

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
June 24, 2019**

DATE: June 24, 2019
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

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:

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

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 |
| _____ | _____ | Michele Haynberg, Administrative Assistant |

Professional Staff

| | | |
|-------|-------|--|
| _____ | _____ | Thomas Laustsen, P.E., CDM Smith |
| _____ | _____ | Joseph Maraziti, Jr., Esq., Maraziti Falcon, LLP |
| _____ | _____ | Brent Carney, Esq., Maraziti Falcon, LLP |

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) May 29, 2019 - Regular Open Session
- (2) May 29, 2019 – Closed Session

6. Public Hearings - NONE

7. Public Participation:

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

- (1) **Res. No. 19-0624-1** - Resolution Authorizing the Issuance of a Initial Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceuticals, LLC – Readington Rd.
- (2) **Res. No. 19-0624-2** - Awarding the Contract for Installation of Replacement Dewatered Sludge Pumps - Contract No. C-19-1 to Iron Hills Construction Inc.
- (3) **Res. No. 19-0624-3** – Authorizing the Wire Transfer of Funds from Bank of New York Mellon General Fund Account to Unity Bank & The Bank of Princeton SRVSA General Fund Account in the Amount of \$4,200,000 for the Management of Funds to Yield Greater Interest Earnings
- (4) **Res. No. 19-0624-4** - Sewer Extension Resolution - Hillsborough Village Center; Hillsborough Township, Block 178 Lot 4, 5, 6, 7, 8, 9, 10, 11 And 12.01
- (5) **Res. No. 19-0624-5** - Sewer Extension Resolution - Kirby Village Apartments; Somerville Borough, Block 1 Lot 4.01

9. Board Committees: NONE

10. Chairman:

11. Reports:

A. Executive Director’s Report

1. Short Reports:

a. Audit Delayed Due to Waiting for State Healthcare Figures

b. SRVSA Named **Employer of the Year** by the Somerset County ARC

2. Update on Storm Control Treatment Facility Construction Project – (**Closed Session – Pending Litigation**)

- a. **Res. No. 19-0624-6** - Resolution Rescinding Resolution No. 19-0422-1 and the Prior Award of Storm Control Treatment Facility Construction Project Contract No. C-17-1 to Tomar Construction Services, Inc. and Awarding the Storm Control Treatment Facility Construction Project Contract No. C-17-1 to PKF Mark III, Inc.

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for June 2019

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 4/1/19-4/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/19-4/30/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/19-4/30/19

13. Payroll – Res. No. 19-0624-7

14. Cancellation of Check(s) – Res. No. 19-0624-8

15. Bills – Res. No. 19-0624-9

16. Adjourn to Closed Session

Res. No. 19-0624-10 – Resolution Authorizing Closed Session for Discussion Regarding the Storm Control Treatment Facility Construction Project (Pending Litigation)

17. Reconvene to Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

July 22, 2019