

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 26, 2015**

DATE: Monday, October 26, 2015
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 23, 2015 to February 1, 2016.**

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	_____	_____	Michael Merdinger
_____	_____	Philip Petrone	_____	_____	Joseph J. Lifrieri
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Peter Stires

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

4. **Pledge of Allegiance**
5. **Approval of Minutes**

- A. Board Meeting-- September 21, 2015 - Regular Session
- B. Board Meeting --September 21, 2015 - Closed Session

6. Public Hearing

- A. Public Hearing – Establishing the 2015 Connection Fee
 - (1) Res. No. 15-1026-1 – Resolution Establishing the 2015 Connection Fee
- B. Public Hearing – Establishing the 2014 Industrial Pretreatment Administration Fee
 - (1) Res. No. 15-1026-2 – Resolution Establishing 2014 IPP Administration Fee.
- C. Public Hearing - Issuance of Non-Domestic Wastewater/Groundwater Discharge Permit
 - (1) Res. No. 15-1026-3 -- Resolution Authorizing Non-Domestic Wastewater/ Groundwater Discharge Permit to Bridgewater Motorworks
- D. Public Hearing - Administrative Termination of the Non-Domestic Wastewater Discharge Permit
 - (1) Res. No. 15-1026-4 – Resolution Authorizing Administrative Termination Of the Non-Domestic Wastewater Discharge Permit (14E) to Linque Management Co. Inc.

7. Consent Agenda - Resolutions for Consideration and Possible Formal Action

- A. Res. No. 15-1026-5 – Sewer Extension – Five Single-Family Dwelling Subdivision, Sunnymeade Road, Block 182; Lot 2 & 2.01, Hillsborough Township
- B. Res. No. 15-1026-6 – Resolution Awarding Contract for the Furnishing and Delivery of Liquid Magnesium Hydroxide – 60% Solution to Coburn Chemicals, Inc.
- C. Res. No. 15-1026-7 – Resolution Awarding the Bid for Wastewater Flow Metering System Maintenance, Calibration & Repair Services to Allied Control Services, Inc.
- D. Res. No. 15-1026-8 – Resolution Awarding the Bid for Internal Instrumentation and SCADA Maintenance, Calibration and Repair to Allied Control Services, Inc.
- E. Res. No. 15-1026-9 – Resolution Awarding the Bid for the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees to Gary W. Gray Trucking.
- F. Res. No. 15-1026-10 – Resolution Awarding the Bid for Furnishing and Delivery of Personnel Uniforms (Two Years) to American Wear, Inc.

- G. **Res. No. 15-1026-11** – Resolution Authorizing the Executive Director, Chief Financial Officer, Plant Superintendent, Commissioner Machala and Commissioner Petrone to Attend the AEA Fall Conference/100th NJ League of Municipalities Conference in Atlantic City, November 17-19, 2015
- H. **Res. No. 15-1026-22** – Resolution Authorizing Additional Funds for the Firm of Maraziti Falcon, LLP as the Authority’s General and Environmental Counsel

8. **Board Committees**

- A. **Personnel Committee** (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1) Report on salary and wage increases for supervisory and non-union personnel
(**Closed Session – Personnel Matters**)
 - (a) **Res. No. 15-1026-12** – Resolution Authorizing Salary and Wage Increases for Supervisory and Non-Union Employees (**Open Session**)
 - (2) Report on Changes to Collective Bargaining Agreement (**Closed Session – Contract Negotiations**)
 - (a) **Res. No. 15-1026-13** – Resolution Authorizing Changes to Collective Bargaining Agreement Between The Somerset Raritan Valley Sewerage Authority and The Utility Workers Union of America AFL-CIO, Local 423 (**Open Session**)
- B. **Finance Committee** (QUABECK, Impellizeri, Ed Machala, Rich Mathews)
 - (1) Report and Recommendation of proposed (Introduced) FY 2016 Budget (see front cover pocket)
 - (a) **Res. No. 15-1026-14** – Resolution Approving the FY 2016 Budget
 - (2) Report on Renewal of Flood Insurance Policy for Storm Control Pumping Station
 - (a) **Res. No. 15-1026-15** – Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station
- C. **Planning Committee** (LIFRIERI, Carolann Garafola, Michael Impellizeri, Ed Machala)
 - (1) Report on Proposal from Kleinfelder for Phase II – Design Phase of the SSO Project

- (a) Res. No. 15-1026-16 – Resolution Accepting Proposal from Kleinfelder for the Phase II – Design Phase of the Somerville Sanitary Sewer Overflow (SSO) Project
- (2) Report proposal from GRA for an Additional Cultural Resource Investigation for the SSO project
- (a) Res. No. 15-1026-17 – Geoarchaeology Research Associates to Perform Further Resource Investigations at Storm Control Treatment Facility Project Site
- (3) Report on proposal from Crane Associates for providing Electrical Engineering Services Related to the Headworks Bar Screen Replacement Project
- (a) Res. No. 15-1026-18 – Resolution Accepting Proposal from Crane Associates, P.C. for Electrical Engineering Services Related to the Headworks Bar Screen Replacement Project

D. Chairperson

9. Reports

A. Executive Director's Report

- (1) Update on SSO Project
- (2) Update on Incinerator #2 Project
- (3) Purchase of Electricity
- (a) Res. 15-1026-19 - To Authorize Executive Director (and Chief Financial Officer in his absence) to Award Contract for Aggregate Electrical Generation Supply Procurement
- (4) SRVSA Mailing Address Change – Eliminating P.O. Box 6400 and Using 50 Polhemus Lane as Authority Mailing Address
- (5) Update on Carbro Litigation – **(Closed Session – Attorney/Client Priviledged)**
- (6) Discussion of Land Acquisition for SSO Project – **(Closed Session – Contract Negotiations)**

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for September, 2015

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

10. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 9/1/15-9/30/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/15-9/30/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/15-9/30/15

11. Payroll – Res. No. 15-1026-20

12. Cancellation of Checks – None

13. Bills – Res. No. 15-1026-21

14. Motion to Adjourn to Closed Session

15. 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 discuss 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 – NOVEMBER 23, 2015