

**MINUTES OF THE SPECIAL BOARD MEETING OF THE SOMERSET RARITAN  
VALLEY SEWERAGE AUTHORITY HELD AT BRIDGEWATER MUNICIPAL  
BUILDING, 100 COMMONS WAY, CONFERENCE ROOM 102 A & B  
JULY 13, 2017**

**Minute 1 – Opening of Meeting**

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by Secretary Michael Impellizeri.

**Minute 2 – Open Public Meetings Announcement**

The Open Public Meeting Announcement was read by the Executive Director, Ronald S. Anastasio.

**Minute 3 – Roll Call**

**Present/Absent**

<u>      </u>	<u>   x   </u>	Todd Hay
<u>   x   </u>	<u>      </u>	Louis Esposito, Jr.
<u>   x   </u>	<u>      </u>	Philip Petrone
<u>   x*   </u>	<u>      </u>	Edward Machala
<u>   x   </u>	<u>      </u>	Carolann Garafola
<u>   x   </u>	<u>      </u>	Steven Mlenak
<u>      </u>	<u>   x   </u>	Richard Mathews

**Present/Absent**

<u>   x   </u>	<u>      </u>	Peter Stires
<u>   x   </u>	<u>      </u>	Randy Smith
<u>   x   </u>	<u>      </u>	Michael Impellizeri
<u>   x   </u>	<u>      </u>	Gail Quabeck
<u>   x   </u>	<u>      </u>	Robert Albano
<u>      </u>	<u>   x   </u>	Joseph Lifrieri

*\*Arrived at 7:45 p.m.*

**Professional Staff**

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Absent
Michael Ingenito, Chief Plant Operator	Present
Dennis Smith, Supervisor Liquid Division	Present
Ellie Hoffman, Reg. Compliance Officer/Asst. Engineer	Present
Linda Hering, Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Absent
Donna O’Shea, Administrative Assistant	Present

**Others**

Diane Alexander, Esq. Maraziti, Falcon, Gen’l. Counsel	Present
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**Minute 4 – Pledge of Allegiance**

All in attendance saluted the flag.

**Minute 5– Public Hearings:**

There were no Public Hearing items at this Board Meeting.

**Minute 6 – Public Participation:**

Upon Motion of Ms. Quabeck, Second of Mr. Stires, the Meeting was open to the Public and approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  X  </u>
Louis Esposito, Jr.	<u>  X  </u>	_____	_____	_____
Philip Petrone	<u>  X  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  X  </u>
Carolann Garafola	<u>  X  </u>	_____	_____	_____
Steven Mlenak	<u>  X  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  X  </u>
Peter Stires	<u>  X  </u>	_____	_____	_____
Randy Smith	<u>  X  </u>	_____	_____	_____
Michael Impellizeri	<u>  X  </u>	_____	_____	_____
Gail Quabeck	<u>  X  </u>	_____	_____	_____
Robert Albano	<u>  X  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  X  </u>

Secretary Impellizeri noted that Councilman Norgalis of Bridgewater Township was in attendance for the meeting. Councilman Norgalis stated that he was sitting in on the meeting and did not have any comments.

Upon Motion of Ms. Quabeck, Second of Ms. Garafola, the public participation portion of the meeting was closed by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  X  </u>
Louis Esposito, Jr.	<u>  X  </u>	_____	_____	_____
Philip Petrone	<u>  X  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  X  </u>
Carolann Garafola	<u>  X  </u>	_____	_____	_____
Steven Mlenak	<u>  X  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  X  </u>
Peter Stires	<u>  X  </u>	_____	_____	_____
Randy Smith	<u>  X  </u>	_____	_____	_____
Michael Impellizeri	<u>  X  </u>	_____	_____	_____
Gail Quabeck	<u>  X  </u>	_____	_____	_____
Robert Albano	<u>  X  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  X  </u>

**Minute 7** – Adjournment to Closed Session:

**Res. No. 17-0713-1** – Resolution Authorizing Closed Session at 7:35 p.m. for the Purpose of Anticipated Litigation in Connection with the Authority’s Sludge Incinerator Pursuant to the Open Public Meetings Law.

Upon Motion of Mr. Mlenak, Second of Mr. Albano, the above Resolution was approved by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Louis Esposito, Jr.	<u>  x  </u>	_____	_____	_____
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  x  </u>
Peter Stires	<u>  x  </u>	_____	_____	_____
Randy Smith	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	<u>  x  </u>	_____	_____	_____
Robert Albano	<u>  x  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  x  </u>

A copy of the Resolution is attached hereto and made part of the Official Minutes.

**Minute 8** – Motion to Reconvene to Open Session

Upon Motion of Mr. Albano, Second of Mr. Mlenak, the meeting was reconvened back to Open Session at 7:50 p.m. by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Louis Esposito, Jr.	<u>  x  </u>	_____	_____	_____
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	<u>  x  </u>	_____	_____	_____
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  x  </u>
Peter Stires	<u>  x  </u>	_____	_____	_____
Randy Smith	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	<u>  x  </u>	_____	_____	_____
Robert Albano	<u>  x  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  x  </u>

**Minute 9 – Discussion of SRVSA Incinerators Commencing Operations**

**Res. No. 17-0713-2** – Resolution Authorizing the Executive Director to Commence Operation of the SRVSA Incinerators

Upon Motion of Mr. Machala, Second of Ms. Quabeck, the above Resolution was approved by the following roll call vote:

Commissioner Mlenak added that he wanted to thank our attorneys, our staff and our Executive Director for working on this and getting a favorable letter with favorable results.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Louis Esposito, Jr.	<u>  x  </u>	_____	_____	_____
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	<u>  x  </u>	_____	_____	_____
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  x  </u>
Peter Stires	<u>  x  </u>	_____	_____	_____
Randy Smith	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	<u>  x  </u>	_____	_____	_____
Robert Albano	<u>  x  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  x  </u>

A copy of the Resolution is attached hereto and made part of the Official Minutes.

**Minute 10 -- ADJOURNMENT**

Upon Motion of Ms. Quabeck, Second of Ms. Garafola, the Regular Session was adjourned at 7:54 p.m. by the following roll call vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Louis Esposito, Jr.	<u>  x  </u>	_____	_____	_____
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	<u>  x  </u>	_____	_____	_____
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	_____	_____	_____	<u>  x  </u>
Peter Stires	<u>  x  </u>	_____	_____	_____
Randy Smith	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	<u>  x  </u>	_____	_____	_____
Robert Albano	<u>  x  </u>	_____	_____	_____
Joseph Lifrieri	_____	_____	_____	<u>  x  </u>

**THE NEXT REGULAR BOARD MEETING TO BE HELD ON JULY 24, 2017**