No. 15-1221-1 – Sewer Extension – (3) Single-Family Dwelling Subdivision, Morning Glory Road, Block 65 Lot 9 in Warren Township / Block 98 Lot 10 in Green Brook Township

**8. Board Committees**

- A. Personnel Committee (Phil Petrone, Robert Albano, Richard DeLuca, Richard Mathews, Gail Quabeck)

(1) Report on Retirement of Daniel Vuono

(2) Res. No. 15-1221-2 – Resolution Approving Daniel Vuono’s Retirement Payout

- B. Chairperson

**9. Reports**

- A. Executive Director’s Report

(1) Update on SSO Project

(2) Update on Incinerator Project

(3) Report on Headworks Bar Screen Replacement Project

- (4) Report on Six-Month Audit
- (5) Discussion of Sludge Hauling (Contract Negotiations)
  
- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for the month of November, 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 11/1/15-11/30/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/15-11/30/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/15-11/30/15

**11. Payroll – Res. No. 15-1221-3**

**12. Cancellation of Checks – None**

**13. Bills – Res. No. 15-1221-4**

**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 –JANUARY 25, 2016**