

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 28, 2019 (rescheduled to February 4, 2019)**

DATE: Monday, February 4, 2019
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Vice - Chairman Rich Mathews at _____ P.M.
2. Open Public Meetings Announcement by Executive Director

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 5, 2018 to February 4, 2019**.

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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Randy Smith
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews	_____	_____	Carolann Garafola
_____	_____	Peter Stires	_____	_____	

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/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) December 17, 2019 - Regular Open Session
- (2) December 17, 2019 – Closed Session

6. Public Hearings - NONE

7. Public Participation:

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

- 1) **Res. No. 19-0128-1** – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Discharge Permit To Rebtex LLC
- 2) **Res. No. 19-0128-2** - Sewer Extension Resolution - One Proposed and Two Existing Single-Family Dwellings, Block 222 Lot 33, 34, 37 & 38 - Bridgewater Township
- 3) **Res. No. 19-0128-3** - Resolution Appointing Brown & Brown Metro, Inc. As Risk Management Consultant

9. Board Committees:

A. Planning Committee:

- a. Report on Revised proposal from Kleinfelder for Engineering Services during construction of the SCTF project
- b. Report on Tour of Mercury Emission Control System Building and R2 Incinerator Building

10. Chairperson:

11. Reports:

- A. Executive Director's Report

1. Update on SSO Project
 - a) List of SRVSA Tasks Required under ACO
 2. Update on Incinerator Project
 3. Discussion of the Professional Appointments for 2019 (**Closed Session – Personnel Matters**)
- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for December 2018
- C. Attorney - Joseph J. Maraziti, Jr., Esq., 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 11/1/18-11/31/18
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/18-11/31/18
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/18-11/31/18

13. Payroll – Res. No. 19-0128-4

14. Cancellation of Check(s) – NONE

15. Bills – Res. No. 19-0128-5

16. Adjourn to Closed Session –

Res. No. 19-0128-6 – Resolution Authorizing Closed Session for the Purpose of Discussing the Professional Appointments for 2019 (Personnel Matters)

17. Motion to Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

February 25, 2019