

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
AUGUST 24, 2020**

DATE: August 24, 2020  
TIME: 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

**1. Opening of Meeting by:** Chairman Todd Hay at \_\_\_\_\_ P.M.

**2. Open Public Meetings Announcement by:** Executive Director, Ronald Anastasio

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 4, 2020 to February 3, 2021.**

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:**

Present	Absent		Present	Absent	
_____	_____	Robert Albano	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
			_____	_____	Todd Hay

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Assistant Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Joseph Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) July 27, 2020 (Rescheduled to July 29, 2020) - Regular Open Session
- 2) July 27, 2020 (Rescheduled to July 29, 2020) – Closed Session

**6. Public Participation:**

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

- 1) **Res. No. 20-0824-1** – Resolution Extending Contract for Liquid Magnesium Hydroxide - 60% Solution to Coburn Chemicals through 2021 (A-20-1)
- 2) **Res. No. 20-0824-2** – Resolution Extending Contract for Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings & Garbage Hauling Fees to Gary W. Gray Trucking, Inc. through 2021 (B-20-1)
- 3) **Res. No. 20-0824-3** – Resolution Extending Contract for Internal Instrumentation and SCADA Maintenance, Calibration and Repairs to Allied Control Services, Inc. through 2021 (B-20-2)
- 4) **Res. No. 20-0824-4** – Resolution Extending Contract for the Wastewater Flow Metering System Maintenance, Calibration and Repair Services to Allied Control Services, Inc. through 2021 (B-20-3)
- 5) **Res. No. 20-0824-5** – Sewer Extension Resolution – Sanitary Sewer Connection for 35 Park Avenue (Sun Places LLC) Hillsborough Township; Block 142, Lot 22
- 6) **Res. No. 20-0824-6** – Sewer Extension Resolution - Eisenhower Avenue Sanitary Sewer Extension; Block 437 Lots 12.01 and 12.02; Bridgewater Township
- 7) **Res. No. 20-0824-7** - Resolution Amending the Somerset Raritan Valley Sewerage Authority Benefits Plan due to COVID-19

**8. Board Committees:**

**9. Chairman:**

**10. Reports:**

A. Executive Director’s Report

1. Update on Storm Control Treatment Facility Construction Project

2. Update on the Plantwide Electrical Rehabilitation Project
  3. Discussion of Anticipated Development of Fox Hollow Golf Course in Readington Township (**Closed Session – Attorney/Client Privileged & Contract Negotiations**)
  4. Report on Request for Arbitration Filed for the Termination of Jozef Sudnik (**Closed Session – Personnel Matters**)
- B. Engineer/Consultants – CDM Smith Engineer’s Report for July 2020
- C. Attorney – Maraziti Falcon, LLP
- D. Department Reports:
1. Operations
  2. Regulatory Compliance
  3. Laboratory
  4. Maintenance/Electrical
- E. Facility Engineer Reports:
1. Facility Engineer’s Monthly Report
  2. Capacity Allocation
  3. Capacity Assurance
  4. Monthly Flow Report

**11. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 6/1/20-6/30/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/20-6/30/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/20-6/30/20

**12. Payroll – Res. No. 20-0824-8**

**13. Cancellation of Checks – NONE**

**14. Bills – Res. No. 20-0824-9**

**15. Adjourn to Closed Session – Res. No. 20-0824-10** Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Attorney/Client Privilege and Contract Negotiations Relating to the Anticipated Application for Sewer Connection for the Development of the Fox Hollow Golf Course in Readington Township, Hunterdon County and Personnel Matters Relating to the Termination of Solid Division Operator Assistant Jozef Sudnik

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**SEPTEMBER 28, 2020**