

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 3, 2020
AGENDA**

DATE: February 3, 2020
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley
Sewerage Authority

1. Opening of Meeting: By _____ at _____
2. Open Public Meetings Act Announcement by Executive Director:

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Reorganization 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 3, 2020 and February 1, 2021.

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	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
			_____	_____	Todd Hay

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 Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

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

4. Pledge of Allegiance

5. Oath of Office - Commissioner

- a. NONE – (Commissioner Pierini will be reappointed on February 5th, 2020, and sworn in at the February 24th regular SRVSA Board meeting)

6. Nomination of Current Slate of Officers:

Report from Nominating Committee-

- | | |
|-----------------------------|--|
| a. Chairman – Todd Hay | b. Vice Chairman – Michael Impellizeri |
| c. Treasurer - Gail Quabeck | d. Secretary – Joseph Lifrieri |

7. Election of Officers:

- | | |
|-----------------------------|--|
| a. Chairman – Todd Hay | b. Vice Chairman – Michael Impellizeri |
| c. Treasurer - Gail Quabeck | d. Secretary – Joseph Lifrieri |

8. Oath of Office – 2020 Officers

- | | |
|-----------------------------|--|
| a. Chairman – Todd Hay | b. Vice Chairman – Michael Impellizeri |
| c. Treasurer - Gail Quabeck | d. Secretary – Joseph Lifrieri |

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

- a. **Res. No. 20-0203-1** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's General Counsel
- b. **Res. No. 20-0203-2** - Resolution Appointing The Firm Of Maraziti Falcon LLP As The Authority's Environmental Counsel
- c. **Res. No. 20-0203-3** - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
- d. **Res. No. 20-0203-4** - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
- e. **Res. No. 20-0203-5** - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
- f. **Res. No. 20-0203-6** - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
- g. **Res. No. 20-0203-7** - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney

- h. **Res. No. 20-0203-8** - Resolution Appointing The Firm of NW Financial Group, LLC as The Authority's Financial Advisor
- i. **Res. No. 20-0203-9** - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm of Kleinfelder As The Authority's Water Quality Engineering Consultant
- j. **Res. No. 20-0203-10** – Resolution Appointing Karl E. Monninger Of The Firm Of KEMS LLC As The Authority's Air Quality/Air Emission Monitoring/Regulatory Compliance Consultant
- k. **Res. No. 20-0203-11** - Resolution Authorizing The Adoption of By-laws
- l. **Res. No. 20-0203-12** - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
- m. **Res. No. 20-0203-13**- Resolution Authorizing Mailing of Meeting Notices and Fees
- n. **Res. No. 20-0203-14** - Resolution Establishing Official Signatures Necessary to Conduct Authority Business
- o. **Res. No. 20-0203-15** - Resolution Establishing Official Newspapers
- p. **Res. No. 20-0203-16** - Resolution Establishing Official Hours and Holiday Schedule
- q. **Res. No. 20-0203-17** - Resolution Establishing a Cash Management Plan For Authority Funds and Investments
- r. **Res. No. 20-0203-18** - Resolution Authorizing and Establishing a Savings Account for the Revenue Account with The State of New Jersey Cash Management Fund
- s. **Res. No. 20-0203-19** - Resolution Authorizing and Establishing a Savings Account for the Connection/Capital Account with The State of New Jersey Cash Management Fund
- t. **Res. No. 20-0203-20** - Resolution Authorizing and Establishing a Savings Account for the General Fund Account with The State of New Jersey Cash Management Fund
- u. **Res. No. 20-0203-21** - Resolution Authorizing and Establishing a Savings Account for the Operating Account with The State of New Jersey Cash Management Fund
- v. **Res. No. 20-0203-22** – Resolution Authorizing the Adoption of an Indemnification Policy
- w. **Res. No. 20-0203-23** – Resolution Designating Chief Financial Officer, Peter Wozniak, as the Qualified Purchasing Agent
- x. **Res. No. 20-0203-24** – Resolution Establishing the Executive Director as Public Agency Compliance Officer (P.A.C.O.)

- y. **Res. No. 20-0203-25** – Resolution Establishing Gail Quabeck as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund (JIF)
- z. **Res. No. 20-0203-26** – Resolution Establishing The Authority’s Policy Regarding Conference Attendance

10. Chairman’s Comments

11. Communications: NONE

12. Adjournment