

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
November 26, 2018**

DATE: Monday, November 26, 2018
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola 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 5, 2018 to February 4, 2019.**

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	_____	_____	Randy Smith
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews	_____	_____	Carolann Garafola
_____	_____	Peter Stires			
		<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/Assistant Engineer			
_____	_____	Peter Wozniak, Chief Financial Officer			
_____	_____	Linda Hering, Human Resources Manager			
		<u>Professional Staff</u>			
_____	_____	Thomas Laustsen, P.E., CDM Smith			
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP			

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) October 30, 2018 - Regular Open Session
- (2) October 30, 2018 – Closed Session

6. Public Hearings:

A. Adoption of the Authority's FY 2019 Budget

Res. No. 18-1126-1 – Resolution Approving the Adoption of the Authority's FY 2019 Budget

7. Public Participation:

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action - NONE

9. Board Committees:

10. Chairperson:

SRVSA Holiday Party is scheduled for Friday, December 21st at noon

11. Reports:

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Review of the Authority's Professional Staff (Closed Session)

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. 18-1126-2

14. Cancellation of Check(s) – None

15. Bills – Res. No. 18-1126-3

16. Adjourn to Closed Session –

Res. No. 18-1126-4 – Resolution Authorizing Closed Session for the Purpose of Reviewing the Authority's Professional Staff 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

December 17, 2018