

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 24, 2022**

DATE: October 24, 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.	_____	_____	Reinhart 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
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Robert Beinfield, Esq., Hawkins, Delafield & Wood
_____	_____	Michelle Loucopolos, Esq., Hawkins, Delafield & Wood

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) September 26, 2022 - Regular Open Session
- (2) September 26, 2022 - Closed Session

6. Public Hearings:

A. Establishment of the Authority's 2022 Sewer Connection Fee

Res. No. 22-1024-1 – Resolution Establishing the 2022 Connection Fee

B. Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee

Res. No. 22-1024-2 – Resolution Authorizing the 2021 Industrial Pretreatment Program Administration Fee

7. Public Participation:

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

- 1) **Res. No. 22-1024-3** – Resolution Authorizing the Executive Director, Chief Financial Officer, the Chairman Impellizeri, Vice Chairman Lifrieri and Commissioner Machala to Attend the AEA Annual Conference in Atlantic City, November 15th & 16th 2022 and the Plant Superintendent to Attend the League of Municipalities Expo November 16th & 17th 2022
- 2) **Res. No. 22-1024-4** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hydroxide to Kuehne Chemical Co. Inc.
- 3) **Res. No. 22-1024-5** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Hypochlorite to Kuehne Chemical Co. Inc.
- 4) **Res. No. 22-1024-6** – Resolution Awarding the Contract for Sludge Cake Hauling Services to SpectraServ Inc.
- 5) **Res. No. 22-1024-7** – Resolution Authorizing the Modification of Non-Domestic Wastewater Discharge Permit 23G Issued to Symrise Inc.
- 6) **Res. No. 22-1024-8** – Resolution Authorizing Permanent Status of Brandon Sigarroa to Solid Division Operator

- 7) **Res. No. 22-1024-9** - Sewer Extension Resolution Approval - Multi-Family Residential Development; 4 Campus Drive, Hillsborough Township; Block 58 Lot 1.05
- 8) **Res. No. 22-1024-10** - Treatment Works Approval Resolution - Bridgewater Laundromat; 600 East Main Street, Bridgewater Township; Block 315 Lots 3

10. Board Committees:

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) Report on Proposed FY 2023 Salary Increases for Supervisory Personnel (**Closed Session – Personnel Matters**)
 - a. **Res. No. 22-1024-11** - Resolution Authorizing Salary and Wage Increases for Supervisory Employees for FY 2023

B. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Albano)

1. Report and Recommendation of Proposed (Introduced) FY 2023 Budget (see front cover of binder)
 - a. **Res. No. 22-1024-12** – Resolution Introducing the FY 2023 Budget

C. PLANNING COMMITTEE (MACHALA, Lifrieri, Smith, Stires, Impellizeri, Pratt)

1. Discussion of Proposed Storm Control Pumping Station Relocation Project Scope
2. Liquid Division SCADA Upgrade - Engineering Services during Construction – Morehouse Engineering proposal

11. Chairman:

12. Reports:

A. Executive Director’s Report

1. Update on Discussions with Somerset County Regarding Request of Funds from the American Rescue Plan

2. Further Discussion of the Sale of the Somerville Borough Sanitary Collection System to New Jersey American Water (**Closed Session – Attorney/Client Privileged**)

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

C. Attorney – Joseph 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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 8/1/22-8/31/22 (AUGUST 2022 NOT INCLUDED – TO BE SUBMITTED BY 10/25/22)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/22-8/31/22
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report for SRVSA Storm Control Treatment Facility, Reporting Period 8/1/22-8/31/22
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/22-8/31/22 (AUGUST 2022 NOT INCLUDED – TO BE SUBMITTED BY 10/25/22)

14. Payroll – Res. No. 22-1024-13

15. Bills – Res. No. 22-1024-14

16. Adjourn to Closed Session

Res. No. 22-1024-15 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the 2023 Supervisory Personnel Salary Increases and Staffing Discussions and for Attorney Client-Privileged Discussion Regarding the Sale of the Somerville Borough Sanitary Collection System

17. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
NOVEMBER 28, 2022**