



The  
Somerset Raritan Valley  
Sewerage Authority

MINUTES OF THE 803<sup>rd</sup> MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
JULY 22, 2013  
(MEETING RESCHEDULED TO AUGUST 12, 2013)

Minute 1 - Opening of Meeting

The 803rd Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:32 P.M. by the Chairman, Edward Machala.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meeting Announcement was read by the Executive Director, Glen D. Petrauski.

Minute 3 - Roll Call

Richard DeLuca	Present	Michael Merdinger	Present
Carlos Mosquera	Absent	Joseph J. Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Present
Peter F. Stires	Present	Gail Quabeck	Present
Carolann Garafola	Present	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Present
Richard Mathews	Present		

Professional Staff

Glen D. Petrauski, Executive Director	Present
John S. Thompson, Plant Superintendent	Present
Anthony Tambasco, Maintenance Supervisor	Present
Michael Ingenito, Second Shift Supervisor	Present
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	Absent
Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer	Present
Norma A. Smullen, Office/Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present

Others

Brent Carney, Esq. - General Counsel  
Maraziti, Falcon & Healey, LLP

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Chairman Machala requested that everyone remain standing for a moment of silence in honor of the passing of Commissioner Quade.

Minute 5 - Approval of Minutes

a. 802<sup>nd</sup> Meeting - June 24, 2013 - Regular Session

Upon motion of Ms. Garafola, second of Mr. Mathews, the Minutes of the 802nd Meeting (Regular Session) were approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Abstain
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the Minutes are attached hereto and made part of the Official Minutes.

b. 802<sup>nd</sup> Meeting - June 24, 2013 - Closed Session

Upon motion of Mr. Stires, second of Mr. Mathews, the Minutes of the 802<sup>nd</sup> Meeting (Closed Session) were approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Abstain
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information) - None

Minute 7 - Public Participation - Seeing no one from the public, the Public Participation Portion of the meeting was Closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action  
- None

Minute 9 - Board Committees

a. Personnel Committee (PETRONE, Albano, DeLuca, Quabeck, Stires)

b.

(1) Report on permanent status of Matthew Hobson as Laboratory Assistant

Executive Director reported that Mr. Hobson had been hired for the Laboratory and that he has successfully completed his 90 day probationary period.

(a) Res. No. 13-0722-1 - Resolution Granting Permanent Status to Matthew Hobson As Laboratory Assistant

Upon motion of Ms. Quabeck, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

(2) Report on retirement of Michael Sommers

Executive Director reported that Michael Sommers has retired and this resolution is for the payout of the benefit time due him.

(a) Res. No. 13-0722-2 - Resolution Authorizing Payment of Benefit Time To Michael Sommers Upon His Retirement

Upon motion of Ms. Quabeck, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. Chairperson - No additional comments

Minute 10 - Reports

a. **Executive Director's Report**

- (1) Report and discussion regarding potential problems with the final draft of the County's Wastewater Management Plan regarding future plant capacity needs (**CLOSED SESSION - NEGOTIATIONS**)
- (2) Update on SSO/TF Project (**CLOSED SESSION - NEGOTIATIONS**)
  - (a) Update on ACO
  - (b) Update on status of water quality and hydraulics study

Mr. Petruski reported that since many of the professionals were absent, this item would be discussed at the August meeting. He did report that the project is moving along nicely. He went on to report that the Authority is awaiting a 4" storm to get the overflows that are needed to be studied. A brief discussion ensued.

- (c) Update on current status of our understanding of the SSO problem and design efforts underway
- (d) Report on Green Acres Proposed Diversion Application

Mr. Petruski reported that the Authority has met with Green Acres personnel and have begun the process of acquiring that land that is owned by the County. It will be necessary for the Authority to go to the State House Commission to gain approval. We will need a Scoping Hearing to explain to them what we are doing and why we are doing it which then starts the formal process. This will be taking place in October. The following resolution is necessary for the Authority to gain access on the property and start doing the work for this project. Mr. Petruski reported that there will be a much more detailed update at the August meeting.

- [1] Res. No. 13-0722-3 - Resolution Authorizing Execution Of Right Of Entry Agreement By And Between The Somerset Raritan Valley Sewerage Authority And The County Of Somerset For Real Property Located In Bridgewater Township Being Located On Southside Avenue As Shown On The Township's Tax Map As Block 300, Lot 13

Upon motion of Mr. Mathews, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes

- (3) Report on acidification of ACCO Super Fund Site Lagoon No. 7

Mr. Petrauski reported that the USEPA, even though they oversee this site, would not provide any guidance to the Authority or Pfizer on how that problem of acidification of Lagoon No. 7 should be handled. Mr. Petrauski went on to report that Pfizer has agreed to pay for the Authority's experts to come in and work on this problem. Mr. Petrauski reported that Kleinfelder/Omni has submitted the best price to deal with this problem. A brief discussion ensued. It is hoped that this will be resolved and start pumping down by the end of September.

- (4) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION - LITIGATION)**
  - (a) Report on Arbitration Agreement with CDM Smith concerning Outfall Relocation Project
  - (b) Res. No. 13-0722- - Resolution Authorizing Execution Of Arbitration Agreement By And Between The Somerset Raritan Valley Sewerage Authority and CDM Smith, Inc. Regarding Outfall Piping From Approximately Station 32+50 To Approximately Station 36+00

b. Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for July 2013 - No questions or comments.

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

d. Department Reports - No Comments

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

e. Facility Engineer Reports - No Comments

- (1) Capacity Allocation
- (2) Capacity Assurance

- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

f. Budget Reports - No Comments

Minute 11 - Communications - No Comments

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period May 2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period May 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period May 2013
- d. NJDEP, Residuals Waste Characterization Report; Re: Reporting Period January 1, 2012 - December 31, 2012

Minute 12 - Payroll (Res. No. 13-0722-4)

Upon motion of Mr. Stires, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 13-0722-5)

Upon motion of Mr. Mathews, second of Mr. Impellizeri, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 15 - Motion to Adjourn to Closed Session

Attorney Carney stated the reasons for Closed Session were: first, for contract negotiations regarding the County Wastewater Management Plan and an update on the ACO and secondly, for an update on status of pending negotiations regarding the Carbro matter.

Upon motion of Ms. Garafola, second of Mr. Mathews, the Regular Session was Adjourned to Closed Session at 7:43 p.m. by the following roll call vote.

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Minute 16 - Closed SessionMinute 17 - Motion To Reconvene in Regular Session

Upon motion of Ms. Quabeck, second of Mr. Impellizeri, the meeting Reconvened in Regular Session at 8:07 P.M. by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Prior to adjournment, the following resolutions were adopted:

Res. No. 13-0722-6 - Resolution Authorizing Submission Of Correspondence To NJDEP And The Somerset County Planning Board Opposing The Existing Flow Value Proposed For SRVSA In The Draft Wastewater Management Plan For Somerset County

Upon motion of Mr. Stires, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes

Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the above resolution is attached hereto and made part of the Official Minutes.

Res. No. 13-0722-7 - Resolution Authorizing Execution Of Arbitration Agreement By And Between The Somerset Raritan Valley Sewerage And CDM Smith, Inc. Regarding Outfall Piping From Approximately Station 32+50 To Approximately Station 36+00

Upon motion of Mr. DeLuca, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Chairman Machala thanked everyone for making a concerted effort to be present at the meeting.

#### Minute 18 - Adjournment

Upon motion of Ms. Quabeck, second of Mr. Stires, the meeting was adjourned at 8:10 P.M. by unanimous consent.