

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 22<sup>nd</sup>, 2021**

DATE: February 22, 2021  
TIME: 7:00 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

- 1. Opening of Meeting by:** Chairman Michael Impellizeri 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 1, 2021 to February 7, 2022.**

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	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Steven Mlenak	_____	_____	Thomas Young
			_____	_____	Michael Impellizeri

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

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, P.E., Kleinfelder

**4. Pledge of Allegiance**

**5. Oath of Office:**

- a. Steven Mlenak - Branchburg - Commissioner
- b. Joseph Lifrieri - Bridgewater - Commissioner
- c. Joseph Lifrieri - Vice Chairman

**6. Approval of Minutes:**

- 1) January 25, 2021 (rescheduled to February 4, 2021) - Regular Open Session
- 2) January 25, 2021 (rescheduled to February 4, 2021) – Closed Session
- 3) February 1, 2021 (rescheduled to February 4, 2021) – Reorganization Meeting

**7. Public Hearings: NONE**

**8. Public Participation:**

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

- 1) **Res. No. 21-0222-1** – Resolution Authorizing Emergency Action During the Period of Time that the Governor of New Jersey Declares Covid-19 to Constitute a Public Health Emergency
- 2) **Res. No. 21-0222-2** – Resolution Authorizing Payment of Benefit Time to Thomas Strenko, Liquid Division Assistant Operator, Upon His Retirement
- 3) **Res. No. 21-0222-3** – Resolution Authorizing Payment to PSE&G for the Installation of New Natural Gas Service for the Emergency Generator at the Storm Control Treatment Facility Project and for the Future Relocated Storm Control Pumping Station

**11. Board Committees: NONE**

**12. Chairman:**

**13. Reports:**

- A. Executive Director’s Report

1. Discussion of the Somerset County Wastewater Treatment Facility & Septic Buildout and Capacity Analysis (Draft) - Engineer James Cosgrove
2. Update on Storm Control Treatment Facility Construction Project
3. Update on the Plantwide Electrical Rehabilitation Project
4. Update on the Status of Terminated Employee Jozef Sudnik (**Closed Session – Personnel Matters**)

B. Engineer/Consultants – CDM Smith Engineer’s Report for January 2021

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

#### **14. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/20-12/31/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/20-12/31/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/20-12/31/20

**15. Payroll – Res. No. 21-0222-4**

**16. Cancellation of Checks – NONE**

**17. Bills – Res. No. 21-0222-5**

**18. Adjourn to Closed Session**

**Res. No. 21-0222-6** – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding the Status of Terminated Employee Jozef Sudnik

**19. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**MARCH 22, 2021**