



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
802nd Meeting
June 24, 2013

DATE: Monday, June 24, 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 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 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> | |
|----------------|---------------|-------------------|----------------|---------------|---------------------|
| _____ | _____ | Arthur Quade | _____ | _____ | Richard Mathews |
| _____ | _____ | Richard DeLuca | _____ | _____ | Michael Merdinger |
| _____ | _____ | Carlos Mosquera | _____ | _____ | Joseph J. Lifrieri |
| _____ | _____ | Philip Petrone | _____ | _____ | Michael Impellizeri |
| _____ | _____ | Peter F. Stires | _____ | _____ | Gail Quabeck |
| _____ | _____ | Carolann Garafola | _____ | _____ | Robert Albano |
| _____ | _____ | Herbert Vollers | _____ | _____ | Edward Machala |

Professional Staff

| | | |
|-------|-------|---|
| _____ | _____ | Glen D. Petruski, 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

4. Pledge of Allegiance

5. Approval of Minutes

- a. 801st Meeting-May 20, 2013 - Regular Session
- b. 801st Meeting-May 20, 2013 - Closed Session

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

- a. Public Hearing - Request to Reissue A Groundwater Discharge Permit For Hillsborough Township Department of Public Works
- b. Res. No. 13-0624-1-Resolution Reissuing A Groundwater Discharge Permit For Hillsborough Township Department of Public Works - Groundwater Remediation Project (Block 12, Lot 23) 21 East Mountain Road, Hillsborough, NJ

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

- a. Res. No. 13-0624-2-Resolution Awarding Bid For Purchase, Removal and Installation of One (1) 36" ABB Watermaster Magnetic Flow Meter

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Quabeck, Stires)
 - (1) Report on 25 years of continuous service - Martin Trenery
 - (2) Res. No. 13-0624-3-Resolution Authorizing \$100.00 Cash Bonus To Martin Trenery For 25 Years of Continuous Service To The Somerset Raritan Valley Sewerage Authority

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

- (1) Report on retaining Jenny Engineering for Expert Report and Testimony for Carbro Litigation
 - (a) Res. No. 13-0624-4 Resolution Retaining Jenny Engineering For Expert Report and Testimony For Carbro Litigation
- (2) Update on acidification of ACCO Lagoon No. 7
- (3) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION - CONTRACT NEGOTIATIONS)**

- (4) Update on status of Sanitary Sewer Overflow/Treatment Facility (SSO/TF) Project discussions with Northern Enforcement regarding ACO/MOU (**CLOSED SESSION-NEGOTIATIONS**)
 - b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for June 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; Surface Water Discharge Monitoring Report; Re: Reporting Period April 2013
 - b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period April 2013
 - c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period April 2013
 - d. Carolann Garafola; dated May 23, 2013; Re: Professional Services Contracts (5/31/2013 Weekly Mailing)
 - e. King and Petracca, Attorney at Law; dated May 21, 2013; Re: Baymen's Protective Association, Notice of Tort Claim
 - f. Joseph Battipaglia; dated May 30, 2013; Re: Lagoon No. 7 pH
- 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

(NEXT REGULAR BOARD MEETING - JULY 22, 2013)
