

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
 797<sup>th</sup> Meeting  
 January 28, 2013  
**(Rescheduled to Monday, February 4, 2013)**

DATE: Monday, January 28, 2013  
 TIME : 7:30 P.M.

PLACE: The Somerset Raritan  
 Valley Sewerage Authority

1. **Opening of Meeting By:** \_\_\_\_\_ 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 27, 2012 to February 4, 2013.

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>	
_____	_____	Arthur Quade	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Robert McCray
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

- \_\_\_\_\_ \_\_\_\_\_ Glen D. Petruski, Executive Director
- \_\_\_\_\_ \_\_\_\_\_ Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
- \_\_\_\_\_ \_\_\_\_\_ John S. Thompson, Plant Superintendent
- \_\_\_\_\_ \_\_\_\_\_ Thomas Laustsen, P.E., Consulting Engineer – CDM Smith
- \_\_\_\_\_ \_\_\_\_\_ Joseph J. Maraziti, Jr., Esq., General Counsel – MFH
- \_\_\_\_\_ \_\_\_\_\_ Norma A. Smullen, Office/Human Resources Manager
- \_\_\_\_\_ \_\_\_\_\_ Peter Wozniak, Chief Financial Officer

Others

\_\_\_\_\_  
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4. **Pledge of Allegiance**

**5. Approval of Minutes**

- a. 796<sup>th</sup> Meeting-December 17, 2012 - Regular Session
- b. 796<sup>th</sup> Meeting-December 17, 2012 - Closed Session

**6. Public Hearing** (Including Public Notice/Support Information)

- a. Public Hearing - Establishing Connection Fee
- b. Res. No. 13-0128-1 - Resolution Of The Somerset Raritan Valley Sewerage Authority Establishing Connection Fees In Accordance With The Provisions Of N.J.S.A. 40:14A-8 (b) And The 1958 Service Agreement As Amended
- c. Public Hearing - Termination of Non-Domestic Wastewater Discharge Permit
- d. Res. No. 13-0128-2 - Resolution Authorizing The Termination Of Non-Domestic Wastewater Discharge Permit #31A ImClone Systems

**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees**

- a. Chairman

**10. Reports****a. Executive Director's Report**

- (1) Outfall Relocation Project - Tunnel Project
- (2) Update on Collective Bargaining Negotiations - First mediation session since declaration of impasse has yet to be scheduled due to scheduling difficulties of parties involved; currently awaiting new dates
- (3) Report on receipt of Notice of Tort Claim (Baymen's Protective Association, Certified Clam Company and a Class of Claimants)
- (4) Report on Agreement By and Between Somerset Raritan Valley Sewerage Authority And CDM Smith, Inc. Regarding Additional Commitments For The Outfall Relocation Project
  - (a) Res. No. 13-0218- Resolution Accepting Agreement By And Between Somerset Raritan Valley Sewerage Authority And CDM Smith, Inc. Regarding Additional Commitments For The Outfall Relocation Project

- (5) Report on Selection of Professional Staff for 2013 in response to Request For Qualifications (RFQs) in compliance with Pay to Play Law
  - (6) Report on discussions regarding Meter Chamber No. 4 SSO Project
  - (7) Update on CNA (Insurance Claim Incinerator No. 2  
**(CLOSED SESSION) PENDING LITIGATION**)
  - (8) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- b. Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for January 2013
- c. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- 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
- f. Budget Reports (SEE BACK COVER)**
- 11. Communications**
- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period November 2012
  - b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period November 2012
  - c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period November 2012
  - d. Diane Alexander; dated December 27, 2012; Re: Status of SRVSA v. NJDEP (January 4, 2013 Weekly Mailing)
  - e. Daniel R. Toder, CPG, LSRP; dated December 4, 2012; Re: Response Action Outcome American Cyanamid UST Field
  - f. Gary J. Brower, Esq.; dated January 24, 2013; Re: Request for Adjudicatory Hearing (February 1, 2013 Weekly Mailing)

**12. Payroll - Resolution**

**13. Cancellation of Checks - Resolution**

**14. Bills - Resolution**

**15. Motion to Adjourn to Closed Session**

**16. Closed Session**

WHEREAS, a matter has come before The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters. The matters involving pending or anticipated litigation/negotiations shall not be disclosed until the conclusion of said litigation/negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed.

Matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

**17. Motion to Reconvene in Open Session**

**18. Adjournment**

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**(NEXT REGULAR BOARD MEETING - FEBRUARY 25, 2013)**

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