

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

DATE: Monday, July 25, 2016
 TIME : 7:30 P.M.

PLACE: The Somerset Raritan
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 Maraziti, 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. June 27, 2016 - Regular Session
- B. June 27, 2016 – Closed Session

6. Public Hearing:

7. Public Participation:

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

- A. **Res. No. 16-07-25-1** – Sewer Extension – Krausche Road Pump Station, Krausche Road; Block 71, Lot 78 in the Township of Warren
- B. **Res. No. 16-0725-2** – Sewer Extension – Proposed 10-Lot Single-Family Dwelling Subdivision, Old Church Road; Block 96, Lot 20 in the Township of Warren
- C. **Res. No.16-0725-3** – Resolution Authorizing a Loan of Funds from Magyar Bank SRVSA General Fund Account to Magyar Bank Construction Checking Account in the amount of \$290,000.00 for the Cash on Hand Necessary to Pay for Equipment Procurement Costs on the Mercury Emission System Project

9. Board Committees

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

(1) **Report on the Hiring of Regulatory Compliance Officer**

10. Chairperson

11. Reports

- A. Executive Director's Report

(1) Update on SSO Project:

(2) Update on Incinerator Project

(3) Update on Headworks Barscreen Replacement Project

(4) Discussion regarding providing sewer service for Millstone Borough (Closed Session – Contract Negotiations)

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

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

D. Department Reports

- (1) Operations
- (2) Laboratory
- (3) Maintenance/Electrical
- (4) Special Projects

E. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer’s Monthly Report

12. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 5/1/16-5/31/16

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/16-5/31/16

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 5/1/16-5/31/16

13. Payroll – Res. No. 16-0725-6

14. Cancelled Check(s) – Res. No. 16-0725-7

Stop Payment Issued for Check #9154, Dated 5/23/2016 from Operating Account at Magyar Bank since it was lost. Payee was Accounts Payable Vendor “Galbreath/Wastequip” in the amount of \$4,335.00.

15. Bills – Res. No. 16-0725-8

16. Motion to Adjourn to 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 –AUGUST 22, 2016