

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