

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA**

April 4, 2016

(Originally Scheduled for March 28, 2016)

DATE: Monday, April 4, 2016
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph J. 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 1, 2016 to February 6, 2017.**

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

Professional Staff

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

Others

4. Pledge of Allegiance

5. Approval of Minutes

- A. February 25, 2016 - Regular Session
- B. February 25, 2016 - Closed Session

6. Public Hearing:

- A. **Public Hearing** – Issuance of Non-Domestic Discharge Permits
- B. **Res. No. 16-0404-1** – Resolution Authorizing Reissuance of Non-Domestic Wastewater/Groundwater Discharge Permit to CBS Corporation
- C. **Res. No. 16-0404-2** – Resolution Authorizing Initial Issuance of Non-Domestic Wastewater Discharge Permit to AkzoNobel Surface Chemistry LLC and Ingredion, Inc.
- D. **Res. No. 16-0404-3** – Resolution Authorizing Initial Issuance of Non-Domestic Wastewater Discharge Permit to Ingredion, Inc.
- E. **Res. No. 16-0404-4** – Resolution Authorizing Reissuance with Modification of a Non-Domestic Wastewater Discharge Permit to Janssen Pharmaceutical Company of J&J

7. Public Participation:

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

- A. **Res. No. 16-0404-5** – Resolution Authorizing Sewer Extension for Hillsborough Affordable Housing Apartments; 495 Amwell Road, Township of Hillsborough, Block 163.05, Lots 101, 102, 103, 104 and 105.
- B. **Res. No. 16-0404-6** – Resolution Authorizing Sewer Extension for Proposed Restaurant Pads and Retail Space, Chimney Rock Road Crossing-East, Bridgewater Township, Block 730, Lot 1.01
- C. **Res. No. 16-0404-7** – Resolution Authorizing Sewer Extension for Proposed Grocery Store and Retail Space; Chimney Rock Road and Route 22 West, Bridgewater Township, Block 711, Lot 6.01
- D. **Res. No. 16-0404-8** – Resolution Authorizing Sewer Extension/Construction of a Low Pressure Force Main for Four Existing Single-Family Dwellings, Braid Road and Thoroughbred Drive, Branchburg Township, Block 47.01, Lot 1; Block 59, Lot 3; Block 59, Lot 29.02; Block 59, Lot 29.....

9. Board Committees

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

(1) Resolution Endorsing and Approving Permanent Status of Erik Doyle as Maintenance Mechanic.

a. **Res. No. 16-0404-9**: Approval of Permanent Status for Erik Doyle

(2) Report on Retirements of Laboratory and Solid Division Supervisors, Debra Latham and Jeffrey Edwards.

a. **Res. No. 16-0404-10**: Resolution Promoting Anamia Myhre to Laboratory Supervisor

b. **Res. No. 16-0404-11**: Resolution Promoting James Capps to Solid Division Supervisor

10. Chairperson

11. Reports

A. Executive Director's Report

(1) Update on SSO Project

a. Discussion/selection of Exterior Architectural Finishes for SCTF Buildings

(2) Update on Incinerator Project

a. **Res. No. 16-0404-12**: Resolution Awarding Mercury Emissions Control System Equipment Procurement Contract No. C-16-1 to Hankin Environmental Systems, Inc. Subject to Approval by the New Jersey Department of Environmental Protection

(3) Report on Removal of Ceiling Tiles Containing Asbestos from Laboratory Building

a. **Res. No. 16-0404-14**: Resolution Accepting Proposal from VMC Company, Inc. for Removal of Ceiling Tiles Containing Asbestos at the Laboratory Building.

- b. **Res. No. 16-0404-15:** Resolution Accepting Proposal from Environmental Connection Inc. for the Oversight and Air Monitoring of the Removal of Ceiling Tiles Containing Asbestos at the Laboratory Building.

(4) Update on Carbro Litigation/Arbitration (Closed Session)

(5) Update on RB Manufacturing Unpermitted Discharge (Closed Session)

(6) Update on 2nd ACO Insert Language for the SSO Project (Closed Session)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for the month of February, 2016

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 2/1/16-2/29/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/16-2/29/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/16-2/29/16
- D. Notification from State of New Jersey PERS Disability Retirement Benefits for Norma Smullen dated March 17, 2016.

13. **Payroll – Res. No. 16-0404-16**

14. **Cancellation of Checks – Res. No. 16-0404-17**

15. Bills – Res. No. 16-0404-18

16. Motion to Adjourn to Closed Session

17. 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 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 in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

18. Motion to Reconvene in Open Session

19. Adjournment

NEXT REGULAR BOARD MEETING –APRIL 25, 2016