

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 1, 2016
AGENDA**

DATE: February 1, 2016
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley
Sewerage Authority

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

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Reorganization 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 1, 2016 and February 6, 2017.

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:

Present Absent

Present Absent

_____ _____ Todd Hay
 _____ _____ Richard DeLuca
 _____ _____ Louis Esposito, Jr.
 _____ _____ 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, Facility Engineer
 _____ _____ Thomas Laustsen, P.E., CDM Smith Inc.
 _____ _____ Joseph Maraziti, Esq., Maraziti Falcon, LLP
 _____ _____ Peter Wozniak, Chief Financial Officer
 _____ _____ Linda Hering, Human Resources Manager
 _____ _____ Donna O'Shea, Administrative Assistant

Other

4. Pledge of Allegiance

5. Oath of Office - Commissioner
 - a. Michael Impellizeri–Borough of Manville – for a term to expire 1/31/2020
 - b. Steven Mlenak– Township of Branchburg – for a term to expire 12/31/2021
 - c. Joseph Lifrieri – Township of Bridgewater – for a term to expire 1/31/2021

 6. Oath of Office – 2016 Officers
 - a. Chairman – Joseph Lifrieri
 - b. Vice Chairman – Richard Mathews
 - c. Treasurer – Gail Quabeck
 - d. Secretary – Richard DeLuca

 7. Resolutions for Consideration and Possible Formal Action
 - a. **Res. No. 16-0201-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's General Counsel
 - b. **Res. No. 16-0201-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel
 - c. **Res. No. 16-0201-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
 - d. **Res. No. 16-0201-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
 - e. **Res. No. 16-0201-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
 - f. **Res. No. 16-0201-6** - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
 - g. **Res. No. 16-0201-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney
 - h. **Res. No. 16-0201-8** - Resolution Appointing The Authority's Financial Advisor – NW Financial Group, LLC
 - i. **Res. No. 16-0201-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm of Kleinfelder As The Authority's Water Quality Engineering Consultant
 - j. **Res. No. 16-0201-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority's Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
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- k. **Res. No. 16-0201-11** - Resolution Authorizing The Adoption of By-laws
 - l. **Res. No. 16-0201-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
 - m. **Res. No. 16-0201-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
 - n. **Res. No. 16-0201-14** - Resolution Establishing Official Signatures Necessary to Conduct Authority Business
 - o. **Res. No. 16-0201-15** - Resolution Establishing Official Newspapers
 - p. **Res. No. 16-0201-16** - Resolution Establishing Official Hours and Holiday Schedule
 - q. **Res. No. 16-0201-17** - Resolution Establishing a Cash Management Plan For Authority Funds and Investments
 - r. **Res. No. 16-0201-18** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund
 - s. **Res. No. 16-0201-19** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
 - t. **Res. No. 16-0201-20** – Resolution Authorizing the Adoption of an Indemnification Policy
 - u. **Res. No. 16-0201-21** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
 - v. **Res. No. 16-0201-22** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)
 - w. **Res. No. 16-0201-23** – Resolution Establishing Gail Quabeck as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)
 - x. **Res. No. 16-0201-24** – Resolution Establishing The Authority’s Policy Regarding Conference Attendance
10. Chairman’s Comments

11. Communications

- a. E-mail from Borough of Manville Appointing Michael Impellizeri to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2016 to December 31, 2020.
- b. E-mail from Branchburg Township Appointing Steven Mlenak to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2016 to January 31, 2021
- c. Bridgewater Township Resolution No. 16-01-21-039 Appointing Joseph Lifrieri to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2016 to January 31, 2021.

12. Adjournment