

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
February 5, 2018 (Rescheduled from January 22, 2018)**

DATE: Monday, February 5, 2018
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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Louis Esposito, Jr.	_____	_____	Peter Stires
_____	_____	Philip Petrone	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	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

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes

- A. December 18, 2017 - Regular Session
- B. December 18, 2017 – Closed Session

6. Public Hearings: None

7. Public Participation:

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

- (1) **Res. No. 18-0122-1** – Resolution Authorizing The Administrative Termination Of The Non-Domestic Wastewater Discharge Permit 6BGW Issued To The Hillsborough Township Department of Public Works Garage Ground Water Remediation Project
- (2) **Res. No. 18-0122-2** – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Discharge Permit To ADESA New Jersey LLC
- (3) **Res. No. 18-0122-3** – Resolution Accepting Interlocal Services Agreement With Two Bridges Sewerage Authority To Purchase Obsolete Schwing Pump Parts And A Cake Sludge Sample Refrigerator
- (4) **Res. No. 18-0122-4** - Resolution Awarding The Allowances For Tasks #6 and #7 Of The Request For Formal Proposal For The Plantwide Electrical Systems Upgrade Project To Morehouse Engineering, Inc.
- (5) **Res. No. 18-0122-9** - Resolution Authorizing Release Of Redacted Executive Session Minutes From August 2016 Through January 2018 In Connection With The January 30, 2018 Open Public Records Act (OPRA) Request Of D. Scott Smith

9. Board Committees

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

- 1) Report on the Future of Incinerator R1 - Whether to Rebuild or Permanently Demolish (initial discussion)
- 2) Report on the Need to Replace the Existing Schwing Sludge Cake Pumps
- 3) Report on Potential Odor Treatment for Incinerator Building
- 4) Report on Visit to Witness Schwing Screw Press in Operation

10. Chairperson

11. Reports

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on Finderne Farms
4. Discussion on Bill A5339/S848 signed into law – 2% Budget Cap on Regional Sewerage Authorities
5. Discussion of Professional Staff Qualifications/Proposals for 2018
(Closed Session – Personnel Matters)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of December 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 11/1/17-11/30/17

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/17-11/30/17

C. DEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/17-11/30/17

13. Payroll – Res. No. 18-0122-5

14. Cancelled Checks –

Res. No. 18-0122-6 -- Operating Account Check #11077 Drawn on October 23, 2017 payable to Juan's Tire Repair LLC for \$1,444.00 has been lost. A stop payment has been issued to Magyar Bank. Monies due to Juan's will be repaid to them on February 5, 2018.

14. Bills – Res. No. 18-0122-7

15. Motion to Adjourn to Closed Session

Res. No. 18-0122-8 – Resolution Authorizing Closed Session for the Purpose of Professional Staff Qualification Discussion (Personnel Matters) in Connection with the Open Public Meetings Law.

16. Motion to Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD
ON FEBRUARY 26, 2018