

MINUTES OF THE 781st MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 September 26, 2011
 (Meeting Rescheduled to October 3, 2011)

Minute 1 - Opening of Meeting

The 781st Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Assistant Executive Director/Facility Engineer

The Open Public Meetings Announcement was read by Ronald Anastasio .

Minute 3 - Roll Call

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	Arthur Quade	<u>X</u>	_____	Peter Van Riper
<u>X</u>	_____	Alessandro Fischetti, Jr.	_____	<u>X</u>	Robert McCray
<u>X</u>	_____	Edward J. Machala	_____	<u>X</u>	Joseph J. Lifrieri
<u>X</u>	_____	Philip Petrone	_____	<u>X</u>	William A. Poch, Sr.
<u>X</u>	_____	Peter F. Stires	_____	<u>X</u>	Gail Quabeck
_____	<u>X</u>	Alvin Florey	<u>X</u>	_____	Kenneth Lee
_____	<u>X</u>	Herbert Vollers	<u>X</u>	_____	Roger Guttschall

Professional Staff

_____	<u>X</u>	Glen D. Petrauski, Executive Director
<u>X</u>	_____	John S. Thompson, Plant Superintendent
<u>X</u>	_____	James L. Brandes, P.E., CDM, Consulting Engineer
<u>X</u>	7:43p.m.	Joseph J. Maraziti, Jr., Esq. MFH, General Counsel
<u>X</u>	_____	Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer
<u>X</u>	_____	Norma A. Smullen, Office/Human Resources Manager
<u>X</u>	_____	Peter Wozniak, Chief Financial Officer

Others

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

- a. 780th Meeting - August 22, 2011 - Regular Session
(Meeting Rescheduled to August 29, 2011)

Upon motion of Mr. Van Riper, second of Mr. Stires, the Minutes of the 780th Meeting (Regular Session) were approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

- b. 780th Meeting - August 22, 2011 - Closed Session
(Meeting Rescheduled to August 29, 2011)

Upon motion of Mr. Van Riper, second of Mr. Quade, the Minutes of the 780th Meeting (Closed Session) were approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information) - None

Minute 7 - Public Participation - Seeing no one from the public, the Chairman declared the Public Participation portion of the meeting closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action

- a. Res. No. 11-0926-1 Resolution Awarding A One-Year Extension Of The Contract With Allied Control Services, Inc. For Internal Instrumentation Maintenance, Calibration and Repair Services

Upon motion of Mr. Machala, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

b. Res. No. 11-0926-2 Resolution Awarding Bid For
Furnishing And Delivery of Liquid Sodium Bisulfite

Upon motion of Mr. Van Riper, second of Mr. Quade, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

c. Res. No. 11-0926-3 Resolution Awarding Bid For Purchase
And Delivery of Liquid Ammonium Hydroxide At 10%
Solution

Upon motion of Mr. Van Riper, second of Mr. Lee, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

- d. Res. No. 11-0926-4 Resolution Awarding Bid For
 Furnishing and Delivery Of Liquid Sodium Hydroxide-50%
 Solution

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifreri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

Minute 9 - Board Committees

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)

(1) Report on permanent status for Jozef M. Sudnik

Mr. Petrone stated that Mr. Sudnik has completed his probationary period and was recommending that based on the memos from Mr. Thompson and

- (2) Res. No. 11-0926-5 Resolution Granting Permanent Status To Jozef M. Sudnik As Helper-Liquid Treatment Division
- (3) Report on retirement of Franklin Andreyko
- (4) Res. No. 11-0926-6 Resolution Authorizing Payment of Benefit Time To Franklin Andreyko Upon His Retirement
- (5) Report on permanent status for Anamia Myhre as Regulatory Compliance Officer
- (6) Res. No. 11-0926-7 Resolution Granting Permanent Status To Anamia Myhre As Regulatory Compliance Officer

- b. Chairperson

Minute 10 - Reports

- a. Executive Director's Report

b. James L. Brandes, P.E. (CDM) Engineer's Report for September 2011

Engineer Brandes did not have anything additional to report.

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP

Mr. Maraziti stated that he would reserve his comments for Closed Session.

d. Department Reports

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

No additional comments regarding Department Reports.

e. Facility Engineer Reports

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

No questions or comments regarding the Facility Engineer's Reports.

f. Budget Reports

No comments on the above referenced Budget Reports.

Minute 11 - Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated July 21, 2011; Re: Monitoring Period June 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated July 21, 2011; Re: Monitoring Period June 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated July 21, 2011; Re: Monitoring Period June 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated July 21, 2011; Re: Monitoring Period June 21, 2011

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- e. NJDEP, Biomonitoring Report-Chronic Toxicity Tests; dated July 12, 2011; Re: Test Start 6/13/2011 to Test End 6/20/2011

- f. Wolfgang Skacel; NJDEP; dated July 22, 2011; Re: Compliance Inspection-Hazardous Waste (8/5/2011 Weekly Mailing)
- g. Joseph J. Maraziti, Jr., Esq.; dated July 27, 2011; Re: Responsibility of Surcharges and Exfiltration at HM-4 (8/12/2011 Weekly Mailing)
- h. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated August 22, 2011; Re: Monitoring Period July 2011
- i. NJDEP, Division of Water Quality; Residuals DMR; dated August 22, 2011; Re: Reporting Period July 2011
- j. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated August 22, 2011; Re: Monitoring Period July 2011
- k. NJDEP, Division of Water Quality; Residual Transfer Report; dated August 22, 2011; Re: Monitoring Period July, 2011

No comments regarding the communications.

Minute 12 - Payroll (Res. No. 11-0822-5)

Upon motion of Mr. Stires, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 11-0822-6)

Upon motion of Mr. Stires, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent

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Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

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

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Van Riper, second of Mr. Stires, the meeting was adjourned to Closed Session at 7:53 P.M. for litigation in connection with the Carbro claim, anticipated litigation in connection with the incinerator and CNA and negotiations relating to the County claim by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Minute 16 - Closed Session

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Machala, second of Mr. Quade, the meeting was reconvened in Regular Session at 8:07 P.M. by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Minute 18 - Adjournment

Upon motion of Mr. Quade, second of Mr. Stires, the meeting was adjourned at 8:07 P.M. by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

