



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
793rd Meeting
Monday, September 24, 2012

DATE: Monday, September 24, 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. Lifieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Maintenance Supervisor
_____	_____	Thomas Laustsen, 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. 792nd Meeting - August 27, 2012 - Regular Session
- b. 792nd Meeting - August 27, 2012 - Closed Session

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

- a. Res. No. 12-0924-1 - Sewer Extension - Bridgewater Community; Proposed 3-Story/51 Unit Age Restricted Residential Building; Lot 23, Block 400
- b. Res. No. 12-0924-2 - Resolution Extending the Contract For The Removal of Incinerator Ash From Settling Basins and Loading Into Containers and Ash, Grit, Screenings and Garbage Hauling Fees
- c. Res. No. 12-0924-3 - Resolution Extending The Contract For Wastewater Flow Metering System Maintenance, Calibration and Repair Services

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, McCray, Stires)
 - (1) Review and discussion of salary & wage increases for supervisory and non-union personnel (**CLOSED SESSION - PERSONNEL**)
 - (2) Res. No. 12-0924- -Resolution Authorizing Salary and Wage Increases for Supervisory and Non-Union Personnel
 - (3) Review and discussion of Executive Director's contract renewal (**CLOSED SESSION- CONTRACT NEGOTIATIONS**)
 - (4) Res. No. 12-0924- -Resolution Authorizing Agreement of Employment With Executive Director
- b. Finance Committee (QUABECK, Impellizeri, Mathews, Mosquera, Quade)
 - (1) Recommendation Approving of Proposed FY 2013 Budget and Recommending its Introduction
 - (2) Res. No. 12-0924- - Resolution Approving (Introducing) FY 2013 Budget
- c. Chairperson

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

- (1) Update on Outfall Relocation Project
 - (a) Discussion of request to renew Professional Services Agreement with Barry B. Bramble to provide Special Counsel Services in the Carbro Litigation
 - [1] Res. No. 12-0924- - Resolution Retaining Barry B. Bramble To Provide Special Counsel Services
- (2) Update on status of regulatory agency's oversight regarding Pfizer's Super Fund Site and direct discharge
- (3) Report on Meeting with County Representatives Regarding How The New Wastewater Management Plan Will Address Flow Needs From The Pfizer Superfund Site
- (4) Update on Preparation For a Meeting With The NJDEP Regarding Proposed SSO for Meter Chamber No. 4
- (5) Update on status of litigation with Carbro Constructors Corp. regarding Outfall Relocation Project (**CLOSED SESSION**) **LITIGATION**

b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for September 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 August 24, 2012; Re: Reporting Period July 2012
- b. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated August 24, 2012; Re: Reporting Period July 2012
- c. NJDEP, Division of Water Quality; Residual Transfer Report; dated August 24, 2012; Re: Reporting Period July 2012

d. NJDEP, Division of Water Quality; Residuals DMR; dated August 24, 2012; Re: Reporting Period July 2012

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 - OCTOBER 22, 2012)
