

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA**

February 25, 2016

(Originally Scheduled for February 22, 2016)

DATE: Monday, February 25, 2016

PLACE: The Somerset Raritan

TIME : 7:30 P.M.

Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph J. Lifrieri 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 1, 2016 to 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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Peter Stires
_____	_____	Louis Esposito Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Carolann Garafola	_____	_____	Joseph Lifrieri
_____	_____	Steven Mlenak			

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

4. Pledge of Allegiance

5. Approval of Minutes

- A. January 25, 2016 - Regular Session
- B. January 25, 2016 - Closed Session
- C. February 1, 2016 – Reorganization Meeting

6. Public Hearing - None

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

- A. **Res. No. 16-0225-1** – Resolution Authorizing the Executive Director, Chief Financial Officer, Facility Engineer, Commissioner Machala and Commissioner Petrone to Attend the AEA Spring Conference in Atlantic City, March 8-9, 2016.
- B. **Res. No. 16-0225-2** – Resolution Awarding Bid for the Sludge Cake Hauling Service to Gary W. Gray Trucking, Inc.
- C. **Res. No. 16-0225-3** – Resolution Awarding Bid for the Liquid Sludge Hauling Service to Russell Reid Waste Hauling and Disposal Service Co., Inc.
- D. **Res. No. 16-0225-4** – Appointing the Executive Director and Facility Engineer to Serve as Representative and Alternate Respectively on the Somerset County Wastewater Management Planning Committee
- E. **Res. No. 16-0225-10** – Sewer Extension – House of Worship/School, Route 206 South Near Intersection of Harding Road, Block 206 Lot 17 & 18, Bridgewater Township

8. Board Committees

- A. PERSONNEL COMMITTEE (PETRONE, Albano, DeLuca, Mathews, Quabeck)

(1) Endorsement and Approval of Permanent Status to Anthony Telleri and Kevin Groff

- a. **Res. No. 16-0225-5** – Resolution Approving Permanent Status to Anthony Telleri as Assistant Operation in Liquid Division
- b. **Res. No. 16-0225-6** - Resolution Approving Permanent Status to Kevin Groff, Inventory Control Clerk

B. FINANCE COMMITTEE (QUABECK, Mathews, Impellizeri, Machala)

- (1) Report on project costs for the Storm Control Treatment Facility and Mercury Emission Control System Projects

9. **Chairperson**

10. **Reports**

A. Executive Director's Report

(1) Update on SSO Project

- a. **Res. No. 16-0225-7** – Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program

(2) Update on Incinerator Upgrade Project

- a. **Res. No. 16-0225-11** – Resolution Rejecting All Bids for the Mercury Emission Control System Equipment Procurement Project

(3) Update on Sludge Hauling Contracts (Closed Session – Contract Negotiations)

- a. **Res. No. 16-0225-12** – Resolution Accepting Liquid Sludge Disposal Agreement with the Passaic Valley Sewerage Commission

(4) Report on Plant Upset Caused by Unpermitted Industrial Discharge (Closed Session – Anticipated Litigation)

(5) Update on Second NJDEP Administrative Consent Order (Closed Session – Contract Negotiations)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of January, 2016

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

11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 1/1/16-1/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/16-1/31/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/16-1/31/16

12. Payroll – Res. No. 16-0225-8

13. Cancellation of Checks – NONE

14. Bills – Res. No. 16-0225-9

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 –MARCH 28, 2016