

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
February 27, 2023**

DATE: February 27, 2023

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2023 to February 5, 2024.**

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	_____	_____	Reinhard Pratt
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Frank Scarantino
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	Joseph Lifrieri
_____	_____				

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., Manager of Engineering
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

_____	_____	David Leun, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oaths of Office:

- a) Nicolas Carra – Member – New Member (Borough of Raritan) – Former Commissioner Richard Deluca’s Seat; New 5-Year Term through 12/31/27
- b) Ed Machala - Member – Re-Appointment (Borough of Raritan) – Term 2/1/23 through 1/31/28

6. Approval of Minutes:

- (1) January 23, 2023 (rescheduled to February 6, 2023) - Regular Open Session
- (2) February 6, 2023 – Reorganization Meeting

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 23-0227-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Fisher Scientific
- 2) **Res. No. 23-0227-2** – Resolution Authorizing Permanent Status of George Bork as Assistant Operator in the Solid Division
- 3) **Res. No. 23-0227-3** – Treatment Works Approval Application Resolution - Roche Branchburg Campus Expansion; Branchburg Township; Block 58 Lots 28.02
- 4) **Res. No. 23-0227-4** – Resolution Accepting the Materials Transfer Agreement Between Verily Life Sciences, LLC and the Somerset Raritan Valley Sewerage Authority to Participate in the Wastewater Scan Program to Monitor Diseases Through Wastewater Sampling
- 5) **Res. No. 23-0227-5** – Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director and in his Absence the Chief Financial Officer to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of the New Jersey Sewerage And Municipal Utility Authority Electrical Supply Aggregation

10. Board Committees:

A. Finance Committee: (ALBANO) Machala, Mathews, Impellizeri

1. Report on 2021 Comprehensive Annual Financial Report & Audit (see front cover pocket)
2. **Res. No. 23-0227-6** – Resolution Accepting the FY 2021 Comprehensive Annual Financial Report and Year End Audit

10. Chairman:

Presentation of a Token of Our Appreciation to Former Chairman Michael Impellizeri for his service as Chairman from February 2021 through February 2023.

11. Reports:

A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project
2. Update on the 1958 Main Interceptor Sewer Rehabilitation Project
3. Report on Notice of Arbitration Regarding A Terminated Employee (**Closed Session - Personnel Matters**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for December 2022

C. Attorney – Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
4. Special Projects

E. Engineering Department Engineer Reports:

1. Capacity Allocation
2. Capacity Assurance
3. Monthly Flow Report
4. Manager of Engineering - Engineer's Monthly Report

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/22-12/31/22
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/22-12/31/22
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/22-12/31/22
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 12/1/22-12/31/22

13. Payroll – Res. No. 23-0227-7

14. Bills – Res. No. 23-0227-8

15. Adjourn to Closed Session

Res. No. 23-0227-9 – Resolution Authorizing Closed Session for the Purposes of a Personnel Matters Discussion Regarding a Terminated Employee

16. Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
March 27, 2023