

**MINUTES OF THE REORGANIZATION MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
FEBRUARY 6, 2023**

**Minute 1 - Opening of Meeting**

The Reorganization Meeting of The Somerset Raritan Valley Sewerage Authority, held at the Authority Administrative Office on Monday, February 6, 2023, was called to order at 7:30 P.M. by Chairman Impellizeri.

**Minute 2 – Open Public Meetings Announcement**

The Open Public Meeting Announcement was read by the Executive Director, Ronald S. Anastasio.

**Minute 3 – Roll Call**

Robert Albano	Present	Philip Petrone	Absent
Louis Esposito, Jr	Present	Reinhard Pratt	Present
Joseph Lifrieri	Present	Frank Scarantino	Present
Edward Machala	Present	Randy Smith	Present
Richard Mathews	Present	Peter Stires	Present
Michael Pappas	Present (Teams)	Michael Impellizeri	Present

**Authority Staff**

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Manager of Engineering	Present (Teams)
Anthony Tambasco, Plant Superintendent	Present (Teams)
Michael Ingenito, Chief Plant Operator	Present (Teams)
Dennis Smith, Assistant Chief Plant Operator	Present
Ellie Hoffman, P.E., Regulatory Compliance Engineer	Present (Teams)
Peter Wozniak, Chief Financial Officer	Present (Teams)
Linda Hering, Human Resources Manager	Present
Christian Santiago, Staff Engineer	Present
Joseph Loughlin, A/P Clerk	

**Professional Staff**

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

**Minute 4 - Pledge of Allegiance**

All in attendance recited the Pledge of Allegiance.



## **Minute 9 - Resolutions for Consideration and Possible Formal Action**

Mr. Anastasio just wanted to point out to the Board that there are two mistakes in the Agenda. Under item h, Resolution # 23-0206-8, I have Mr. Cosgrove being of the firm of Kleinfelder. That is incorrect. The resolution is correct but the agenda should read “One Water Consulting LLC”.

Under item x, Resolution #23-0206-24, it states “establishing Gail Quabeck” as Fund Commissioner. It should read my name, Ronald Anastasio.

Chairman Lifrieri indicated that there is a Consent Agenda for Resolutions 23-0206-1 through 23-0206-26.

- a. **Res. No. 23-0206-1** - Resolution Appointing the Firm of Maraziti Falcon LLP as the Authority's General Counsel
- b. **Res. No. 23-0206-2** - Resolution Appointing the Firm of Maraziti Falcon LLP as the Authority's Environmental Counsel
- c. **Res. No. 23-0206-3** - Resolution Appointing the Firm of Suplee, Clooney & Company as the Authority's Auditor
- d. **Res. No. 23-0206-4** - Resolution Appointing the Firm of CDM Smith Inc. as the Authority's Consulting Engineer
- e. **Res. No. 23-0206-5** - Resolution Appointing the Firm of Chavond-Barry Engineering Corp. As the Authority's Thermal Engineer
- f. **Res. No. 23-0206-6** - Resolution Appointing the Firm of Hawkins, Delafield & Wood, L.L.P. As the Authority's Bond Counsel
- g. **Res. No. 23-0206-7** - Resolution Appointing Matthew J. Giacobbe, Esq. of the Firm of Cleary Giacobbe Alfieri & Jacobs LLC as the Authority's Negotiator/Labor Attorney
- h. **Res. No. 23-0206-8** - Resolution Appointing James F. Cosgrove, Jr., P.E., of the Firm of One Water Consulting, LLC as the Authority's Water Quality Engineering Consultant
- i. **Res. No. 23-0206-9** - Resolution Appointing ALL 4 LLC as the Authority's Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
- j. **Res. No. 23-0206-10** – Resolution Authorizing the Adoption of Bylaws
- k. **Res. No. 23-0206-11** - Resolution Establishing Meeting Dates for Regular Meetings and the Reorganization Meeting

- l. **Res. No. 23-0206-12** - Resolution Authorizing Mailing of Meeting Notices and Fees
- m. **Res. No. 23-0206-13** - Resolution Establishing Official Signatures Necessary to Conduct Authority Business
- n. **Res. No. 23-0206-14** - Resolution Establishing Official Newspapers
- o. **Res. No. 23-0206-15** - Resolution Establishing Official Hours and Holiday Schedule
- p. **Res. No. 23-0206-16** - Resolution Establishing a Cash Management Plan for Authority Funds and Investments
- q. **Res. No. 23-0206-17** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund
- r. **Res. No. 23-0206-18** - Resolution Authorizing and Establishing a Savings Account for the Connection/Capital Account with The State of New Jersey Cash Management Fund
- s. **Res. No. 23-0206-19** - Resolution Authorizing and Establishing a Savings Account for the General Fund Account with The State of New Jersey Cash Management Fund
- t. **Res. No. 23-0206-20** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
- u. **Res. No. 23-0206-21** - Resolution Authorizing the Adoption of an Indemnification Policy
- v. **Res. No. 23-0206-22** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
- w. **Res. No. 23-0206-23** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)
- x. **Res. No. 23-0206-24** – Resolution Establishing Ronald Anastasio as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)
- y. **Res. No. 23-0206-25** – Resolution Establishing the Authority’s Policy Regarding Conference Attendance
- z. **Res. No. 23-0206-26** – Resolution Establishing the Authority’s Section 125 Cafeteria Plan

Upon Motion of Mr. Smith, second of Mr. Mathews, the above Resolutions (Res. No. 23-0206-1 through 23-0206-26, were approved by the following roll call vote:

**Roll Call Vote:**

Robert Albano	Yes	Philip Petrone	Absent
Louis Esposito, Jr	Yes	Reinhard Pratt	Yes
Michael Impellizeri	Yes	Frank Scarantino	Yes
Edward Machala	Yes	Randy Smith	Yes
Richard Mathews	Yes	Peter Stires	Yes
Michael Pappas	Yes	Joseph Lifrieri	Yes

Mr. Maraziti that he very much appreciates being reappointed and is very proud to represent this Authority as are all the members of his firm. Thank you, we don't take it for granted.

**Minute 10 – Chairperson’s Comments** – Mr. Lifrieri wanted to thank everyone for giving him another round at Chairman.

**Minute 11 – Public Comments** – There are no members of the public present at the meeting.

**Minute 12 - Adjournment**

Upon Motion of Mr. Albano, Second of Mr. Impellizeri, the Reorganization Meeting was adjourned at 7:37 P.M. by the following roll call vote:

**Roll Call Vote:**

Robert Albano	Yes	Philip Petrone	Absent
Louis Esposito, Jr	Yes	Reinhard Pratt	Yes
Joseph Lifrieri	Yes	Frank Scarantino	Yes
Edward Machala	Yes	Randy Smith	Yes
Richard Mathews	Yes	Peter Stires	Yes
Michael Pappas	Yes	Michael Impellizeri	Yes