



The
Somerset Raritan Valley
Sewerage Authority

MINUTES OF THE 804th MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
AUGUST 26, 2013

Minute 1 - Opening of Meeting

The 804th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:37 P.M. by the Chairman, Edward Machala.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meeting Announcement was read by the Executive Director, Glen D. Petrauski.

Minute 3 - Roll Call

Richard DeLuca	Absent	Michael Merdinger	Present
Carlos Mosquera	Present	Joseph J. Lifrieri	Present
Philip Petrone	Present	Michael Impellizeri	Present
Peter F. Stires	Present	Gail Quabeck	Absent
Carolann Garafola	Present	Robert Albano	7:45p.m.
Herbert Vollers	Absent	Edward Machala	Present
Richard Mathews	Present		

Professional Staff

Glen D. Petrauski, Executive Director	Present
John S. Thompson, Plant Superintendent	Present
Anthony Tambasco, Maintenance Supervisor	Absent
Michael Ingenito, Second Shift Supervisor	Absent
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	7:45p.m.
Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer	Present
Norma A. Smullen, Office/Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present

Others

Anamia Myhre, SRVSA Regulatory Compliance Officer

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

- a. 803rd Meeting - July 22, 2013 - Regular Session
Rescheduled to Monday, August 12, 2013

Upon motion of Ms. Garafola, second of Mr. Stires, the Minutes of the 803rd Meeting (Regular Session) were approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Abstain
Philip Petrone	Abstain	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the Minutes are attached hereto and made part of the Official Minutes.

- b. 803rd Meeting - July 22, 2013 - Closed Session
Rescheduled to Monday, August 12, 2013

Upon motion of Ms. Garafola, second of Mr. Mathews, the Minutes of the 803rd Meeting (Closed Session) were approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Abstain
Philip Petrone	Abstain	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information)

- a. Public Hearing - Request from Towne Technologies, Inc. For A Modification and Renewal of Its Non-Domestic Non-Domestic Wastewater Discharge Permit

Upon motion of Mr. Lifrieri, second of Mr. Merdinger, the Public Hearing was Opened by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Seeing/Hearing no one from the public, upon motion of Mr. Lifrieri, second of Ms. Garafola, the Public Hearing was Closed by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

c. Res. No. 13-0826-1 - Resolution Authorizing a Modification and Renewal of The Non-Domestic Wastewater Discharge Permit of Towne Technologies, Inc.

Upon motion of Mr. Lifrieri, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 7 - Public Participation - Seeing no one from the public, the Public Participation Portion of the meeting was Closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action
- None

Minute 9 - Board Committees - None

a. Chairperson - No additional comments

Minute 10 - Reports

a. **Executive Director's Report**

Mr. Petruski reported that Items 1 & 2 would be in Open Session and then Items 3 & 4 would be in Closed Session.

- (1) Report on WEFTEC Conference; Chicago, Illinois; October 5-9, 2013

Mr. Petruski reported that the WEFTEC Conference is being held in Chicago from October 5-9, 2013 and requested that any Board Members interested in attending to contact the Authority so that the necessary arrangements could be made.

- (2) Report on Warren Township Sewerage Authority Proposed Revision to the Northeast Water Quality Management Plan

Mr. Anastasio reported about the Authority has received a request from the NJDEP to review a proposed revision to the Northeast Water Quality Management Plan (WQMP). The dwelling in question is on the borderline between the SRVSA service area and the Warren Township Sewerage Authority (WTSA) Stage IV Treatment Plant service area which has a failing on-site septic system. Mr. Anastasio reported further on the request for the transfer inclusion of the subject property from the SRVSA service area to the WTSA Stage IV service area stating that the NJDEP does not require a formal resolution from the SRVSA to consent to this revision. Mr. Anastasio stated that he had no objection to the request and recommended a motion be considered stating the SRVSA had no objection to the proposed revision to the WQMP.

A discussion ensued on the whether the homeowner was being billed from both authorities. Mr. Petruski reported that the billing would only be coming from the WTSA. Ms. Garafola asked stated that the homeowner would now be coming to the WTSA to connect and questioned what would happen if other property owners in that area would approach the WTSA to connect as well. Mr. Petruski questioned whether anyone had approached the WTSA about this request. It was thought that the WTSA was approached because an entire packet of information was prepared concerning the revision to the WQMP. A brief discussion ensued.

Mr. Anastasio stated that the NJDEP does not require a formal resolution but just a motion that there is no objection by the SRVSA Board.

Upon motion of Ms. Garafola, second of Mr. Mosquera, the revision to the WQMP was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent

Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Executive Director reported that the Board will go into Closed Session to discuss Items 3 & Item 4.

Minute 11 - Motion to Adjourn to Closed Session

Upon motion of Mr. Albano, second of Mr. Stires, Regular Session was Adjourned to Closed Session at 7:48 p.m. to discuss the status of the litigation with Carbro Constructors Corp. and the negotiations of the ACO by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Minute 12 - Closed Session

Minute 13 - Motion to Reconvene in Regular Session

Upon motion of Mr. Stires, second of Mr. Lifrieri, the meeting Reconvened in Regular Session at 8:18 p.m. by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

(3) Update on status of litigation with Carbro Constructors Corp. **(LITIGATION)**

- (a) Res. No. 13-0826-2 - Resolution Retaining Barry B. Bramble, Esq. As Special Counsel In The Matter Entitled Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority and Camp Dresser & McKee Smith, Docket No. SOM-L-169-10

Upon motion of Mr. Impellizeri, second of Mr. Mathews, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes

- (4) Update on status of the Water Quality Restoration Facility (WQRF) Project discussions with NJDEP regarding negotiations of ACO **(CLOSED SESSION - NEGOTIATIONS)**
- (a) Review and discussion concerning the status of the ACO necessary for this project
 - (b) Update on status of studies being performed for the Water Quality Project

Res. No. 13-0826-3 - Resolution Authorizing The Execution of An "Administrative Consent Order" Among The New Jersey Department Of Environmental Protection, Borough of Somerville and Somerset Raritan Valley Sewerage Authority Relevant to Sanitary Sewer Overflows

Upon a motion of Mr. Stires, second of Ms. Grafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes*
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

*Prior to voting Mr. Albano had a question regarding wording in the resolution about the Authority not being fined. Attorney Maraziti stated that it is referred to on Page 9 and that it refers to the ACO.

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio distributed the treatment works approvals that need to be approved individually. The Red Printed Language will be included in all of the resolutions once the ACO has been signed. If the ACO has not been executed by all parties, then the resolutions cannot be approved.

Mr. Anastasio stated that this application does not involve additional flow but requires a Treatment Works Approval. The flow will go to Warren Township and then to the SRVSA. The flow will go from Bernards Township to Warren Township to Bridgewater and then to the SRVSA.

Res. No. 13-0826-4 - Sewer Extension (The Pingry School-Construction Equalization System; Block 11601, Lot 3; Warren Township [Site located in Bernards Township])

Upon motion of Mr. Albano, second of Mr. Impellizeri, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio stated the following application is for a 122 Bed Assisted Living Facility in Warren Township.

Res. No. 13-0826-5 - Sewer Extension (Brightview at Warren-122 Bed Assisted Living Facility; Block 745, Lots 7, 8, 9; Warren Township)

Upon motion of Mr. Lifrieri, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Abstain	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio explained that this resolution for a 3-lot subdivision in Bridgewater Township.

Res. No. 13-0826-6 - Sewer Extension (Proposed 3-Lot Residential Subdivision; Block 577, Lot 1, 4, 9, 12, 145 & 15.01); Bridgewater Township

Upon motion of Mr. Albano, second of Mr. Mathews, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Abstain	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio reported that the following sewer extension was for a 51-unit residential complex. A brief discussion ensued.

Res. No. 13-0826-7 - Sewer Extension (Proposed 51-Unit Residential, Complex; Block 400, Lot 23; Bridgewater Township)

Upon motion of Mr. Albano, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio reported that the following sewer extension was for a restaurant located at the Bridgewater Commons.

Res. No. 13-0826-8 - Sewer Extension (Proposed Seasons 52 Restaurant; Block 553, Lot 1.08; Bridgewater Township)

Upon motion of Mr. Stires, second of Mr. Merdinger, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio reported that the following sewer extension will service a proposed 131 Homewood Suites Hotel in Branchburg Township along Route 202.

Res. No. 13-0826-9 - Sewer Extension (Proposed 131 Hilton Homewood Suites Hotel; Block 44, Lots 32-36; Branchburg Township)

Upon motion of Mr. Merdinger, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes*
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

Mr. Lifrieri questioned the comment in the resolution stating that the plans for the project are attached. Mr. Anastasio replied that this statement appears in all sewer extension resolutions, but they are not attached to the resolutions presented in the Board Book but are submitted with the Sewer Extensions.

A copy of the resolution is attached hereto and made part of the Official Minutes.

Mr. Anastasio stated that the following resolution was for the approval of a sewer extension for a proposed 6 lot residential subdivision in Branchburg Township.

Res. No. 13-0826-10 - Sewer Extension (Proposed 6 Lot Residential Subdivision; Block 76.04, Lot 52; Branchburg Township)

Upon motion of Mr. Lifrieri, second of Ms. Garafola, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 2013 - No questions or comments.
- c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- d. Department Reports - No Comments
 - (1) Operations (3) Maintenance/Electrical
 - (2) Laboratory (4) Special Projects
- e. Facility Engineer Reports - No Comments
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report
- f. Budget Reports - No Comments

Minute 11 - Communications - No Comments

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period June 2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period June 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period June 2013

Minute 12 - Payroll (Res. No. 13-0826-11)

Upon motion of Mr. Garafola, second of Mr. Mathews, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 13-0826-12)

Upon motion of Mr. Mosquera, second of Mr. Albano, the above resolution was approved by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 18 - Adjournment

Upon motion of Mr. Lifrieri, second of Mr. Stires, the meeting was adjourned at 8:30 P.M. by the following roll call vote:

Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Absent
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes
Richard Mathews	Yes		

