



The  
Somerset Raritan Valley  
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
811th Meeting - REGULAR SESSION  
March 31, 2014

DATE: Monday, March 31, 2014  
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 24, 2014 to February 2, 2015.

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
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Peter Stires

Professional Staff

_____	_____	Glen D. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	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. 810th Meeting-February 24, 2014 - Regular Session
- b. 810th Meeting-February 24, 2014 - Closed Session

**6. Public Hearing** (Including Public Notice/Support Information) - None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 14-0331-1 - Sewer Extension - Hampton Inn & Suites, 1275 US Highway Rt. 22 West; Bridgewater, NJ; Lots 4, 8 & 9; Block 581
- b. Res. No. 14-0331-2 - Sewer Extension - 2014 Sanitary Sewer Extension; Spring Valley Road, Winding Way, Euclid Road & Camden Road; Lot No. n/a; Block No. n/a

**9. Board Committees**

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
  - (1) Report on retirement of John S. Thompson, Plant Superintendent
    - (a) Res. No. 14-0331- Resolution Authorizing Payment Of Benefit Time To John S. Thompson Upon His Retirement
- b. Chairperson

**10. Reports**

- a. **Executive Director's Report**
  - (1) Report/Presentation on the Water Quality Restoration Facility (WQRF) as part of the One Year Anniversary of the Project
  - (2) Report on Basic Generation Supply Service For Utility Authority Aggregation
    - (a) Res. No. 14-0331- - Resolution Authorizing The Assistant Executive Director/Facility Engineer, Or In His Absence The Chief Financial Officer, To Award Contract And/Or Reject Bids In Response To The 2014 Aggregate Electrical Generation Supply Procurement
  - (3) Report on Ash Disposal Shared Services Agreement Regarding The Disposal of the Authority's Ash

- (a) Res. No. 14-0331- - Resolution Accepting Ash Shared Services Agreement Between The Pollution Control Financing Authority (PCFA) of Warren County and The Somerset Raritan Valley Sewerage Authority Regarding Disposal of the Authority's Ash
  - (4) Report on settlement agreement with CNA
  - (5) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for March 2014
- 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: January 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: January 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: January 2014

#### 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 - APRIL 28, 2014-7:30 P.M.**

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