



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
817th Meeting - REGULAR SESSION
September 22, 2014

DATE: Monday, September 22, 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 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 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

- _____ 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 – MF
- _____ Norma A. Smullen, Office/Human Resources Manager
- _____ Peter Wozniak, Chief Financial Officer

Others

4. Pledge of Allegiance

5. Approval of Minutes

- a. 816th Meeting-August 25, 2014 - Regular Session
- b. 816th Meeting-August 25, 2014 - Closed Session

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

- a. None

7. Resolutions for Consideration and Possible Formal Action

- a. Res. No. 14-0922- - Resolution Awarding Bid For The Purchasing And Delivery Of Liquid Sodium Hydroxide-50% Solution
- b. Res. No. 14-0922- - Resolution Awarding Bid For Continuous Emissions Monitoring Equipment Maintenance
- c. Res. No. 14-0922- - Resolution Awarding Bid For Furnishing And Delivering Polymer
- d. Res. No. 14-0922- - Resolution Approving An Extension Of The Contract For Wastewater Flow Metering System Maintenance, Calibration And Repair Services
- e. Res. No. 14-0922- - Resolution Approving An Extension Of The Contract For Internal Instrumentation Maintenance, Calibration And Repair Services
- f. Res. No. 14-0922- - Resolution Authorizing a Refund for Overpayment of Connection Fee to Shelter Development LLC, Mount Bethel Road, Block 74, Lots 7, 8, 9, Warren Township, NJ

8. Public Participation

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1) Report on salary and wages for supervisory and non-union personnel (**CLOSED SESSION-PERSONNEL MATTERS**)
 - (2) Res. No. 14-0922- Resolution Authorizing Salary & Wage Increases For Supervisory And Non-Union Personnel (**Open Session**)
- b. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)
 - (1) Report and recommendation of proposed (Introduced) FY 2015 Budget
 - (2) Res. No. 14-0922- Resolution Approving FY 2015 Budget

- c. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)
 - (1) Report on Engineering Design Services for the Incinerator #2 Upgrade Project
- d. Chairperson

10. Reports

a. **Executive Director's Report**

- (1) Update on WQRF Project
- (2) Update on Status of Incinerator #2 Upgrade Project
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- (4) Report on Boyertown Sanitary Disposal Co., Inc. Landfill Issue (**CLOSED SESSION**)

b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for September 2014

c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP (MF)

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: 07/01/14-07/31/14

- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 07/01/14-07/31/14
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 07/01/14-07/31/14

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

NEXT REGULAR BOARD MEETING - OCTOBER 27, 2014-7:30 P.M.