

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 24th, 2022
(Rescheduled to February 7th, 2022)

DATE: February 7, 2022
 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	_____	_____	Michael Pappas
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Reinhard Pratt	_____	_____	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
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

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

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) December 20, 2021 - Regular Open Session
- 2) December 20, 2021 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 22-0124-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ortho Clinical Diagnostics
- 2) **Res. No. 22-0124-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceuticals, LLC
- 3) **Res. No. 22-0124-3** – Sewer Extension Resolution - Summit Green Proposed Combined 523-Unit Market Rate and Affordable Housing Development; Block 9 Lots 8, 15 and Portions of 9, 10, 11, 12, & 13; Township of Branchburg
- 4) **Res. No. 22-0124-4** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant
- 5) **Res. No. 22-0124-5** – Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing Executive Director Anastasio or in His Absence Chief Financial Officer Wozniak 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
- 6) **Res. No. 22-0124-6** – Resolution Endorsing and Approving Permanent Status to John Merklinger as Liquid Division Assistant Operator
- 7) **Res. No. 22-0124-7** - Resolution Authorizing the Emergency Procurement of the Replacement R2 Incinerator Tertiary Heat Exchanger Expansion Joint
- 8) **Res. No. 22-0124-8** – Resolution Authorizing Additional Funds to Morehouse Engineering for Additional Engineering Services During Construction for the Plantwide Electrical Rehabilitation Project

- 9) **Res. No. 22-0124-9** – Resolution Authorizing Additional Funds to CDM Smith for Additional Consulting Engineering Services During the FY2021-2022 Appointment
- 10) **Res. No. 22-0124-10** – Resolution Authorizing Additional Funds to Karl E. Monninger of KEMS LLC for Additional Air Quality Engineering Services During the FY 2021-2022 Appointment

9. Board Committees:

A. Planning Committee

1. Update on Report of Options for the 1958 Main Interceptor Pipe Rehabilitation
2. Report on the Proposed Plantwide Mechanical Rehabilitation Project – Phase 1

10. Chairman:

11. Reports:

A. Executive Director’s Report

1. Update on Storm Control Treatment Facility Construction Project
 - a. Update on PKF Mark III Construction Delay Claim (**Closed Session-Contract Negotiations**)
2. Update on the Plantwide Electrical Rehabilitation Project
 - a. Update on Project Long-Term Financing
3. Discussion of the Professional Appointments for 2022 (**Closed Session – Personnel Matters**)

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

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

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

E. Engineering Departmental Reports:

1. Capacity Allocation
2. Capacity Assurance
3. Monthly Flow Report
4. Monthly Engineering Department Report

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report;
Reporting Period (11/1/2021 – 11/30/2021)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period (11/1/2021 – 11/30/21)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report;
Reporting Period (12/1/2021 – 12/31/2021)

13. Payroll – Res. No. 22-0124-11

14. Cancellation of Checks – Res. No. 22-0124-12

15. Bills – Res. No. 22-0124-13

16. Adjourn to Closed Session

Res. No. 22-0124-14 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding the Recommended 2022 Professional Appointments and Contract Negotiation Discussions Regarding the PKF Mark III Construction Delay Claim

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
FEBRUARY 28, 2022