

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 4, 2019
AGENDA**

DATE: February 4, 2019
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley
Sewerage Authority

1. Opening of Meeting: By _____ at _____
2. Open Public Meetings Act Announcement by Executive Director:

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Reorganization 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 and 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

Todd Hay
Randy Smith
Louis Esposito, Jr.
Philip Petrone
Edward Machala
Carolann Garafola
Steven Mlenak

Present Absent

Richard Mathews
Peter Stires
Michael Impellizeri
Gail Quabeck
Robert Albano
Joseph Lifrieri

Authority Staff

Ronald S. Anastasio, P.E., Executive Director
Anthony Tambasco, Plant Superintendent
Michael Ingenito, Chief Plant Operator
Sherwin Ulep, Facility Engineer
Peter Wozniak, Chief Financial Officer
Linda Hering, Human Resources Manager
Dennis Smith, Liquid Division Supervisor

Professional Staff

Thomas Laustsen, P.E., CDM Smith Inc.
Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office - Commissioner
 - a. Robert Albano–Township of Bridgewater – for a term to expire 01/31/2024
6. Nomination of Current Slate of Officers:
 - a. Nomination from the floor
7. Election of Officers:

a. Chairperson – Carolann Garafola	c. Treasurer – Gail Quabeck
b. Vice Chair – Rich Mathews	d. Secretary – Michael Impellizeri
8. Oath of Office – 2019 Officers

a. Chairperson – Carolann Garafola	c. Treasurer – Gail Quabeck
b. Vice Chairman – Richard Mathews	d. Secretary – Michael Impellizeri
9. Resolutions for Consideration and Possible Formal Action
 - a. **Res. No. 19-0204-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's General Counsel
 - b. **Res. No. 19-0204-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel
 - c. **Res. No. 19-0204-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
 - d. **Res. No. 19-0204-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
 - e. **Res. No. 19-0204-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
 - f. **Res. No. 19-0204-6** - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
 - g. **Res. No. 19-0204-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney
 - h. **Res. No. 19-0204-8** - Resolution Appointing The Authority's Financial Advisor – *ON HOLD*

- i. **Res. No. 19-0204-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm of Kleinfelder As The Authority's Water Quality Engineering Consultant
- j. **Res. No. 19-0204-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority's Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
- k. **Res. No. 19-0204-11** - Resolution Authorizing The Adoption of By-laws
- l. **Res. No. 19-0204-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
- m. **Res. No. 19-0204-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
- n. **Res. No. 19-0204-14** - Resolution Establishing Official Signatures Necessary to Conduct Authority Business
- o. **Res. No. 19-0204-15** - Resolution Establishing Official Newspapers
- p. **Res. No. 19-0204-16** - Resolution Establishing Official Hours and Holiday Schedule
- q. **Res. No. 19-0204-17** - Resolution Establishing a Cash Management Plan For Authority Funds and Investments
- r. **Res. No. 19-0204-18** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund
- s. **Res. No. 19-0204-19** - Resolution Authorizing and Establishing a Savings Account for the Connection/Capital Account with The State of New Jersey Cash Management Fund
- t. **Res. No. 19-0204-20** - Resolution Authorizing and Establishing a Savings Account for the General Fund Account with The State of New Jersey Cash Management Fund
- u. **Res. No. 19-0204-21** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
- v. **Res. No. 19-0204-22** – Resolution Authorizing the Adoption of an Indemnification Policy
- w. **Res. No. 19-0204-23** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
- x. **Res. No. 19-0204-24** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)
- y. **Res. No. 19-0204-25** – Resolution Establishing Gail Quabeck as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)

- z. **Res. No. 19-0204-26** – Resolution Establishing The Authority’s Policy Regarding Conference Attendance
-
- 10. Chairman’s Comments

 - 11. Communications
 - a. Letter from Bridgewater Twp. – reappointment of Robert Albano

 - 12. Adjournment