

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 27, 2017**

DATE: Monday, February 27, 2017  
TIME: 7:30 P.M.

PLACE: The Somerset Raritan  
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2017 to February 5, 2018.**

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
_____	_____	Louis Esposito, Jr.	_____	_____	Peter Stires
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, 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
_____	_____	Brent Carney, Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, P.E., Kleinfelder

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. February 6, 2017 - Regular Session
- B. February 6, 2017 – Closed Session
- C. February 6, 2017 – Reorganization Meeting Session

**6. Public Hearings:**

A. Oaths of Office – Commissioners

- (1) Gail Quabeck – Hillsborough Township – for a term to expire January 31, 2022
- (2) Richard Mathews – Somerville Borough – for a term to expire February 7, 2022
- (3) Randy Smith – Hillsborough Township – for a term to expire January 31, 2018

**7. Public Participation:**

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

- (1) **Res. No. 17-0227-1** – Resolution Approving SRVSA Board Members (4), Executive Director, Chief Finance Officer, Facility Engineer and Assistant Engineer Attendance at the AEA Conference at Bally’s Hotel in Atlantic City, NJ (March 14 & 15, 2017).
- (2) **Res. No. 17-0227-2** – Resolution Approving a Sewer Extension for Foothill Estates at 528 Foothill Road for Four Single-Family Homes, Block 718, Lots 160, 161, 164 in the Township of Bridgewater, Somerset County
- (3) **Res. No. 17-0227-3** – Resolution Accepting Proposal from CDM Smith for the Resident Project Representative Services Associated with the Construction Phase of the Storm Control Treatment Facility Project
- (4) **Res. No. 17-0227-4** – Resolution Authorizing Additional Funds to CDM Smith for Additional Engineering Design Services for the Proposed Incinerator No. 2 Mercury Emission Control System Project
- (5) **Res. No. 17-0227-5** – Resolution Accepting Liquid Sludge Disposal Agreement with the Passaic Valley Sewerage Commission

**9. Board Committees**

**A. PERSONNEL COMMITTEE (PETRONE, Albano, DeLuca, Mathews, Quabeck)**

1. Report on Permanent Status of Regulatory Compliance Officer/Assistant Engineer Eleanor Hoffman.

2. **Res. No. 17-0227-6** -- Resolution Granting Permanent Status to Eleanor Hoffman as the Authority's Regulatory Compliance Officer/Assistant Engineer

**10. Chairperson**

**11. Reports**

**A. Executive Director's Report**

1. Update on SSO Project

2. Update on Incinerator Project

3. Discussion on Land Related Issues with Pfizer

4. Discussion of New Jersey American Water Temporary Discharge

5. Update on Millstone Borough

**B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of January 2017**

**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 12/1/16-12/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/16-12/31/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/16-12/31/16

**13. Payroll – Res. No. 17-0227-7**

**14. Cancellation of Check(s):**

Res. No. 17-0227-8 Lost check issued to Robert Ferraro on October 24, 2016 in the Amount of \$66.49

**14. Bills – Res. No. 17-0227-9**

**15. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON MARCH 27, 2017**