



The  
Somerset Raritan Valley  
Sewerage Authority

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**814th Meeting - REGULAR SESSION**  
**June 23, 2014**

DATE: Monday, June 23, 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. Liffieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Peter Stires

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	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. 813th Meeting-May 19, 2014 - Regular Session
- b. 813th Meeting-May 19, 2014 - Closed Session

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

- a. Res. No. 14-0623-1 - Resolution Rejecting Bids For Purchase Of One (1) New, Current Production 250 HP Available Frequency Drive With By-Pass In A Nema 1 Enclosure And One (1) New, Current Production Motor Shaft Grounding System For A 250 HP Motor
- b. Res. No. 14-0623-2 - Resolution Authorizing The Destruction of Payroll Checks
- c. Res. No. 14-0623-3 - Resolution Authorizing The Destruction Of Various Operating Fund Checks

**8. Public Participation****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, 2013
    - (a) Res. No. 14-0623- - Resolution Accepting Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2013
- b. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
  - (1) Report on Permanent Status of Robert Ferraro
    - (a) Res. No. 14-0623- - Resolution Granting Permanent Status To Robert Ferraro As Helper-Solid Division
- c. Chairperson

**10. Reports**

- a. **Executive Director's Report**
  - (1) Report on updating of Personnel Policies And Procedures Manual as required by the Joint Insurance Fund (JIF)

- (a) Res. No. 14-0623- - Resolution Adopting The Somerset Raritan Valley Sewerage Authority Personnel Policies And Procedures Manual
- (2) Update on WQRF Project
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- (4) Report on withdrawal of previous NJPDES Permit Appeal (**CLOSED SESSION- PENDING LITIGATION**)
- (a) Res. No. 14-0623- Resolution Authorizing Withdrawal Of NJPDES Permit Appeal
  
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for June 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: April 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: April 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: April 2014
- d. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; Re: Reporting Period: January 2013-December 2013
- e. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; Reporting Period: March 2014-August 2014 (Semi-Annual)
- f. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; Reporting Period: March 2014-February 2015 (Annual)

- g. John J. Zengel; dated May 2, 2014; Re: New Jersey Utility Authorities Join Insurance Fund Loss Control Report
- h. John Giordano, Assistant Commissioner; NJDEP; dated June 2, 2014; Re: Compliance Inspection # SCI 140001

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