

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 27th, 2020
(Rescheduled to February 3rd)

DATE: February 3, 2020
 TIME: 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

- 1. Opening of Meeting by:** Chairman Todd Hay at _____ P.M.
- 2. Open Public Meetings Announcement by:** Executive Director, Ronald Anastasio

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 4, 2019 to February 3, 2020**.

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:

Present	Absent		Present	Absent	
_____	_____	Robert Albano	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
			_____	_____	Todd Hay
<u>Authority Staff</u>					
_____	_____	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/Asst. Engineer			
_____	_____	Peter Wozniak, Chief Financial Officer			
_____	_____	Linda Hering, Human Resources Manager			
_____	_____	Michele Haynberg, Administrative Assistant			
<u>Professional Staff</u>					
_____	_____	Thomas Schoettle, P.E., CDM Smith			
_____	_____	Joseph J. Maraziti Jr., Esq., Maraziti Falcon, LLP			

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) December 16, 2019 - Regular Open Session
- 2) December 16, 2019 – Closed Session

6. Public Hearings:

- a) Public Hearing for the Establishment of the De Minimis User Fee as part of the Industrial Pretreatment Program:
- b) **Res. No. 20-0127-1** – Resolution Establishing the Industrial Pretreatment Program De Minimis User Fee

7. Public Participation:

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

- 1) **Res. No. 20-0127-2** – Sewer Extension Resolution - North Branch Walk, Proposed Combined 365-Unit Market Rate and Affordable Housing Development; Block 9 Lots 17, 18, 19, 20, 21 and 24, Township of Branchburg
- 2) **Res. No. 20-0127-3** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Kashiv Biosciences, LLC.
- 3) **Res. No. 20-0127-4** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 44 Issued to Insmmed
- 4) **Res. No. 20-0127-5** - Resolution Authorizing the Modification of Non-Domestic Wastewater Discharge Permit 51 Issued to Amneal Pharmaceuticals, LLC – Readington Rd

9. Board Committees:

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

- 1) Discussion of the Employment Status of Jozef Sudnik (**Closed Session – Personnel Matters**)

2) Report on Permanent Status – Dave Ciculya

- a) **Res. No. 20-0127-6** – Resolution Authorizing Permanent Status of David Ciculya as Assistant Operator in the Incineration Division

10. Chairman:

Thanks to Commissioner Richard Mathews for his service as Vice Chairman.

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Completion of the Buildings 600 & 603 Asbestos Abatement Project
3. Discussion of the Professional Appointments for 2020 (**Closed Session – Personnel Matters**)

B. Engineer/Consultants – CDM Smith Engineer's Report for January 2020

C. Attorney – 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 11/1/19-11/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/19-11/30/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/19-11/30/19
- D. Letter from AEA, dated 1/21/20 – Letter of Thanks and Update on the Status of S3870/A5391

13. Payroll – Res. No. 20-0127-7

13. Cancellation of Checks – Res. No. 20-0127-8

14. Bills – Res. No. 20-0127-9

15. Adjourn to Closed Session

Res. No. 20-0127-10 – Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Personnel Matters Relating to the 2020 Recommended Professional Appointments and Liquid Division Operator Jozef Sudnik

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
FEBRUARY 24, 2020