

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 785th Meeting
 January 23, 2012
(MEETING RESCHEDULED TO MONDAY, JANUARY 30, 2012)

DATE: Monday, January 23, 2012
 TIME: 7:30 P.M.

PLACE: The Somerset Raritan
 Valley Sewerage Authority

1. **Opening of Meeting By:** _____ 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 28, 2011 to February 6, 2012.

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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Arthur Quade	_____	_____	<u>Peter Van Riper/</u>
_____	_____	<u>Alessandro Fischetti, Jr./Richard DeLuca</u>	_____	_____	Robert McCray
_____	_____	Edward J. Machala	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	<u>William Poch/Rudolph Nowak</u>
_____	_____	Peter F. Stires	_____	_____	<u>Gail Quabeck/</u>
_____	_____	<u>Alvin Florey/Carolann Garafola</u>	_____	_____	<u>Kenneth Lee/Robert Albano</u>
_____	_____	<u>Herbert Vollers/</u>	_____	_____	<u>Roger Guttschall/Carlos Mosquera</u>

Professional Staff

- | | | |
|-------|-------|---|
| _____ | _____ | Glen D. Petruski, Executive Director |
| _____ | _____ | Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer |
| _____ | _____ | John S. Thompson, Plant Superintendent |
| _____ | _____ | James L. Brandes, P.E., Consulting Engineer – CDM Smith |
| _____ | _____ | Joseph J. Maraziti, Jr., Esq., General Counsel – MFH |
| _____ | _____ | Norma A. Smullen, Office/Human Resources Manager |
| _____ | _____ | Peter Wozniak, Chief Financial Officer |

Others

4. Pledge of Allegiance

4.A. Oath of Office

- a. Robert Albano, Commissioner, Bridgewater Township

5. Approval of Minutes

- a. 784th Meeting-December 19, 2011 - Regular Session
- b. 784th Meeting-December 19, 2011 - Closed Session

6. Public Hearing (Including Public Notice/Support Information)

- a. Public Hearing - Amneal Pharmaceuticals (IPP Permit)
- b. Res. No. 12-0123-1 - Resolution Modifying the Non-Domestic Wastewater Discharge Permit of Amneal Pharmaceuticals
- c. Public Hearing - Agfa Corporation (IPP Permit) (Tabled)
Ortho Clinical Diagnostics, Inc. (IPP Permit)
- d. Res. No. 12-0123-2 - Resolution Reissuing the Non-Domestic Wastewater Discharge Permit To Ortho Clinical Diagnostics, Inc.
- e. Public Hearing - Roche Molecular Systems (IPP Permit)
- f. Res. No. 12-0123-3 - Resolution Reissuing, With Modification, the Non-Domestic Wastewater Discharge Permit of Roche Molecular Systems

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 12-0123-4- Resolution Awarding Bid For Purchase Of One (1) New 6-Inch Self-Priming Diesel Trash Pump
- b. Res. No. 12-0123-5 - Resolution Rejecting Bid For The Purchase of One (1) New Heat Exchanger Part #3 Expansion Joint

9. Board Committees

- a. Personnel Committee (PETRONE, Quabeck, Quade)
 - (1) Report on retirement of Elias Rodriguez
 - (a) Res. No. 12-0123-6 - Resolution Authorizing Payout of Benefit Time To Elias Rodriguez Upon His Retirement
 - (2) Report on Contract Negotiations - **(CLOSED SESSION)**
- b. Chairperson
 - (1) Reminder: **Reorganization Meeting - Conference Room Monday, February 6, 2012 - 7:00 P.M.**

10. Reports**a. Executive Director's Report**

- (1) Outfall Relocation Project - Tunnel Project
 - (a) Removal of underground storage tanks
- (2) Update on status of purchase of electricity with aggregation
- (3) Report on Selection of Professional Staff for 2012 in response to Request For Qualifications (RFQs) in compliance with Pay to Play Law
- (4) Report on 600 Building Roof Replacement
 - (a) Res. No. 12-0123- Resolution Appointing Frank R. Nora, P.E. To Prepare Engineering Plans And Specifications For The 600 Building Gable Roof Construction Project
- (5) Update on CNA (Insurance Claim Incinerator No. 2)
- (6) Report on status of repairs as a result of Hurricane Irene
 - (a) Res. No. 12-0123 - Resolution Designating The Payment Of Expenses Related To The Rehabilitation Of Damages Associated With Tropical Storm Irene To Be Paid From Unreserved Retained Earnings In The General Fund
- (7) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
 - (a) Review and discussion of Authority's counterclaim and strategy to address correction of leakage in southern portion of new outfall line
- (8) Update on status of DEP review of Wastewater Management Plan existing flow issues (**CLOSED SESSION**) **PENDING LITIGATION**
 - (a) Report on recently enacted legislation

b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM Smith) Engineer's Report for January 2012

c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

d. Department Reports

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (4) Special Projects |

e. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

f. **Budget Reports (SEE BACK COVER)**

11. Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated December 19, 2011; Re: Reporting Period November 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated December 19, 2011; Re: Reporting Period November 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated December 19, 2011; Re: Reporting Period November 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated December 19, 2011; Re: Reporting Period November 2011
- e. Notification to NJDEP Environmental Actionline
- f. "CRISIS Balks at Pfizer's Cyanamid Plans"; *Courier News* (1/6/2012 Weekly Mailing)
- g. James F. Cosgrove, Jr., P.E., OMNI Environmental LLC; dated December 22, 2011; Mainstem Raritan River Nutrient Impairment Study Data & Assessment Report (1/6/2012 Weekly Mailing)
- h. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated January 20, 2012; Re: Reporting Period December 2011
- i. NJDEP, Division of Water Quality; Residuals DMR; dated January 20, 2012; Re: Reporting Period December 2011
- j. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated January 20, 2012; Re: Reporting Period December 2011
- k. NJDEP, Division of Water Quality; Residual Transfer Report; dated January 20, 2012; Re: Reporting Period December 2011
- l. Mr. Daniel G. Jaxel; dated January 18, 2012; Re: Financial Information Regarding Provisions of The Local Finance Notice (LFN) 2011-36 Share of Authority Debt Service costs Levy Cap Exclusion.

12. Payroll - Resolution**13. Cancellation of Checks - None****14. Bills - Resolution****15. Motion to Adjourn to Closed Session**

16. Closed Session

WHEREAS, a matter has come before The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters. The matters involving pending or anticipated litigation/negotiations shall not be disclosed until the conclusion of said litigation/negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed.

Matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

17. Motion to Reconvene in Open Session

18. Adjournment

(NEXT REGULAR BOARD MEETING - FEBRUARY 27, 2012)
