

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 25, 2019**

DATE: Monday, March 25, 2019
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola 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 4, 2019 to February 3, 2020.**

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>	
_____	_____	Todd Hay	_____	_____	Randy Smith
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews	_____	_____	Carolann Garafola
_____	_____	Peter Stires	_____	_____	

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Assistant Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Secretary

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) February 25, 2019 - Regular Open Session

6. Public Hearings - NONE

7. Public Participation:

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action:

- (1) **Res. No. 19-0325-1** – Resolution Authorizing the Issuance of a Non-Domestic Wastewater Discharge Permit to Nestle Healthcare Nutrition, Inc.
- (2) **Res. No. 19-0325-2** – Sewer Extension Resolution - Amwell Terrace, Hillsborough Township - Block 200.01 Lot 4, 5 And 6
- (3) **Res. No. 19-0325-3** - Sewer Extension Resolution Re-Approval - Proposed 10-Unit Townhouse Complex - Borough Of Manville, Block 42.01 Lot 1.03
- (4) **Res. No. 19-0325-4** – Sewer Extension Resolution - Somerville Borough - Somerville Transit Oriented Development, Block 123 Lot 2, 2.01, 3, 3.01, 5 And 12.01 Block 124 Lot 18, 19 And 20
- (5) **Res. No. 19-0325-5** – Resolution Affirming the Emergency Repair of Storm Control Pumping Station – Pump No. 1 by Pumping Services, Inc.
- (6) **Res. No. 19-0325-6** - Resolution Authorizing The Release Of Funds In The Amount Of \$17,010.00 To Reimburse The County Of Somerset For The Purchase Of A Conservation And Access Easement Located At Block 413, Lot 1 Situated In The Township Of Bridgewater As Land Compensation For The County’s Green Acres Disposal/Diversion Of A Portion Of Block 300, Lot 13 Situated In The Township Of Bridgewater Necessary For The Authority’s Storm Control Treatment Facility

9. Board Committees:

A. FINANCE COMMITTEE (QUABECK, Albano, Mathews, Machala, Mlenak, Impellizeri)

- 1) Report on the Bid Results for the Storm Control Treatment Facility and the Authority’s Debt Outlook

- 2) **Res. No. 19-0325-7** - Supplemental Resolution No. 1 Authorizing The Issuance Of Not Exceeding \$8,000,000 Subordinate Bonds (Storm Control Treatment Facility Project) Of The Somerset Raritan Valley Sewerage Authority And Providing For Their Sale To The New Jersey Infrastructure Bank And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith

10. Chairperson:

- A. Naming of a Nominating Committee to Select a New Chairman

11. Reports:

- A. Executive Director's Report
 1. Update on SSO Project
- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for February 2019
- C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
- D. Department Reports:
 1. Operations
 2. Laboratory
 3. Maintenance/Electrical
 4. Special Projects
- E. Facility Engineer Reports:
 1. Capacity Allocation
 2. Capacity Assurance
 3. Monthly Flow Report
 4. Facility Engineer's Monthly Report

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 1/1/19-1/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/19-1/31/19

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 1/1/1-1/31/19

13. Payroll – Res. No. 19-0225-8

14. Cancellation of Check(s) – NONE

15. Bills – Res. No. 19-0225-9

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
APRIL 22, 2019