



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
825th Meeting – REGULAR SESSION
May 18, 2015

DATE: Monday, May 18, 2015
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting By: _____ 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 23, 2015 to February 1, 2016.**

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	_____	_____	Michael Merdinger
_____	_____	Philip Petrone	_____	_____	Joseph J. Lifrieri
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Peter Stires

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, Administrative Assistant

Others

4. Pledge of Allegiance

5. Approval of Minutes

A. 824th Meeting–April 27, 2015 - Regular Session

6. Public Hearing (Including Public Notice/Support Information)

7. Public Participation

8. Resolutions for Consideration and Possible Formal Action

A. **Res. No. 15-0518-1** – Transfer of Funds

B. **Res. No. 15-0518-2** – Resolution Approving Sewer Extension for 440 Foothill Road, Block 712, Lots 4 & 7, Bridgewater Township, NJ

C. **Res. No. 15-0518-3** – Resolution Authorizing Commissioners DeLuca and Impellizeri, The Executive Director, The Plant Superintendent, The Chief Plant Operator and The Facility Engineer To Attend The 2015 WEFTEC Conference In Chicago (September 26, 2015-September 30, 2015).

9. Board Committees

A. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)

(1) Report on Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2014

(a) **Res. No. 15-0518-4** - Resolution Accepting Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2014

B. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)

(1) Report on permanent status of Kevin Groff, Liquid Division Helper

(a) **Res. No. 15-0518-5** - Resolution Endorsing and Approving Permanent Status of Kevin Groff as Liquid Division Helper

(2) Report on 25 years of service (Jeffrey Edwards)

(a) **Res. No. 15-0518-6** - Resolution Granting A \$100 Cash Bonus To Jeffrey Edwards For 25 Years of Continuous Service To The Somerset Raritan Valley Sewerage Authority

- (3) Report on Upcoming Negotiations for New Labor Contract
- (4) Report on Status of Human Resources/Office Manager and Administrative Assistant Positions (CLOSED SESSION)
 - (a) **Res. No. 15-0518-7** – Resolution Promoting Linda Hering to Human Resources Manager
 - (b) **Res. No. 15-0518-8** – Resolution Promoting Donna O’Shea to Administrative Assistant

C. Chairperson

10. Reports

A. Executive Director’s Report

- (1) Update on Carbro Litigation
- (2) Update on SCTF (Storm Control Treatment Facility)
- (3) Update on Polymer Tank Replacement Project
- (4) Update on ACCO Demolition Project

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for April 2015

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

11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 3/1/15-3/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/15-3/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/15-3/31/15

12. Payroll – Res. No. 15-0518-9

13. Cancellation of Checks – None

14. Bills – Res. No. 15-0518-10

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 said 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 at such Closed Session in connection with personnel matters shall not be disclosed.

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 –JUNE 22, 2015