

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
November 23, 2020**

DATE: November 23, 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 3, 2020 to February 1, 2021.**

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

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) October 26, 2020 - Regular Open Session
- (2) October 26, 2020 - Closed Session

**6. Public Hearings:**

**A. Adoption of the Authority's FY 2021 Budget**

- 1) **Res. No. 20-1123-1** – FY 2021 Budget Adoption

**7. Public Participation:**

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

- 1) **Res. No. 20-1123-2** – Resolution Authorizing Payment of Benefit Time to Joseph Francis, Maintenance Assistant, Upon His Retirement
- 2) **Res. No. 20-1123-3** – Resolution Authorizing Change Order No. 3 for the Trucking and Off-Site Disposal of Stored Fuel-Contaminated Soils at the Storm Control Treatment Facility Construction Project Site
- 3) **Res. No. 20-1123-4** – Resolution Authorizing Additional Funds to CDM Smith for Licensed Site Remediation Professional Services Associated with the Construction Phase of the Storm Control Treatment Facility Project
- 4) **Res. No. 20-1123-5** – Sewer Extension Resolution - Proposed Fifteen (15) Single-Family Dwelling Subdivision; Block 99 Lot 12, 13, 15, 16 and 17; Township of Green Brook
- 5) **Res. No. 20-1123-6** – Sewer Extension Resolution - Branchburg Senior Apartments, LLC; Proposed 150-Unit Aged Restricted Affordable Housing Development; Block 68.05 Lots 1; Township of Branchburg

**10. Board Committees:**

**11. Chairman:**

Designation of Nominating Committee for 2021-2022 Authority Officers

**12. Reports:**

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
  2. Update on the Plantwide Electrical Rehabilitation Project
  3. Report on Emergency Repair of Original 1958 Interceptor Pipe Collapse
    - a. **Res. No. 20-1123-7** – Resolution Declaring an Emergency for the Repair of the Collapse of the Original 1958 Interceptor Pipe Between Meter Chamber Nos. 7 & 8
  4. Review the Authority Professionals (**Closed Session**)
- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for October 2020
- C. Attorney – Brad Carney, 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

### **13. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 9/1/20-9/30/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/20-9/30/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/20-9/30/20

### **14. Payroll – Res. No. 20-1123-8**

### **15. Bills – Res. No. 20-1123-9**

**16. Adjourn to Closed Session**

**Res. No. 20-1123-10** – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the Current Slate of Authority Professionals

**17. Adjournment**

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

**December 21, 2020**