THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY **REGULAR SESSION AGENDA December 17, 2018**

DATE: Monday, December 17, 2018 TIME: 7:30 P.M.				PLACE: The Somerset Raritan Valley Sewerage Authority
1.	Opening of Meeting by: Chairperson Carolann Garafola 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 5, 2018 to February 4, 2019.				
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 Ca	all:		
		Absent	Todd Hay Louis Esposito, Jr. Philip Petrone Edward Machala Steven Mlenak Richard Mathews Peter Stires	Present Absent Randy Smith Michael Impellizeri Gail Quabeck Robert Albano Joseph Lifrieri Carolann Garafola
	Authority Staff			
	Ronald S. Anastasio, P.E., Executive Director Anthony Tambasco, Plant Superintendent Michael Ingenito, Chief Plant Operator Dennis Smith, Assistant Chief Plant Operator Sherwin Ulep, P.E., Facility Engineer Eleanor Hoffman, P.E., Regulatory Compliance Officer/Assistant Engineer Peter Wozniak, Chief Financial Officer Linda Hering, Human Resources Manager			
	Professional Staff			
			Thomas Laustsen, P.E., CDM S Joseph J. Maraziti, Jr., Esq., M	

Pledge of Allegiance

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5. Approval of Minutes:

- (1) November 26, 2018 Regular Open Session
- (2) November 26, 2018 Closed Session
- 6. Public Hearings NONE
- 7. Public Participation:
- 8. Consent Agenda: Resolutions for Consideration and Possible Formal Action:
 - 1) Res. No. 18-1217-1 Sewer Extension Hillsborough Village Center; Block 152 Lots 4 & 4.01; Hillsborough Twp.
- 9. Board Committees NONE
- 10. Chairperson:

SRVSA Holiday Party is scheduled for this Friday, December 21st at noon

11. Reports:

- A. Executive Director's Report
 - 1. Rescheduling of January 28, 2019 Regular Board meeting to February 4, 2019
 - 2. Update on SSO Project
 - 3. Update on Incinerator Project
 - 4. Discussion of the Prequalification of Engineering Firms for Future Projects
 - 5. Discussion of the Final Administrative Consent Order (ACO) for the Storm Control Treatment Facility (CLOSED SESSION Contract Negotiations)
 - a. Res. No. 18-1217-2 Resolution Authorizing The Execution of an "Administrative Consent Order" Among The New Jersey Department of Environmental Protection, Borough of Somerville and Somerset Raritan Valley Sewerage Authority Relevant to Construction of Storm Control Treatment Facility

- B. Engineer/Consultants Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for September 2018
- 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 8/1/18-8/31/18
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/18-8/31/18
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/18-8/31/18
- 13. Payroll Res. No. 18-1217-3
- 14. Cancellation of Check(s) NONE
- 15. Bills Res. No. 18-1217-4
- 16. Adjourn to Closed Session -

Res. No. 18-1217-5 — Resolution Authorizing Closed Session for the Purpose of Contract Negotiations for the Final Administrative Consent Order in Connection to the Open Public Meetings Law

- 17. Motion to Reconvene in Open Session
- 18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

February 4, 2019

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