

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
June 26, 2017**

DATE: Monday, June 26, 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:**

Present Absent

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Todd Hay  
Louis Esposito, Jr.  
Philip Petrone  
Edward Machala  
Carolann Garafola  
Steven Mlenak

Present Absent

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Richard Mathews  
Peter Stires  
Randy Smith  
Michael Impellizeri  
Gail Quabeck  
Robert Albano  
Joseph Lifrieri

Professional Staff

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Ronald S. Anastasio, P.E., Executive Director  
Anthony Tambasco, Plant Superintendent  
Michael Ingenito, Chief Plant Operator  
Dennis Smith, Supervisor Liquid Treatment Division  
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

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

John Rogers, P.E., CDM Smith  
Joseph Maraziti, Esq., Maraziti Falcon, LLP

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. May 22, 2017 - Regular Session
- B. May 22, 2017 – Closed Session

**6. Public Hearings:**

- A. Public Hearing Regarding the Reissuance of Non-Domestic Wastewater Discharge Permit

- (1) Res. No. 17-0626-1 – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater/Groundwater Discharge Permit To Aspen Hill Holdings LLC

**7. Public Participation:**

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

- (1) Res. No. 17-0626-2 – Resolution Approving Sewer Extension – Proposed Residential Building, Borough of Somerville, Block 115, Lot 17
- (2) Res. No. 17-0626-3 – Resolution Approving Sewer Extension – Proposed 117-Unit, Five-Story Residential Apartment Building, Borough of Somerville, Block 61, Lots 4, 5 & 6.01
- (3) Res. No. 17-0626-4 – Resolution Approving Sewer Extension – Proposed AC Hotel and Zinburger Restaurant, Somerset Corporate Boulevard, Bridgewater Township, Block 411, Lot 39.02
- (4) Res. No. 17-0626-5 – Resolution Authorizing A Transfer Of Funds From Unity Bank SRVSA General Savings Account To Magyar Bank General Checking Account In The Amount Of \$350,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling And Disposal Operations

**9. Board Committees**

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

- (1) Report on the Expanded Design Scope for the Storm Control Treatment Facility – Additional Funds to Kleinfelder
- (2) Report on Review of Change Order #2 for the Mercury Emission Control System Project – Equipment Procurement Contract

**B. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Albano, Mlenak)**

- (1) Report on Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2016 (see Report in front pocket of binder)
- (2) Report on the Expanded Design Scope for the Storm Control Treatment Facility – Additional Funds to Kleinfelder
- (3) Report on Review of Change Order #2 for the Mercury Emission Control System Project – Equipment Procurement Contract
- (4) Discussion of the bond resolution for the Mercury Emission Control System Project – General Construction Contract and Discussion of the Authority’s Future Debt Structure
- (5) Finance Committee Consent Agenda:
  - a. **Res. No. 17-0626-6** – Resolution Accepting the FY 2016 Comprehensive Annual Financial Report and Year End Audit
  - b. **Res. No. 17-0626-7** - Resolution Authorizing Additional Funds for Kleinfelder for Additional Engineering Services Provided During the Design Phase of the Storm Control Treatment Facility Project
  - c. **Res. No. 17-0626-8** - Resolution Awarding Change Order No.2 to Hankin Environmental Systems, Inc. for the Mercury Emission Control System Equipment Procurement Contract - No. C-16-1

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

- (1) Resolution Endorsing and Approving Permanent Status for Nicholas Boyle as Assistant Operator in the Solid Division
  - a. **Res. No. 17-0626-9** – Resolution Approving Permanent Status for Nicholas Boyle

**10. Chairperson**

## 11. Reports

### A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project

- a) Rejection of All Bids

**Res. No. 17-0626-10** - Resolution Rejecting All Bids and Ratification of the Advertisement for Re-bid for the Mercury Emission Control System General Construction Project

- b) Bond Resolution for the Mercury Emission Control System Project – general Construction Contract

**Res. No. 17-0626-11** - Resolution Authorizing the Issuance of Not Exceeding \$11,620,000 Subordinate Bonds (Series 2018) of the Somerset Raritan Valley Sewerage Authority for the Mercury Emission Control System Project and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and The State Of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith.

- c) Conditional Award of the Mercury Emission Control System Project to Iron Hills Construction Co., Inc.

**Res. No. 17-0626-12** - Resolution Awarding Mercury Emission Control System General Construction Contract No. C-17-2 to Iron Hills Construction Co., Inc. Subject to Approval by the New Jersey Department of Environmental Protection

3. Update on Finderne Farms Issue
4. Update on Discussions with USEPA and NJDEP Regarding Incinerator/Sludge Hauling (**Closed Session**)
5. Discussion of Sewer Connection Request from Millstone Borough (**Closed Session**)

### B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of May 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 4/1/17-4/30/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/17-4/30/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/17-4/30/17

**13. Payroll – Res. No. 17-0626-13**

**14. Cancelled Checks –**

**15. Bills – Res. No. 17-0626-14**

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

**Res. No. 17-0626-15** – Resolution Authorizing Closed Session for the Purpose of Anticipated Litigation in Connection with the Authority's Sludge Incinerator and Contract Negotiations Pursuant to the Open Public Meetings Law

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

**18. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON JULY 24, 2017**