

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
SEPTEMBER 27, 2021**

DATE: September 27, 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., Facility Engineer
_____	_____	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) August 23, 2021 - Regular Open Session
- 2) August 23, 2021 – Closed Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

- 1) **Res. No. 21-0927-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Janssen Pharmaceuticals
- 2) **Res. No. 21-0927-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to ViacomCBS, Inc. – Taylor Forge Groundwater Remediation Site
- 3) **Res. No. 21-0927-3** – Resolution Authorizing the modification of the Non-Domestic Wastewater Discharge Permit to Amneal Complex Products Research, LLC
- 4) **Res. No. 21-0927-4** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to ImClone Systems, LLC
- 5) **Res. No. 21-0927-5** - Resolution Awarding the Contract for Internal Instrumentation and SCADA, DAS AND CEMS Maintenance, Calibration and Repair to Allied Control Systems
- 6) **Res. No. 21-0927-6** - Resolution Awarding the Contract for Wastewater Flow Metering System Maintenance, Calibration and Repair to Allied Control Systems
- 7) **Res. No. 21-0927-7** - Resolution Awarding the Contract for the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees to Gary W. Gray Trucking, Inc.
- 8) **Res. No. 21-0927-8** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Magnesium Hydroxide – 60% Solution to Coburn Chemicals, Inc.
- 9) **Res. No. 21-0927-9** – Resolution Affirming the Declaration of an Emergency for the Repairs from the Effects of the Remnants of Hurricane Ida

- 10) **Res. No. 21-0927-10** – Resolution Authorizing Change Order No. 7 – Additional Work for Various Added Work Items - Contract C-19-2 – Plantwide Electrical Rehabilitation Project

**9. Board Committees:**

**10. Chairman:**

**11. Reports:**

A. Executive Director’s Report

1. Update on Hurricane Ida Recovery (see memo attached to Res. No. 21-0927-9)
2. Update on Storm Control Treatment Facility Construction Project
3. Update on the Plantwide Electrical Rehabilitation Project

B. Engineer/Consultants – CDM Smith Engineer’s Report for August 2021

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
4. Special Projects

E. Manager of Engineering 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 8/1/21-8/31/21
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/21-8/31/21

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;  
Reporting Period 7/1/21–7/31/21

**13. Payroll – Res. No. 21-0927-12**

**14. Cancellation of Checks – Res. No. 21-0927-13**

**15. Bills – Res. No. 21-0927-14**

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON  
OCTOBER 25, 2021**