

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
December 16, 2019**

DATE: December 16, 2019
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, 2019 to February 3, 2020.**

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 Officer/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) November 25, 2019 - Regular Open Session
- 2) November 25, 2019 – Closed Session

6. Public Hearings - NONE

7. Public Participation:

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action:

- 1) **Res. No. 19-1216-1** – Sewer Extension Resolution - Somerville Borough; Somerville Town Center, Proposed Mixed-Use Development, Block 117.01 Lots 1.03 & 1.04, Block 117 Lots 1.02,1.03 & 1.04, Block 118, Lot 21.01
- 2) **Res. No. 19-1216-2** – Sewer Extension Resolution - Township of Branchburg; York Village, Proposed 100-Unit Affordable Housing Development, Block 74 Lots 3, 3.01 and 3.02
- 3) **Res. No. 19-1216-3** – Resolution Awarding the Contract for Wastewater Flow Metering System Maintenance, Calibration & Repair Services - Contract No. B-20-4
- 4) **Res. No. 19-1216-4** - Resolution Awarding Contract for the Furnishing and Delivery of a New Internal Combustion Lift Truck – Contract A-19-10

9. Board Committees:

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- 1) Discussion of the Employment Status of Andrew Judd (**Closed Session – Personnel Matters**)
- 2) Report on Upcoming Personnel Changes within the Solids Division (**Closed Session – Personnel Matters**)
 - a) **Res. No. 19-1216-6** – Resolution Authorizing the Promotion of Eleanor Hoffman and a Change in Title to Regulatory Compliance Engineer

10. Chairman:

SRVSA Holiday Party is scheduled for this Friday, December 20th at noon

11. Reports:

A. Executive Director's Report

- 1) Update on Storm Control Treatment Facility Construction Project
- 2) Report on Bid Results for the Electricity Basic Generation Service

B. Engineer/Consultants – CDM Smith Engineer's Report for December 2019

C. Attorney – 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

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 10/1/19-10/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/19-10/31/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/19-10/31/19

13. Payroll – Res. No. 19-1216-7

14. Bills – Res. No. 19-1216-8

15. Adjourn to Closed Session

Res. No. 19-1216-9 – Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Personnel Matters Relating to the Solids & Maintenance Divisions

16. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
FEBRUARY 3, 2020**