

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 25, 2016

DATE: Monday, January 25, 2016
 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 DeLuca	_____	_____
_____	_____	Philip Petrone	_____	_____
_____	_____	Edward Machala	_____	_____
_____	_____	Carolann Garafola	_____	_____
_____	_____	Steven Mlenak	_____	_____
_____	_____		_____	_____
			_____	_____

Richard Mathews

 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, 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
_____	_____	Anamia Myhre, Industrial Pretreatment Program Manager

Others

4. Pledge of Allegiance

5. Oath of Office – Commissioner

A. Louis Esposito, Jr. – Township of Warren – for a term to expire February 1, 2017

6. Approval of Minutes

- A. December 21, 2015 - Regular Session
- B. December 21, 2015 – Closed Session

7. Public Hearing

- A. Res. No. 16-0125-1 – Resolution authorizing non-domestic wastewater discharge permit to Henkel Corporation
- B. Res. No. 16-0125-2 – Resolution authorizing non-domestic wastewater discharge permit to Insmed
- C. Res. No. 16-0125-3 – Resolution authorizing non-domestic wastewater discharge to Ethicon, Inc.
- D. Res. No. 16-0125-4 – Resolution authorizing reissuance with modification of non-domestic permit to Imclone Systems, LLC

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action

- A. Res. No. 16-0125-5 – Authorization of Execution of Sewer Easement Encroachment Agreement with Somerset County for Phase II of the Greenway Project
- B. Res. No. 16-0125-6 – Acceptance of Agreement for Risk Management Consultant
- C. Res. No. 16-0125-7 - Acceptance of Agreement with Stony Brook Regional Sewage Authority for Sludge Cake Disposal
- D. Res. No. 16-0125-8 – Rejection of all bids for the Sludge Cake Hauling Service

9. Board Committees

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

(1) Report on Preliminary Design of Storm Control Treatment Facility

- (2) Report on Incinerator Project -- Scope of Mercury Emissions Control System – Equipment Procurement Contract

B. Chairperson

- (1) Reminder – Reorganization Meeting – Next Monday, February 1st at 7:30 P.M. Authority Conference Room

10. Reports

A. Executive Director’s Report

- (1) Update on SSO Project
- (2) Update on Incinerator Project
- (3) Report on Headworks Bar Screen Replacement Project
 - a. **Res. No. 16-0125-9** – Award of Headworks Building Barscreens and Motor Control Center Replacement Project to Municipal Maintenance Co.
- (4) Discussion of Sludge Disposal Options (CLOSED SESSION - Contract Negotiations)
- (5) Review and Discussion of Professional Qualifications/Proposals (CLOSED SESSION – Personnel Matters)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for the month of December, 2015

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

D. Department Reports

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|----------------|----------------------------|
| (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 12/1/15-12/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/15-12/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/15-12/31/15

12. Payroll – Res. No. 16-0125-10

13. Cancellation of Checks – Res. No. 16-0125-11

14. Bills – Res. No. 16-0125-12

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 –FEBRUARY 22, 2016