

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 25, 2021**

DATE: October 25, 2021
TIME: 7:00 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting by: Chairman Michael Impellizeri 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 1, 2021 to February 7, 2022.**

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	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	Michael Impellizeri

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., Manager of Engineering
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance 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) September 27, 2021 - Regular Open Session

6. Public Hearings:

A. Establishment of the Authority's 2021 Sewer Connection Fee

Res. No. 21-1025-1 – Resolution Establishing the 2021 Connection Fee

B. Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee

Res. No. 21-1025-2 – Resolution Authorizing The 2020 Industrial Pretreatment Program Administration Fee

7. Public Participation:

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

- 1) **Res. No. 21-1025-3** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Henkel Corporation
- 2) **Res. No. 21-1025-4** – Resolution Authorizing the Modification of the Non-Domestic Wastewater Discharge Permit to Nestle Healthcare Nutrition, Inc.
- 3) **Res. No. 21-1025-5** – Resolution Authorizing Permanent Status of Robert Ferraro as Operator in the Incineration Division
- 4) **Res. No. 21-1025-6** – Resolution Authorizing the Permanent Status of Richard Hadley as Floater (Dayshift) in the Liquid Treatment Division
- 5) **Res. No. 21-1025-7** – Resolution Awarding the Contract for Furnishing and Delivery of Polymer to SNF Polydyne, Inc.
- 6) **Res. No. 21-1025-8** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Bisulfite to PVS Chemicals, Inc.
- 7) **Res. No. 21-1025-9** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hypochlorite to Kuehne Chemicals Co., Inc.
- 8) **Res. No. 21-1025-10** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hydroxide (50% Solution) to Kuehne Chemical Co., Inc.

- 9) **Res. No. 21-1025 – 11** – Resolution Authorizing the Executive Director, Chief Financial Officer, Chairman Impellizeri, Vice Chairman Lifrieri and Commissioners Petrone and Machala to Attend the AEA Annual Conference in Atlantic City, November 16th & 17th 2021 and the Plant Superintendent to Attend the League of Municipalities Expo November 15th & 16th 2021
- 10) **Res. No. 21-1025-12** – Resolution Authorizing and Emergency Contract to Robinson Fans, Inc. for the Purchase and Installation of a New Induced Draft Fan Impeller and Shaft Assembly Related to the R2 Incinerator System

10. Board Committees:

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) Report on Proposed FY 2022 Salary Increases for Supervisory Personnel (**Closed Session – Personnel Matters**)

- a. **Res. No. 21-1025-13** - Resolution Authorizing Salary and Wage Increases for Supervisory Employees for FY 2022

B. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Albano)

1. Report and Recommendation of Proposed (Introduced) FY 2022 Budget (see front cover of binder)

- a. **Res. No. 21-1025-14** – Resolution Introducing the FY 2022 Budget

11. Chairman:

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. Update on Hurricane Ida Recovery
4. Update on the Request to Somerset County for Funds from the American Rescue Plan

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for September 2021

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 9/1/21-9/30/21 **(SEPTEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 10/25/21)**
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/21-9/30/21 **(SEPTEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 10/25/21)**
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/21-8/31/21 **(SEPTEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 10/25/21)**

14. Payroll – Res. No. 21-1025-15

15. Bills – Res. No. 21-1025-16

16. Adjourn to Closed Session

Res. No. 21-1025-17 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the 2022 Supervisory Personnel Salary Increases and Staffing Discussions

17. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
NOVEMBER 22, 2021**