



The  
Somerset Raritan Valley  
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
813th Meeting - REGULAR SESSION  
May 19, 2014

DATE: Monday, May 19, 2014  
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 Assistant Executive Director/Facility Engineer

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 24, 2014 to February 2, 2015.

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

Professional Staff

_____	_____	Glen D. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	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. 812th Meeting-April 28, 2014 - Regular Session
- b. 812th Meeting-April 28, 2014 - Closed Session

**6. Public Hearing (Including Public Notice/Support Information) - None****7. Public Participation****8. Board Committees**

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
  - (1) Report on Appointment of new Executive Director (**CLOSED SESSION-CONTRACT NEGOTIATIONS**)
    - (a) Res. No. 14-0519-1 - Resolution Accepting Resignation Of Glen D. Petruski As Executive Director And Appointing Ronald S. Anastasio As Executive Director
  - (2) Report on retirement of Glen D. Petruski as Executive Director
    - (a) Res. No. 14-0519-2 - Resolution Authorizing Payout Of Benefit Time To Glen D. Petruski, Executive Director, Upon His Retirement
- b. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)
  - (1) Report on Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2013 (**Front Cover**)
    - (a) Res. No. 14-0519- - Resolution Accepting Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2013
- c. Chairperson

**9. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 14-0519- -Sewer Extension-Borough of Somerville;117 Unit Apartment Building; Block 61.01, Lots 10-16

**10. Reports****a. Executive Director's Report**

- (1) Report on Main Interceptor Sewer & Manhole No. 9 Protection
  - (a) Res. No. 14-0519- - Resolution Awarding A Contract For Furnishing And Installing Main Interceptor Sewer And Manhole No. 9 Protection Project To Adamsville Maintenance, Inc.

- (2) Report on a proposal submitted by Hatch Mott MacDonald for Professional Environmental Services For Remedial Investigation of Groundwater Sodium Plume
  - (a) Res. No. 14-0519- - Resolution Accepting Proposal From Hatch Mott MacDonald for Professional Environmental Services for Remedial Investigation of Groundwater Sodium Plume
- (3) Update on WQRF Project
- (4) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
  
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for May 2014
  
- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
  
- 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
  
- 11. **Communications**
  - a. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: March 2014
  - b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: March 2014
  - c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: March 2014
  
- 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 - JUNE 23, 2014-7:30 P.M.**  
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