

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
May 22, 2017**

DATE: Monday, May 22, 2017
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 6, 2017 to February 5, 2018.**

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

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Supervisor Liquid Treatment Division
_____	_____	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. April 24, 2017 - Regular Session
- B. April 24, 2017 – Closed Session

6. Public Hearings:

7. Public Participation:

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

- (1) **Res. No. 17-0522-1** – Resolution Approving Board Members (Commissioners Impellizeri and Machala) as well as Executive Director, Chief Plant Operator, Plant Superintendent and Facility Engineer to attend the Annual WEFTEC Conference from September 30 to October 5, 2017 in Chicago, IL.
- (2) **Res. No. 17-0522-2** – Resolution Approving Sewer Extension – Somerville Road Sewer Main Extension and Pump Station Project – Bridgewater Township
- (3) **Res. No. 17-0522-3** – Resolution Approving Sewer Extension –3-Lot Residential Subdivision, Adamsville Road North, Block 224, Lots 4,5 and 7 – Bridgewater Township
- (4) **Res. No. 17-0522-4** – Resolution Approving Sewer Extension – Raritan Redevelopers Urban Renewal, LLC – Residential Development at Third Street, Block 81, Lots 1-3, 3.01, 4, 5, 6.01-6.03, 7-9, 9.01 and 10 -- Raritan Borough
- (5) **Res. No. 17-0522-5** – Resolution Authorizing A Transfer Of Funds From Unity Bank SRVSA General Savings Account To Magyar Bank General Checking Account In The Amount Of \$200,000.00 For The Cash On Hand Necessary To Pay For The Costs Associated With Sludge Hauling And Disposal Operations
- (6) **Res. No. 17-0522-6** – Resolution Designating The Payment Of Expenses Related To The Sludge Hauling And Disposal Costs Associated With The Upgrade Of The Incinerator For The Mercury Emissions Control Requirements To Be Paid From The General Fund For The Additional Months Of June And July
- (7) **Res. No. 17-0522-7** – Resolution Renewing Sludge Cake Disposal Agreement With Atlantic County Utilities Authority

9. Board Committees

10. Chairperson

11. Reports

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Discussion of the Conference Room Renovation Project
 - a) Res. No. 17-0522-8 - Resolution Awarding Bid For The Conference Room Renovation Project To Innovational Construction And Design Inc.
4. Update on Mercury Emission General Construction Project (**Closed Session**)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of April 2017

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 3/1/17-3/31/17

- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/17-3/31/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/17-3/31/17

13. Payroll – Res. No. 17-0522-9

14. Cancelled Checks –

Res. No. 17-0522-10 – Resolution Authorizing the voiding of two checks drawn on April 24, 2017 – Check #10457 payable to Suburban Propane for \$373.69 and Check #10463 payable to Treasurer State of New Jersey for \$255.00. Signatures on these two checks were cut out in error. They were never mailed out so there is no need for stop payments to be issued.

15. Bills – Res. No. 17-0522-11

16. Motion to Adjourn to Closed Session

Res. No. 17-0522-12 – Resolution Authorizing Closed Session for the Purpose of Anticipated Litigation in Connection with the Authority’s Sludge Incinerator Pursuant to the Open Public Meetings Law

17. Motion to Reconvene to Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON JUNE 26, 2017