

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 6, 2017 (Rescheduled from January 23, 2017)**

DATE: Monday, February 6, 2017  
TIME: 7:30 P.M.

PLACE: The Somerset Raritan  
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 1, 2016 to February 6, 2017.**

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

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Todd Hay  
Richard DeLuca  
Louis Esposito, Jr.  
Philip Petrone  
Edward Machala  
Carolann Garafola  
Steven Mlenak

Present   Absent

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

Present   Absent

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Professional Staff

Ronald S. Anastasio, P.E., Executive Director  
Anthony Tambasco, Plant Superintendent  
Michael Ingenito, Chief Plant Operator  
Sherwin Ulep, P.E., Facility Engineer  
Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer  
Peter Wozniak, Chief Financial Officer  
Linda Hering, Human Resources Manager  
Donna O'Shea, Administrative Assistant

Others

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Thomas Laustsen, P.E., CDM Smith  
Joseph Maraziti, Esq., Maraziti Falcon, LLP  
James Cosgrove, P.E., Kleinfelder

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. December 19, 2016 - Regular Session
- B. December 19, 2016 – Closed Session

**6. Public Hearings:**

- A. Public Hearing Regarding the Reissuance of Non-Domestic Wastewater Discharge Permits

- (1) Res. No. 17-0123-1 – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Laboratory Corporation of America for Five Years
- (2) Res. No. 17-0123-2 – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ortho Clinical Diagnostics, Inc. for Five Years

**7. Public Participation:**

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

- (1) Res. No. 17-0123-3 – Resolution Approving Sewer Extension for Meadow Brook at Hillsborough for a Proposed Forty-Four (44) Single Family Dwellings and Thirty (30) Unit Townhouse Development Located at 495 Amwell Road Near the Intersection of Pleasant View Road in Hillsborough Township.
- (2) Res. No. 17-0123-4 – Resolution Approving Sewer Extension for SOMA Residential Development for a Proposed Sixty-Nine Unit Residential Building Located at 110 South Bridge Street Near the Intersection with Second Street in the Borough of Somerville.
- (3) Res. No. 17-0123-5 – Resolution Approving Sewer Extension for a Proposed Facility Expansion by Symrise, Inc. Located at Cullen Drive in Branchburg Township
- (4) Res. No. 17-0123-6 – Resolution Accepting Ash Disposal Shared Services Agreement Between the Pollution Control Financing Authority (PCFA) of Warren County and the Somerset Raritan Valley Sewerage Authority Regarding Disposal of Authority’s Ash

9. **Board Committees**

A. PLANNING COMMITTEE (MACHALA, Garafola, Impellizeri, Hay, Stires)

1. Report on Selection of engineering firm for the Resident Project Engineer Services (RPR) for the Storm Control treatment Facility
2. Report on the Plant-Wide Electrical Systems Replacement Project
3. Discussion of the Proposed Conference Room Renovation Costs\
4. Discussion of Several Land-related Issues with Pfizer
5. Report on the Expanded Scope of Design Work for the Mercury Emission Control System Project
6. PSE&G Pole & Line Realignment - Mercury Emission Control System Project

a) Res. No. 17-0123-7 - Resolution Authorizing Payment to PSE&G for the Power Line Realignment Related to the Mercury Emission Control System Project – Resolution to be handed out at Board Meeting

10. **Chairperson**

11. **Reports**

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Discussion on Transfer of Beryllium Alloy Tools to the Somerset County OEM

a) Res. No. 17-0123-8 – Resolution Transferring Ownership of Beryllium Alloy Non-Sparking Hand Tools to Somerset County
4. Update on Discussions with EPA Regarding Incineration (**Closed Session**)
5. Update on Finderne Farms (**Closed Session**)
6. Discussion of replacement for the Laboratory Manager Position (**Closed Session**)
7. Discussion of Professional Staff Qualifications/Proposals for 2017 (**Closed Session**)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for the month of December 2016

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 11/1/16-11/30/16

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/16-11/30/16

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/16-11/30/16

**13. Payroll – Res. No. 17-0123-9**

**14. Bills – Res. No. 17-0123-10**

**15. Motion to Adjourn to Closed Session**

Res. No. 17-0123-11 – Resolution Authorizing Closed Session Pursuant to the Open Public Meetings Law

**16. Motion to Reconvene in Open Session**

**17. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON FEBRUARY 27, 2017**