

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
November 28, 2022**

DATE: November 28, 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 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	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Reinhardt Pratt
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	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., 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
_____	_____	Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) October 24, 2022 - Regular Open Session
- (2) October 24, 2022 - Closed Session

6. Public Hearings:

A. Public Hearing - New Sewer User Rate of \$2,713.21 for the Authority's Sewer User Charge

- 1) **Res. No. 22-1128-1** – Resolution to Establish a New Rate of \$2,713.21 Per Million Gallons for the Authority's Sewer User Charge

B. Adoption of the Authority's FY 2022 Budget

- 1) **Res. No. 22-1128-2** – FY 2023 Adopted Budget Resolution

7. Public Participation:

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

- 1) **Res. No. 22-1128-3** – Resolution Authorizing the Connection Fee Refund to John Guastella Jr. for a Proposed Three Unit Residential Building Block 111, Lot 25, 26 and 27 in the Borough of Manville
- 2) **Res. No. 22-1128-4** – Resolution Authorizing the Modification of a Non-Domestic Wastewater Discharge Permit from ViacomCBS Inc. to Paramount Global (name change)
- 3) **Res. No. 22-1128-5** – Resolution Authorizing the Modification of a Non-Domestic Wastewater Discharge Permit from Ashland LLC to Ashland Inc. (name change)
- 4) **Res. No. 22-1128-6** – Resolution Authorizing Permanent Status of Michael Fabiano as Assistant Operator in the Solid Division
- 5) **Res. No. 22-1128-7** – Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station
- 6) **Res. No. 22-1128-8** – Treatment Works Approval Application - Meter Chamber 9B Sanitary Sewer Collection System Upgrades; Township Of Branchburg

- 7) **Res. No. 22-1128-9** – Resolution Accepting the Proposal from Morehouse Engineering for Engineering Services During Construction for the Liquid Division SCADA Upgrade Project

9. Board Committees:

A. Planning Committee (MACHALA, Lifrieri, Smith, Stires, Impellizeri)

- 1) HTMUA Proposed Pump Station Upgrade – Letter Clarifying Interim and Future Pump Station Capacity Sizing

10. Chairman:

Designation of Nominating Committee for 2023 - 2024 Authority Officers

11. Reports:

A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project – Receipt of Engineering Proposals
2. Update on the Storm Control Treatment Facility Operations
3. Report on Solicitations for 2023 – 2024 Authority Professional Positions
4. Discussion of the Possible Termination an Employee (**Closed Session**)

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

C. Attorney – Brad Carney, 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 9/1/22-9/31/2222 (SEPTEMBER 2022 NOT INCLUDED – TO BE SUBMITTED BY 11/25/22)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/22-9/30/22
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Storm Control Treatment Facility; Reporting Period 9/1/22-9/30/22
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/22-9/30/22

13. Payroll – Res. No. 22-1128-10

14. Cancellation of Checks – Res. No. 22-1128-11

15. Bills – Res. No. 22-1128-12

16. Adjourn to Closed Session

Res. No. 22-1128-13 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding the Possible Termination of an Employee

17. Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
December 19, 2022