

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REORGANIZATION MEETING  
February 6, 2017  
AGENDA**

DATE: February 6, 2017  
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley  
Sewerage Authority

1. Opening of Meeting: By \_\_\_\_\_ at \_\_\_\_\_
2. Open Public Meetings Act Announcement by Executive Director:

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Reorganization 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 and 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:

Present Absent

Present Absent

\_\_\_\_\_ \_\_\_\_\_ Todd Hay  
 \_\_\_\_\_ \_\_\_\_\_ Richard DeLuca  
 \_\_\_\_\_ \_\_\_\_\_ Louis Esposito, Jr.  
 \_\_\_\_\_ \_\_\_\_\_ Philip Petrone  
 \_\_\_\_\_ \_\_\_\_\_ Edward Machala  
 \_\_\_\_\_ \_\_\_\_\_ Carolann Garafola  
 \_\_\_\_\_ \_\_\_\_\_ Steven Mlenak

\_\_\_\_\_ \_\_\_\_\_ Richard Mathews  
 \_\_\_\_\_ \_\_\_\_\_ Peter Stires  
 \_\_\_\_\_ \_\_\_\_\_ Michael Impellizeri  
 \_\_\_\_\_ \_\_\_\_\_ Gail Quabeck  
 \_\_\_\_\_ \_\_\_\_\_ Robert Albano  
 \_\_\_\_\_ \_\_\_\_\_ Joseph Lifrieri

Professional Staff

\_\_\_\_\_ \_\_\_\_\_ Ronald S. Anastasio, P.E., Executive Director  
 \_\_\_\_\_ \_\_\_\_\_ Anthony Tambasco, Plant Superintendent  
 \_\_\_\_\_ \_\_\_\_\_ Michael Ingenito, Chief Plant Operator  
 \_\_\_\_\_ \_\_\_\_\_ Sherwin Ulep, Facility Engineer  
 \_\_\_\_\_ \_\_\_\_\_ Thomas Laustsen, P.E., CDM Smith Inc.  
 \_\_\_\_\_ \_\_\_\_\_ Joseph Maraziti, Esq., Maraziti Falcon, LLP  
 \_\_\_\_\_ \_\_\_\_\_ Peter Wozniak, Chief Financial Officer  
 \_\_\_\_\_ \_\_\_\_\_ Linda Hering, Human Resources Manager  
 \_\_\_\_\_ \_\_\_\_\_ Donna O'Shea, Administrative Assistant

Other

\_\_\_\_\_  
 \_\_\_\_\_

4. Pledge of Allegiance

5. Oath of Office - Commissioner

- a. Philip Petrone–Borough of Manville – for a term to expire 01/31/2022
- b. Louis Esposito, Jr.– Township of Warren – for a term to expire 02/07/2022
- c. Richard DeLuca – Borough of Raritan – for a term to expire 12/31/2021

6. Oath of Office – 2017 Officers

- a. Chairman – Joseph Lifrieri
- b. Vice Chairman – Richard Mathews
- c. Treasurer – Gail Quabeck
- d. Secretary – Richard DeLuca

7. Resolutions for Consideration and Possible Formal Action

- a. **Res. No. 17-0206-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's General Counsel
- b. **Res. No. 17-0206-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel
- c. **Res. No. 17-0206-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
- d. **Res. No. 17-0206-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
- e. **Res. No. 17-0206-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
- f. **Res. No. 17-0206-6** - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
- g. **Res. No. 17-0206-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney
- h. **Res. No. 17-0206-8** - Resolution Appointing The Authority's Financial Advisor – NW Financial Group, LLC
- i. **Res. No. 17-0206-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm of Kleinfelder As The Authority's Water Quality Engineering Consultant

- j. **Res. No. 17-0206-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority’s Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
  - k. **Res. No. 17-0206-11** - Resolution Authorizing The Adoption of By-laws
  - l. **Res. No. 17-0206-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
  - m. **Res. No. 17-0206-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
  - n. **Res. No. 17-0206-14** - Resolution Establishing Official Signatures Necessary to Conduct Authority Business
  - o. **Res. No. 17-0206-15** - Resolution Establishing Official Newspapers
  - p. **Res. No. 17-0206-16** - Resolution Establishing Official Hours and Holiday Schedule
  - q. **Res. No. 17-0206-17** - Resolution Establishing a Cash Management Plan For Authority Funds and Investments
  - r. **Res. No. 17-0206-18** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund
  - s. **Res. No. 17-0206-19** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
  - t. **Res. No. 17-0206-20** – Resolution Authorizing the Adoption of an Indemnification Policy
  - u. **Res. No. 17-0206-21** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
  - v. **Res. No. 17-0206-22** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)
  - w. **Res. No. 17-0206-23** – Resolution Establishing Gail Quabeck as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)
  - x. **Res. No. 17-0206-24** – Resolution Establishing The Authority’s Policy Regarding Conference Attendance
10. Chairman’s Comments

11. Communications

- a. E-mail from Borough of Manville Appointing Philip Petrone to the Board of the Somerset Raritan Valley Sewerage Authority, effective January 31, 2017 through January 31, 2022.
- b. E-mail from Warren Township Appointing Louis Esposito, Jr. to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2017 to February 7, 2022.
- c. Correspondence from Raritan Borough Appointing Richard Deluca to the Board of Somerset Raritan Valley Sewerage Authority, effective January 1, 2017 to December 31, 2021.

12. Adjournment