

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
November 28, 2016**

DATE: Monday, November 28, 2016
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 1, 2016 to February 6, 2017**.

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

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others:

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes

- A. October 24, 2016 - Regular Session

6. Public Hearings:

- A. Public Hearing - Prequalification Regulations for the Procurement of the Mercury Emission Control System General Construction Contract

Res. No. 16-1128-1 - Resolution Adopting Mandatory Minimum Qualifications as Pre-Qualification Regulations for the Procurement of the Mercury Emission Control System General Construction Contract

- B. Public Hearing - New Rate of \$2,584.02 for the Authority's Sewage Treatment Service Charge

Res. No. 16-1128-2 – Resolution to Establish a New Rate of \$2,584.02 Per Million Gallons for the Authority's Sewage Treatment Service Charge

- C. Public Hearing - Adoption of 2017 Budget

Res. No. 16-1128-3 – Resolution Approving the Adoption of the Authority's 2017 Budget

- D. Public Hearing – Mass Modification of All Industrial Pretreatment Program (IPP) Permits

Res. No. 16-1128-4 - Resolution Authorizing the Mass Modification of All Non-Domestic Wastewater Discharge Permits

7. Public Participation:

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

- (1) **Res. No. 16-1128-5** – Sewer Extension for Fox Hollow III - Proposed 109-Unit Townhome & Apartment Development - Branchburg Township

9. Board Committees

- A. PLANNING COMMITTEE (MACHALA, Garafola, Impellizeri, Stires, Hay)

1. Update on SCTF Construction Inspection Phase
2. Discussion of Various Plant Electrical Upgrades Project

10. Chairperson

- A. Discussion of Emailing of the Monthly Board Book Materials
- B. Announcement of SRVSA Holiday Party on Friday, December 16th

11. Reports

A. Executive Director's Report

1. Update on SSO Project

- (a) **Res. No. 16-1128-6** – Resolution Accepting Proposal from Amy S. Greene Environmental Consultants, Inc. to Provide Updated Tree Survey/Report Related to The Somerville Sanitary Sewer Overflow (SSO) Project

2. Update on Incinerator Project

3. Discussion of the Renewal of Flood Insurance for the Storm Control Pumping Station

- (a) **Res. No. 16-1128-7** – Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station

4. Update on the Finderne Farms Issue

5. Discussion of Changing January 23, 2017 Board Meeting Date

6. Update on Discussions with EPA Regarding Incineration (Closed Session)

7. Review of Authority's Professional Staff (Closed Session)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of October 2016

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 9/1/16-9/30/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/16-9/30/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/16-9/30/16

13. Payroll – Res. No. 16-1128-8

14. Bills – Res. No. 16-1128-9

15. Motion to Adjourn to 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 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 in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

16. Motion to Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING –DECEMBER 19, 2016