

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 23, 2023
(Rescheduled to February 6, 2023)

DATE: January 23, 2023 PLACE: The Somerset Raritan Valley Sewerage Authority
(Rescheduled to February 6, 2023)

TIME: 7:00 P.M.

- 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 7, 2022 to February 6, 2023**.

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
_____	_____	Joseph Lifrieri	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Peter Stires
_____	_____	Richard Mathews	_____	_____	Michael Impellizeri
_____	_____	Michael Pappas	_____	_____	
_____	_____				

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

Professional Staff

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

4. Pledge of Allegiance

5. Oaths of Office:

- a) Frank Scarantino – Member – New Member (Hillsborough MUA) – Gail Quabeck’s Unexpired Term through 1/31/27
- b) Randy Smith - Member – Re-Appointment (Hillsborough MUA) – Term 2/1/23 through 1/31/28

6. Approval of Minutes:

- (1) December 19, 2022 - Regular Open Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 23-0123-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to ADESA New Jersey
- 2) **Res. No. 23-0123-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to EMD Performance Materials Corp.
- 3) **Res. No. 23-0123-3** – Resolution Authorizing the Modification of Non-Domestic Wastewater Discharge Permit 7G Issued to Janssen Pharmaceuticals
- 4) **Res. No. 23-0123-4** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Avantor Performance Materials, Inc.
- 5) **Res. No. 23-0123-5** – Sewer Extension Resolution - Township of Warren; Four (4) Existing Single-Family Dwellings; Old Stirling Road; Block 86.01 Lots 11, 12, 13.01 and 13.02
- 6) **Res. No. 23-0123-6** – Sewer Extension Resolution - Proposed Three (3) Single-Family Dwelling Subdivision; Subdivision at Farm Road; Hillsborough Township; Block 152 Lots 3.01, 3.02, 3.03 (Formerly Lot 3)
- 7) **Res. No. 23-0123-7** – Resolution Accepting Ash Disposal Services Agreement Between the Pollution Control Financing Authority (PCFA) of Warren County and the Somerset

Raritan Valley Sewerage Authority Regarding Disposal of the Authority's Incinerator Ash

- 8) **Res. No. 23-0123-8** – Resolution Appointing Brown & Brown Metro, Inc. As Risk Management Consultant
- 9) **Res. No. 23-0123-9** – Resolution Authorizing the Executive Director, Chief Financial Officer, Staff Engineer, Chairman, Vice-Chairman and One Commissioner to Attend the AEA Utility Management Conference in Atlantic City – March 14th & 15th 2023
- 10) **Res. No. 23-0123-10** – Sewer Extension Resolution - Pump Station and Force Main - Hamilton Road; Hillsborough Township; Block 183 Lot 38.01 and Block 183.01 Lot 1
- 11) **Res. No. 23-0123-11** – Sewer Extension Resolution - Residential Development Gravity Sewer; Hamilton Road; Hillsborough Township; Block 183 Lot 38.01 and Block 183.01 Lot 1

10. Board Committees:

A. Finance Committee (Machala, Albano, Mathews, Impellizeri)

1. Plantwide Mechanical Rehabilitation Project – Engineering Proposal
 - a) **Res. No. 23-0123-12** – Resolution Accepting the Proposal from CDM Smith for Task Numbers 1 To 6 for Engineering Design Services for the Plantwide Mechanical Rehabilitation Project
2. Storm Control Pumping Station Relocation Project – Engineering Proposals
 - a) **Res. No. 23-0123-13** – Resolution Accepting the Proposal from Morehouse Engineering, Inc. for Task Numbers 1 Through 4 Engineering Design Services for the Storm Control Pumping Station Relocation Project
 - b) **Res. No. 23-0123-14** – Resolution Accepting the Proposal from Hazen for Task Number 5 Engineering Services for the Storm Control Pumping Station Relocation Project

11. Chairman:

Moment of Silence – Remembering Commissioner Gail Quabeck

12. Reports:

A. Executive Director's Report

1. Storm Control Treatment Facility – UV Disinfection System Condition Update
2. Update on the Proposed Grit Collector Replacement
3. Discussion of Professional Staff Qualifications/Proposals for 2023 (**Closed Session**)

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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 11/1/22-11/30/22
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/22-11/30/22
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/23-11/30/22
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 11/1/22-11/30/22

14. Payroll – Res. No. 23-0123-15

15. Cancellation of Checks – Res. No. 23-0123-16

16. Bills – Res. No. 23-0123-17

17. Adjourn to Closed Session

Res. No. 23-0123-18 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding the Recommended 2023 Professional Appointments

18. Reconvene in Open Session

19. Adjournment

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