



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
809th Meeting - REGULAR SESSION
January 27, 2014

DATE: Monday, January 27, 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 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. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Daniel Vuono, 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. 808th Meeting-December 16, 2013 - Regular Session
- b. 808th Meeting-December 16, 2013 - Closed Session

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

- a. Public Hearing - Establishing IPP Administrative Fee
- b. Res. No. 14-0127-1 - Resolution Authorizing The 2012 Industrial Pretreatment Administrative Fee

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees**

- a. Personnel Committee (PETRONE, Albano, DeLuca, Quabeck, Stires)
 - (1) Report on permanent status of Robert Tracy
 - (2) Res. No. 14-0127-2 - Resolution Granting Permanent Status To Robert Tracy as Operator-Solid Treatment Division
- b. Chairperson
 - (1) Reminder - Reorganization Meeting - February 3
Authority Conference Room - 7:30 p.m.

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

- (1) Report on Selection of Professional Staff for 2014 in response to Request For Qualifications (RFQs) in compliance with Pay to Play Law
- (2) Report on Change Order No. 1 for Building 600 Roofing Project
 - (a) Res. No. 14-0127- Resolution Authorizing Change Order No. 1 Furnishing and Installing Building No. 600 Gable Roof Construction Project
- (3) Report on disposal of Used/Excess Equipment
 - (a) Res. No. 14-0127- Resolution Declaring One Air Compressor And One Loader/Backhoe As Used/Excess Equipment
- (4) Report on Appointment of Representative and Alternate to Serve on the Somerset County Wastewater Management Advisory Committee

- (a) Res. No. 14-0127- Resolution Appointing The Assistant Executive Director and Executive Director To Serve As Representative And Alternate Respectively On The Somerset County Wastewater Advisory Committee
- (5) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**
- (6) Update on status of the Water Quality Restoration Facility (WQRF) Project **(CLOSED SESSION-NEGOTIATIONS)**
- (7) Update on status of litigation with CNA **(CLOSED SESSION-LITIGATION)**
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for January 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 November 2013
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period November 2013
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period November 2013

12. Payroll - Resolution**13. Cancellation of Checks - None****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

REORGANIZATION MEETING - MONDAY, FEBRUARY 3, 2014-7:30 P.M.

NEXT REGULAR BOARD MEETING - FEBRUARY 24, 2014-7:30 P.M.
