

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

October 3, 2016

(Originally Scheduled for September 26, 2016)

DATE: Monday, October 3, 2016
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 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
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

Others

4. Pledge of Allegiance

5. **Approval of Minutes**

- A. August 22, 2016 - Regular Session
- B. August 22, 2016 – Closed Session

6. **Public Hearing:** NONE

7. **Public Participation:**

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

- (1) **Res. No. 16-1003-1** -- Resolution Awarding Contract for Furnishing and Delivery of Liquid Ammonium Hydroxide – 100,000 Gallons to Univar USA, Inc.
- (2) **Res. No 16-1003-2** – Resolution Awarding Contract for Liquid Sodium Hydroxide to Univar USA Inc.
- (3) **Res. No. 16-1003-3** – Resolution Awarding Contract for Liquid Sodium Hypochlorite to JCI Jones Chemicals Inc.
- (4) **Res. No. 16-1003-4** – Resolution Awarding Contract for Liquid Sodium Bisulfite to Southern Ionics Inc.
- (5) **Res. No. 16-1003-5** – Resolution Awarding Contract for Polymer to Polydene, Inc.
- (6) **Res. No. 16-1003-6** – Resolution for Extension of Contract for Hauling of Sludge Containers (Contract B-16-5) to Gary W. Gray Trucking, Inc.
- (7) **Res. No. 16-1003-7** -- Preliminary & Final Site Plan Prepared for Marriott Towne Place Suites – Lots 27 & 27.01 Block 58, Situated in Branchburg Township, Somerset County, New Jersey
- (8) **Res. No. 16-1003-8** – Resolution Authorizing a Loan of Funds from Magyar Bank SRVSA Construction Checking Account to Magyar Bank Connection Capital Account in the Amount of \$150,000.00 for the Cash on Hand Necessary to Pay for the Costs Associated with Various Capital Projects

9. **Board Committees**

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

(1) Report on Anamia Myhre's service of 25 years in which she worked as Liquid Division Assistant Operator; moved on to the position of Regulatory Compliance Officer and recently became the Laboratory Manager effective on July 1st of this year.

(a) Res. No. 16-1003-9 – Resolution for \$100 for Anamia Myhre in Recognition of her Service at Somerset Raritan Valley Sewerage Authority for Twenty-Five Years.

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

(1) Investigation of the Former Finderne Farm Site.

(a) Res. No. 16-1003-10 – Resolution Accepting Proposal from Mott MacDonald for Providing Licensed Site Remediation Professional (LSRP) Services Related to the Investigation of the Former Finderne Farms Site.

10. Chairperson

11. Reports

A. Executive Director's Report

(1) Update on SSO Project:

(2) Update on Incinerator Project

(3) Report on JIF Membership

(a) Res. No. 16-1003-11 – Resolution Approving Employee Handbook

(b) Res. No. 16-1003-12 – Resolution Approving Supervisory Personnel Policies and Procedures Manual

(c) Res. No. 16-1003-13 – Resolution Approving Renewal of Membership in JIF

(4) Update on Headworks Barscreen Replacement Project

(5) Update on Providing Sewer Service for Millstone Borough

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the Month of August 2016

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports

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|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (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 7/1/16-6/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/16-/31/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/16-7/31/16

13. Payroll – Res. No. 16-1003-14

14. Bills – Res. No. 16-1003-15

15. Adjournment

NEXT REGULAR BOARD MEETING –OCTOBER 24, 2016