

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

DATE: March 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
_____	_____	Nicolas Carra	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Frank Scarantino
_____	_____	Michael Impellizeri	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	
_____	_____	Richard Mathews	_____	_____	Joseph Lifrieri
_____	_____	Michael Pappas			

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Manager of Engineering
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer
_____	_____	Joseph Loughlin, AP Clerk
_____	_____	

Professional Staff

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

4. Pledge of Allegiance

5. Oaths of Office:

- a) Vincent A. Dominach, Jr. – Commissioner – (Borough of Somerville) – New 5-Year Term through 2/7/28 (replacing Peter Stires)

6. Approval of Minutes:

- (1) February 27, 2023 - Regular Open Session
- (2) February 27, 2023 – Closed Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 23-0327-1** – Resolution Thanking Former Commissioner Peter F. Stires for His Service and Dedication to The Somerset Raritan Valley Sewerage Authority
- 2) **Res. No. 23-0327-2** – Resolution Authorizing Permanent Status of Harry Heiber as Operator in the Incineration Division
- 3) **Res. No. 23-0327-3** – Resolution Authorizing Permanent Status of Nicholas Dachowicz as Operator in the Liquid Division

10. Board Committees: None

11. Chairman:

12. Reports:

A. Executive Director's Report

- 1. Report on the Purchase of Electricity (Basic Generation Service)
- 2. Update on the 1958 Main Interceptor Sewer Rehabilitation Project

3. MEL Elected Official Risk Management Training Seminar (online course – 20 minutes) *required by the NJ MEL Joint Insurance Fund

- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for February 2023

- 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 1/1/23-1/31/23
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/23-1/31/23
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/23-1/31/23
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 1/1/23-1/31/23.

13. Payroll – Res. No. 23-0327-4

14. Bills – Res. No. 23-0327-5

15. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
April 24, 2023