

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 24, 2016**

DATE: Monday, October 24, 2016
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph 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
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others:

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

- (a) Res. No. 16-1024-6 - Resolution Authorizing FY 2017 Salary Increases for Supervisory & Non-Union Employees

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

- (1) Report and Recommendation of Proposed (Introduced) FY 2017 Budget (see front cover pocket)

- (a) Res. No. 16-1024-7 – Resolution Approving the FY 2017 Budget

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) Update on the Finderne Farms Issue
- (5) Report on Authority's Transfer of Ownership of Former 48-Inch Plant Outfall to Pfizer as per the 1998 Amendment to the 1983 Sale Agreement

- (a) Res. No. 16-1024-8 – Resolution Granting Temporary Access to Wyeth Holding Co. (Pfizer) for Cutting & Capping of Former 48-Inch Plant Outfall

- (6) Report on the Adoption of the NJDEP Water Quality Management Planning Rules

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

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

5. **Approval of Minutes**

A. October 3, 2016 - Regular Session

6. **Public Hearings:**

A. **Establishment of the Authority's 2016 Sewer Connection Fee**

Res. No. 16-1024-1 – Resolution Establishing the 2016 Connection Fee

B. **Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee**

Res. No. 16-1024-2 – Resolution for Recalculation of 2015 IPP Administration Fee

7. **Public Participation:**

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

- (1) Res. No. 16-1024-3 – Resolution Approving the Attendance of the AEA Fall Conference in Atlantic City on November 15th and 16th by Three Board Commissioners, Executive Director, Facility Engineer, RCO/Assistant Engineer and Chief Financial Officer.
- (2) Res. No. 16-1024-4 -- Resolution Approving Sewer Extension, Sunrise Senior Living Residences, Block 400, Lot 5.04, Bridgewater Township
- (3) Res. No. 16-1024-5 -- Resolution Authorizing a Loan of Funds from Magyar Bank SRVSA Construction Checking Account to Magyar Bank Connection Capital Account in the Amount of \$100,000.00 for the Cash on Hand Necessary to Pay for the Costs Associated with Various Capital Projects

9. **Board Committees**

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

- (1) Report on Proposed FY 2017 Salary Increases for Supervisory & Non-Union Personnel (Closed Session – Personnel Matters)

- 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 8/1/16-8/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/16-8/31/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/16-8/31/16

13. Payroll – Res. No. 16-1024-9

14. Bills – Res. No. 16-1024-10

15. 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.

16. Motion to Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING –NOVEMBER 24, 2016