

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
800th Meeting
April 22, 2013

DATE: Monday, April 22, 2013
TIME : 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting By: _____ 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 25, 2013 to February 3, 2014.

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>	
_____	_____	Arthur Quade	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

- _____ _____ Glen D. Petrauski, Executive Director
- _____ _____ Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
- _____ _____ John S. Thompson, Plant Superintendent
- _____ _____ Anthony Tambasco, Maintenance Supervisor
- _____ _____ Michael Ingenito, Supervisor-Wet End
- _____ _____ Thomas Laustsen, P.E., Consulting Engineer – CDM Smith
- _____ _____ Joseph J. Maraziti, Jr., Esq., General Counsel – MFH
- _____ _____ Norma A. Smullen, Office/Human Resources Manager
- _____ _____ Peter Wozniak, Chief Financial Officer

Others

4. Pledge of Allegiance

5. Approval of Minutes

- a. 799th Meeting-March 25, 2013 - Regular Session
- b. 799th Meeting-March 25, 2013 - Closed Session

6. Public Hearing (Including Public Notice/Support Information) - None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 13-0422-1- Resolution Rejecting Bid For Rebuilding Of the Hankin Fluidized Bed Incinerator Primary Heat Exchanger
- b. Res. No. 13-0422-2 - Resolution Awarding Bid For Installation Of Cast-in-Place Concrete Slab With Curbing
- c. Res. No. 13-0422-3 - Resolution Authorizing The Executive Director, The Assistant Executive Director/Facility Engineer, The Plant Superintendent And The Maintenance Supervisor To Attend The NJWEA Annual Spring Conference
- d. Res. No. 13-0422-4- Resolution Awarding Bid For Emission Compliance Testing Of The Fluidized Bed Sewage Sludge Incinerators (Due to delays in receiving the approved stack testing protocol from NJDEP Bureau of Standards and due to technical issues that needed to be resolved to comply with the Open Public Meetings Act, the bid for the stack testing will not be received until Friday, April 19th. Because the bids will not be reviewed prior to the distribution of the Board Books, if the bid from the apparent low bidder is in compliance with the bid specifications and regulations, then that information will be provided at the Board Meeting for possible formal action)

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Stires)
 - (1) Report on 25 Years of Continuous Service - James Capps
 - (2) Res. No. 13-0422- - Resolution Authorizing A \$100.00 Cash Bonus To James Capps For 25 Years Of Continuous Service To The Somerset Raritan Valley Sewerage Authority
- b. Contract Negotiations Committee (Quabeck, Petrone)
 - (1) Update: Contract Negotiations with the State appointed mediator are scheduled to be held on Wednesday, April 24th
- c. Chairperson

10. Reports**a. Executive Director's Report**

- (1) Report on Notice of Tort Claim (Baymen's Protective Association, Certified Clam Company, And A Class of Claimants)
- (2) Update on status of litigation with Carbro Constructors Corp.
- (3) Update on status of Sanitary Sewer Overflow/Treatment Facility (SSO/TF) Project and status of work plan for water quality studies and permitting
- (4) Update on status of Sanitary Sewer Overflow/Treatment Facility (SSO/TF) Project discussions with Northern Enforcement regarding ACO/MOU (**CLOSED SESSION - NEGOTIATIONS**)
- (5) Update on CNA (Insurance Claim Incinerator No. 2) (**CLOSED SESSION - LIGATION**)

b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for April 2013

c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

d. Department Reports

- | | |
|----------------|----------------------------|
| (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

11. Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period February 2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period February 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: February 2013
- d. James F. Cosgrove, Jr., P.E.; Kleinfelder/Omni; dated April 2, 2013; Re: SRVSA Proposed Sanitary Sewer Overflow Treatment Facility, Wasteload Allocation Study

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12. Payroll - Resolution

13. Cancellation of Checks - Resolution

14. Bills - Resolution

15. Motion to Adjourn to Closed Session (If Required)

16. 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 said 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 at such Closed Session in connection with personnel matters shall not be disclosed.

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

17. Motion to Reconvene in Open Session

18. Adjournment

(NEXT REGULAR BOARD MEETING – MAY 20, 2013)

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
798th MEETING - CLOSED SESSION
Monday, February 25, 2013
AGENDA

DATE: Monday, February 25, 2013
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Closed Session - Executive Director (Resolution)

WHEREAS, matters have come before The Somerset Raritan Valley Sewerage Authority involving contract negotiations, litigation, or anticipated litigation; 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 litigation shall not be disclosed until after the conclusion of time to file an appeal from a final decision of a Court of Competent Jurisdiction and in the case of

anticipated litigation, upon final resolution of same if litigation is not, in fact, commenced or if litigation is commenced after the conclusion of time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed. The matters discussed at such Closed Session in connection with contract negotiations shall be disclosed at the conclusion of the negotiations.

2. Roll Call:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Arthur Quade	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

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Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP
_____	_____	Norma Smullen, Office/Human Resources Manager
_____	_____	Peter Wozniak, Chief Financial Officer

Others

3. Update on CNA (Insurance Claim Incinerator No. 2)- **LITIGATION**
4. Update on status of litigation with Carbro Constructors Corp. - **LITIGATION**
5. Adjournment

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798th Meeting
February 25, 2013

DATE: Monday, February 25, 2013
TIME : 7:30 P.M.

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3. **Roll Call:**

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_____	_____	Carlos Mosquera
_____	_____	Philip Petrone
_____	_____	Peter F. Stires
_____	_____	Carolann Garafola
_____	_____	Herbert Vollers

<u>Present</u>	<u>Absent</u>	
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_____	_____	Michael Merdinger
_____	_____	Joseph J. Lifrieri
_____	_____	Michael Impellizeri
_____	_____	Gail Quabeck
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Professional Staff

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_____	_____	Joseph J. Maraziti, Jr., Esq., General Counsel – MFH
_____	_____	Norma A. Smullen, Office/Human Resources Manager
_____	_____	Peter Wozniak, Chief Financial Officer

Others

4. Pledge of Allegiance

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4.A. Oaths of Office

- a. Treasurer - Gail Quabeck
- b. Secretary - Arthur Quade

5. Approval of Minutes

- c. 797th Meeting-January 28,2013 - Regular Session
(Rescheduled to Monday, February 4, 2013)
- d. 797th Meeting-January 28,2013 - Closed Session
(Rescheduled to Monday, February 4, 2013)
- e. Reorganization Meeting - Monday, February 4,2013

6. Public Hearing (Including Public Notice/Support Information)- None

7. Public Participation

8. Resolutions for Consideration and Possible Formal Action

- a. Res. No. 13-0225-1 Resolution Authorizing The Executive Director, The Assistant Executive Director/Facility Engineer And The Chief Financial Officer To Attend The AEA Annual Spring Conference (Utility Management Conference) In Atlantic City On March 12-13, 2013

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, McCray, Stires)
 - (1) Report on Permanent Status of Anthony Tomasso, Operator Solid Division
 - (2) Res. No. 13-0225-2 - Resolution Granting Permanent Status To Anthony Tomasso As Operator Solid Division
- b. Planning Committee (STIRES, Garafola, Lifrieri, Quabeck, Quade)
 - (1) Update on Meter Chamber No. 4/SSO Project
- c. Chairperson

10. Reports

- e. **Executive Director's Report**
 - (1) Report on ACCO Carbon Facility Demolition
 - (a) Res. No. 13-0225- Resolution Authorizing Acceptance Of A Proposal From CDM Smith To Provide Engineering Services Related To The Demolition Of The Former Advanced Wastewater Treatment Facility (A.K.A. Carbon Towers) Formerly Owned By American Cyanamid Chemical Company (ACCO) Dated January 28, 2013

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February 25, 2013

- (2) Report on Adoption of Sewer Service Area (SSA) Mapping As Part Of County's Wastewater Management Planning Process
 - (3) Update on CNA (Insurance Claim Incinerator No. 2)
 - (4) Update on status of litigation with Carbro Constructors Corp.
- f. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for February 2013
 - g. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
 - 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
 - f. **Budget Reports (SEE BACK COVER)**

11. Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period December 2012
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period December 2012
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: December 2012
- d. Robert B. Cagnassola, Suplee, Clooney & Company; dated January 16, 2013; Re: June 30, 2012 Audit Report (2/15/2013 Weekly Mailing)
- e. Peggy Gallos; dated February 7, 2013; Re: Sludge Incineration Capacity (2/15/2013 Weekly Mailing)
- f. Mr. Douglas McKenna, Chief; Water Compliance Branch, U.S. EPA, Region II; dated February 14, 2013; Re: Annual Report of POTW's (2/15/2013 Weekly Mailing)
- g. Sean E. Regan, Esq.; dated February 11, 2013; Re: Baymen's Protective Association, Certified Clam Company and a Class of Claimants (2/15/2013 Weekly Mailing)
- h. Joseph J. Maraziti, Jr., Esq.; dated February 11, 2013; Re: Baymen's Protective Association, Certified Clam Company, and a Class of Claimants (2/15/2013 Weekly Mailing)

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February 25, 2013

- i. Joseph J. Maraziti, Jr., Esq.; dated February 8, 2013; re: Easement Agreement, Warranty Easement Deed & Emergency Watersheds Protection Program Floodplain Warranty Easement Deed (2/22/2013 Weekly Mailing)
- j. DEP Announces Indictment of EOWC Officials-Two Charged with Hiding Contamination (2/22/2013 Weekly Mailing)

12. Payroll - Resolution

13. Cancellation of Checks - None

14. Bills - Resolution

15. Motion to Adjourn to Closed Session (If Required)

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19. Motion to Reconvene in Open Session

20. Adjournment

(NEXT REGULAR BOARD MEETING - MARCH 25, 2013)
