

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
 808<sup>th</sup> Meeting - REGULAR SESSION  
 December 16, 2013

DATE: Monday, December 16, 2013  
 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 Assistant Executive Director/Facility Engineer

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 25, 2013 to February 3, 2014.

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
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____		_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Maintenance Supervisor
_____	_____	Michael Ingenito, Supervisor-Wet End
_____	_____	Thomas Laustsen, P.E., Consulting Engineer – CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., General Counsel – MFH
_____	_____	Norma A. Smullen, Office/Human Resources Manager
_____	_____	Peter Wozniak, Chief Financial Officer

Others

\_\_\_\_\_  
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**4. Pledge of Allegiance**

**5. Approval of Minutes**

- a. 807th Meeting-November 25, 2013 - Regular Session
- b. 807th Meeting-November 25, 2013 - Closed Session

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

- a. **Public Hearing** - Establishing Connection Fee
- b. Res. No. 13-1216-1 - Resolution Of The Somerset Raritan Valley Sewerage Authority Establishing Connection Fees In Accordance With The Provisions Of N.J.S.A. 40:14A-8 (b) And The 1958 Service Agreement As Amended
- c. **Public Hearing** - Adoption of FY 2014 Budget
- d. Res. No. 13-1216-2- Resolution Authorizing Adoption of FY 2014 Budget

**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 13-1216-3-Resolution Awarding Bid For The Replacement And Repairs To Various Facility Building Roofs
- b. Res. No. 13-1216-4 Resolution Granting An Access Agreement To New Jersey American Water (NJAW) For Ingress, Egress And Storage Of Equipment During The Time Period NJAW Is Undertaking Work To Repair And/Or Replace A Water Line/Lines

**9. Board Committees**

- a. Nominating Committee (MATHEWS, DeLuca, Petrone, Merdinger, Mosquera)
  - (1) Report on Slate of Officers for 2014
- b. Chairperson
  - (1) Reminder Holiday Luncheon-Friday, December 20<sup>th</sup>  
**Conference Room**  
**12:00 Noon**

**10. Reports****a. Executive Director's Report**

- (1) Report on receipt of 6-month Audit
- (2) Update on status of the Water Quality Restoration Facility (WQRF) Project
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- (4) Update on status of litigation with CNA (**CLOSED SESSION-LITIGATION**)

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for December 2013
- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- 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; Re: Reporting Period October 2013
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period October 2013
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period October 2013
- d. Richard T. Paull, Acting Bureau Chief, Northern Bureau of Water Compliance & Enforcement; dated November 20, 2013; Re: Administrative Consent Order (12/06/2013 Weekly Mailing)
- e. Kevin Greener, Bureau of Air Permits; dated November 25, 2013; Re: Administrative Completeness - With Application Shield (12/06/2013 Weekly Mailing)
- f. Brent T. Carney, Esq.; dated December 9, 2013; Re: Carbo Constructors Corp v. SRVSA (12/13/2013 Weekly Mailing)

#### 12. **Payroll - Resolution**

#### 13. **Cancellation of Checks - Resolution**

#### 14. **Bills - Resolution**

#### 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**

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**(NEXT REGULAR BOARD MEETING - JANUARY 27, 2014)**  
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