

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
August 27, 2018

DATE: Monday, August 27, 2018
 TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola 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 5, 2018 to February 4, 2019**.

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	_____	_____
_____	_____	Louis Esposito, Jr.	_____	_____
_____	_____	Philip Petrone	_____	_____
_____	_____	Edward Machala	_____	_____
_____	_____	Steven Mlenak	_____	_____
_____	_____	Richard Mathews	_____	_____
_____	_____	Peter Stires	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Assistant Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

July 23, 2018 - Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action

- (1) **Res. No. 18-0827-1** – Resolution Awarding Contract A-18-3 For The Furnishing And Delivery Of Replacement Dewatering Sludge Pumps Project To Schwing Bioset, Inc.
- (2) **Res. No. 18-0827-2** – Resolution Approving Extension of Contract for One Year for the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings & Garbage Hauling Fees
- (3) **Res. No. 18-0827-3** – Resolution Approving Extension of Contract for One Year for Internal Instrumentation and SCADA Maintenance, Calibration and Repair
- (4) **Res. No. 18-0827-4** – Resolution Approving Extension of Contract for One Year for Wastewater Flow Metering System Maintenance
- (5) **Res. No. 18-0827-5** – Resolution Approving Extension of Contract for One Year for Liquid Magnesium Hydroxide – 60% Solution (100,000 Gallons)
- (6) **Res. No. 18-0827-6** – Resolution Authorizing Chief Financial Officer’s Attendance At The GFOA (Government Finance Officers Association) of NJ Annual Fall Conference At Golden Nugget in Atlantic City, NJ from September 25, 2018 through September 28, 2018.

9. Board Committees: NONE

10. Chairperson:

11. Reports:

A. Executive Director's Report

1. Update on SSO Project

a) Report on Access & Flow Limitation Agreement with Somerville Borough

b) **Res. No. 18-0827-7** – Resolution Accepting and Authorizing the Access and Flow Limitation Agreement By and Between the Somerset Raritan Valley Sewerage Authority and the Borough of Somerville

2. Update on Incinerator Project

3. Update on Insurance Claim for the Incinerator R1 Dome Failure

4. Briefing of New Changes to the Sewage Authorities Law Regarding Connection Fees (see article from Attorney Alexander in Front Cover pocket)

5. Discussion of Employment Status of Assistant Operator (Solid Division) Jesse Burke (**Closed Session – Personnel Matters**)

a) **Res. No. 18-0827-11** – Resolution Approving the Termination of Assistant Operator (Solid Division) Jesse Burke

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of July 2018

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

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

12. Communications:

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 6/1/18-6/30/18
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/18-6/30/18
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/18-6/30/18

13. Payroll – Res. No. 18-0827-8

14. Cancellation of Check(s) – None

15. Bills – Res. No. 18-0827-9

16. Motion to Adjourn to Closed Session –

Res. No. 18-0827-10 – Resolution Authorizing Closed Session for the Purpose of Discussing Personnel Matters Pertaining to Employee Jesse Burke

17. Motion to Reconvene in Open Session

18. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
SEPTEMBER 24, 2018**