



The  
Somerset Raritan Valley  
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
805<sup>th</sup> Meeting - REGULAR SESSION  
September 23, 2013

DATE: Monday, September 23, 2013  
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 25, 2013 to February 3, 2014.

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

**2.A. Oath of Office** - Todd Hay, Commissioner - Township of Branchburg

**3. Roll Call:**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____		_____	_____	Edward Machala

Professional Staff

- |       |       |   |
|-------|-------|---|
| _____ | _____ | Glen D. Petruski, Executive Director                                      |
| _____ | _____ | Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer |
| _____ | _____ | John S. Thompson, Plant Superintendent                                    |
| _____ | _____ | Anthony Tambasco, Maintenance Supervisor                                  |
| _____ | _____ | Michael Ingenito, Supervisor-Wet End                                      |
| _____ | _____ | Thomas Laustsen, P.E., Consulting Engineer - CDM Smith                    |
| _____ | _____ | Joseph J. Maraziti, Jr., Esq., General Counsel - MFH                      |
| _____ | _____ | Norma A. Smullen, Office/Human Resources Manager                          |
| _____ | _____ | Peter Wozniak, Chief Financial Officer                                    |

Others

\_\_\_\_\_  
\_\_\_\_\_

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

- a. 804th Meeting-August 26, 2013 - Regular Session
- b. 804th Meeting-August 26, 2013 - Closed Session

**6. Public Hearing (Including Public Notice/Support Information)- None****7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 13-0923-1 - Sewer Extension-Roche Molecular Systems, 1080 US Highway 202; Block 58, Lot 28.02; Branchburg Township; Construction of New Connection to Municipal Sewer
- b. Res. No. 13-0923-2 - Sewer Extension-Homestead at Branchburg, Parsonage Hill Drive; Block 71, Lots 1 & 2; Branchburg Twp.; 10-Lot Residential Subdivision
- c. Res. No. 13-0923-3 - Resolution Authorizing A One-Year Extension To The Contract For The Furnishing And Delivery Of Laboratory Services - Bioassay
- d. Res. No. 13-0923-4 - Resolution Authorizing A One-Year Extension To The Contract For The Furnishing And Delivery Of Laboratory Services
- e. Res. No. 13-0923-5 - Resolution Authorizing A One-Year Extension To The Contract For The Furnishing And Delivery of Liquid Sodium Bisulfite
- f. Res. No. 13-0923-6 - Resolution Authorizing A One-Year Extension To The Contract For The Furnishing And Delivery Of Liquid Sodium Hypochlorite
- g. Res. No. 13-0923-7 - Resolution Authorizing A One-Year Extension To The Contract For Furnishing And Delivery Of Liquid Magnesium Hydroxide-60% Solution
- h. Res. No. 13-0923-8 - Resolution Authorizing A One-Year Extension Of To The Contract For The Furnishing And Delivery Of Liquid Ammonium Hydroxide-10% Solution
- i. Res. No. 13-0923-9 - Resolution Authorizing A One-Year Extension To The Contract For The Furnishing And Delivery Of Liquid Sodium Hydroxide-50% Solution
- j. Res. No. 13-0923-10 - Resolution Awarding Bid For The Removal Of Incinerator Ash From Settling Basins And Loading Into Containers And Ash, Grit, Screening and Garbage Hauling Fees
- k. Res. No. 13-0923-11 - Resolution Awarding Bid For Furnishing And Delivering Personnel Uniforms (2 Years)

1. Res. No. 13-0923-12 - Resolution Authorizing The Chairman, Assistant Executive Director/Facility Engineer, Plant Superintendent, Maintenance Supervisor and Wet End Supervisor to Attend the 86<sup>th</sup> Annual WEFTEC Conference in Chicago October 5-9, 2013

**9. Board Committees - None**

**10. Reports**

**a. Executive Director's Report**

- (1) Report on Appointment of Risk Management Consultant
  - (a) Res. No. 13-0923- - Resolution Appointing Risk Management Consultant
- (2) Report on Renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund
  - (a) Res. No. 13-0923- - Resolution For Renewal of Membership In The New Jersey Utility Authorities Joint Insurance Fund
- (3) Report and update on efforts to assist Pfizer in disposing of acidified contents of Lagoon No. 7
- (4) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**
- (5) Update on status of the Water Quality Restoration Facility (WQRF) Project **(CLOSED SESSION-NEGOTIATIONS)**
- (6) Update on litigation with CNA **(CLOSED SESSION-LITIGATION)**

**b. Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for September 2013

**c. Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

**d. Department Reports**

- |                |                            |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (4) Special Projects       |

**e. Facility Engineer Reports**

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

**11. Communications**

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period July 2013

- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period July 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period July 2013
- d. Michele Siekerka, Esq.; dated September 12, 2013; Re: Letter of Appreciation For Work on ACO
- e. Board of Commissioners; dated September 12, 2013; Re: Pfizer/Lagoon No. 7
- f. Gregory J. Bonin, Administrator; Township of Branchburg; dated September 12, 2013; Re: Legal Opinion

**12. Payroll - Resolution**

**13. Cancellation of Checks - None**

**14. Bills - Resolution**

**15. Motion to Adjourn to Closed Session**

**16. 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 said 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 at such Closed Session in connection with personnel matters shall not be disclosed.

Matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

**17. Motion to Reconvene in Open Session**

**18. Adjournment**

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**(NEXT REGULAR BOARD MEETING - OCTOBER 28, 2013)**

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