

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
790th Meeting
Monday, June 25, 2012

DATE: Monday, June 25, 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 27, 2012 to February 4, 2013.

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	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Robert McCray
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petrauski, 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**

5. Approval of Minutes

- a. 789th Meeting - May 31, 2012 - Regular Session
Rescheduled from Monday, May 21, 2012
- b. 789th Meeting - May 31, 2012 - Closed Session
Rescheduled from Monday, May 21, 2012

6. Public Hearing (Including Public Notice/Support Information)-None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 12-0625-1- Resolution Authorizing The Wire Transfer Of Funds From Bank Of New York Mellon General Fund Account To The TD Bank, N.A. SRVSA General Fund Account In The Amount Of (\$1,800,000.00) For The Investment Of Funds To Yield Greater Earnings
- b. Res. No. 12-0625-2 - Resolution Awarding Bid For The Purchase Of One (1) Scrubber Inlet Expansion Joint

9. Board Committees

- a. Negotiations Committee (Petrone, Quabeck)
 - (1) Update on Contract Negotiations - **CLOSED SESSION (CONTRACT NEGOTIATIONS)**
- b. Chairperson
 - (1) Retirement of James Brandes, Consulting Engineer, CDM Smith
 - (2) Res. No. 12-0625-3 - Resolution Acknowledging And Thanking James L. Brandes, P.E., For His Time And Service As the Authority's Consulting Engineer

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

- (1) Update on Outfall Relocation Project
- (2) Report on participation in County of Somerset Department of Public Works Commodity Resale
 - (a) Res. No. 12-0625-4 - Resolution Authorizing Execution Of A Shared Services Agreement For The Resale Of Commodities And Other Related Services With The Somerset County Department Of Public Works January 1, 2012 Through December 31, 2021

- (3) Update on most recent comments regarding the NJPDES Permit Equivalent Issued To Pfizer for their direct discharge to Cuckels Brook
 - (a) Comments forwarded to USEPA & Pfizer
 - (b) Report on attendance at 4th Annual Raritan River Conference
 - (c) Report on CRISIS' future participation in the American Cyanamid Superfund Site Outreach Program
 - (4) Update on CNA (**CLOSED SESSION**) LITIGATION
 - (5) Report on Preliminary Results of Outfall Survey (**CLOSED SESSION**)
 - (6) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) LITIGATION
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for June 2012
- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- d. **Department Reports**
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|----------------|----------------------------|
| (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**
 12. **Payroll - Resolution**
 13. **Cancellation of Checks - Resolution**
 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 - MONDAY, JULY 23, 2012)
