

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
November 25, 2019**

DATE: November 25, 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, 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

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/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

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

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) October 28, 2019 - Regular Open Session
- (2) October 28, 2019 – Closed Session

**6. Public Hearings:**

A. Adoption of the Authority’s FY 2020 Budget

**Res. No. 19-1125-1** – Resolution Approving the Adoption of the Authority’s FY 2020 Budget

**7. Public Participation:**

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

- 1) **Res. No. 19-1125-2** – Resolution Affirming the Attendance of Commissioner Lifrieri at the AEA Annual Conference in Atlantic City, November 19<sup>th</sup> & 20<sup>th</sup>, 2019
- 2) **Res. No. 19-1125-3** – Resolution Authorizing Adoption of the Updated Multi-Jurisdictional Hazard Mitigation Plan for Somerset County
- 3) **Res. No. 19-1125-4** – Resolution Awarding The Contract For Internal Instrumentation And SCADA, DAS and CEMS Maintenance, Calibration and Repair Services - Contract No. B-20-2
- 4) **Res. No. 19-1125-5** - Resolution Authorizing the Issuance of an Initial Non-Domestic Wastewater Discharge Permit to Prysmian Draka Cableteq USA
- 5) **Res. No.19-1125-6** – Sewer Extension Resolution – Township of Branchburg 395 River Road & 389 River Road; Block 19 Lots 11 and 12
- 6) **Res. No. 19-1125-7** – Resolution Authorizing the Proposed Changes to the Collective Bargaining Agreement Between the Somerset Raritan Valley Sewerage Authority and the Utility Workers Union of America AFL-CIO, Local 423
- 7) **Res. No. 191125-11** – Sewer Extension Resolution – Bridgewater Choice/Goddard School 1288 & 1298 US Route 22; Block 222 Lots 6, 7.01, 10 and 11

**9. Board Committees - NONE**

**10. Chairman:**

SRVSA Holiday Party is scheduled for Friday, December 20<sup>th</sup> at noon

**11. Reports:**

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Review and Discussion of the Authority's Professional Staff (**Closed Session – Personnel Matters**)

B. Engineer/Consultants – CDM Smith Engineer's Report for November 2019

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 9/1/19-9/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/19-9/30/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/19-9/30/19

**13. Payroll – Res. No. 19-1125-8**

**14. Bills – Res. No. 19-1125-9**

**15. Adjourn to Closed Session**

**Res. No. 19-1125-10** – Resolution Authorizing Closed Session for the Purposes of Discussions Regarding the Labor Contract Negotiation with UWUA Local 423 and the Authority’s Professional Staff

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**December 16, 2019**