

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
April 24, 2017**

DATE: Monday, April 24, 2017  
TIME: 7:30 P.M.

PLACE: The Somerset Raritan  
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph Lifrieri at 7:30 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	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	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
_____	_____	Dennis Smith, Liquid Division Supervisor
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

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

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. March 27, 2017 -- Regular Session
- B. March 27, 2017 – Closed Session

**6. Public Hearings:**

**7. Public Participation:**

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

- (1) **Res. No. 17-0424-1** – Resolution Authorizing Executive Director, Plant Superintendent, Facility Engineer, Liquid Division Supervisor, Assistant Engineer/RCO to attend the 102<sup>nd</sup> Annual NJWEA Conference in Atlantic City from May 8 through May 12, 2017
- (2) **Res. No. 17-0424-2** – Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority
- (3) **Res. No. 17-0424-3** – Resolution Authorizing an Agreement By and Between The Somerset Raritan Valley Sewerage Authority and The Borough of Somerville for the Conditional Acquisition of an Exclusive Easement Necessary for the Authority’s Storm Control Treatment Facility
- (4) **Res. No. 17-0424-4** - Resolution Authorizing an Agreement By and Between The Somerset Raritan Valley Sewerage Authority and The County Of Somerset for the Conditional Acquisition of County Property and Easements and Reimbursement of Certain Costs Incurred Regarding the County’s Proposed Acquisition of Property from North Branch Reformed Church and Thompson Realty Company Of Princeton, Inc. As Green Acres Land and Tree Replacement Compensation for the Disposal and Diversion of Green Acre Restrictions on Land Necessary for the Authority’s Storm Control Treatment Facility

**9. Board Committees**

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

- (1) **Res. No. 17-0424-5** –Resolution Authorizing Permanent Status of Matthew Hobson as Working Leader of Laboratory
- (2) **Res. No. 17-0424-6** – Resolution Authorizing Permanent Status of Andrzej Patryn as Assistant Operator in the Liquid Treatment Division

B. **PLANNING COMMITTEE** (MACHALA, Garafola, Impellizeri, Stires, Hay)

- Discussion of Plant Headworks Odor Issues
- Discussion of Additional Funds Needed regarding the Phase I Tasks for the Storm Control Treatment Facility Project for both Kleinfelder and Civil Engineering Corporation

**Planning Committee Consent Agenda:**

- (1) **Res. No. 17-0424-7** – Resolution Authorizing Additional Funds to Kleinfelder for Engineering Services for Phase I of the Somerville Sanitary Sewer Overflow (SSO) Project
- (2) **Res. No. 17-0424-8** – Resolution Authorizing Additional Funds to Civil & Environmental Engineering, Inc. for Professional Engineering & Surveying Services Related to the Minor Subdivision Applications for the Somerville Sanitary Sewer Overflow (SSO) Project
- (3) **Res. No. 17-0424-9** – Resolution Accepting Proposal from Hazen and Sawyer for Engineering Services Related to the Evaluation of the Existing Headworks Building Odor Control Carbon Unit

10. **Chairperson**

11. **Reports**

A. **Executive Director's Report**

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on Discussion with EPA Regarding Resumption of On-Site Sludge Incineration (**Closed Session**)

B. **Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of March 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 2/1/17-2/28/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/17-2/28/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/17-2/28/17

**13. Payroll – Res. No. 17-0424-10**

**14. Bills – Res. No. 17-0424-11**

**15. Cancellation of Checks: NONE**

**16. Motion to Adjourn to Closed Session**

**Res. No. 17-0424-12** – Resolution Authorizing Closed Session for the Purpose of Anticipated Litigation in Connection with the Authority's Sludge Incinerator Pursuant to the Open Public Meetings Law

**17. Motion to Reconvene to Open Session**

**18. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON MAY 22, 2017**