

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 25, 2019**

DATE: Monday, February 25, 2019  
TIME: 7:30 P.M.

PLACE: The Somerset Raritan  
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola at \_\_\_\_\_ P.M.
2. Open Public Meetings Announcement by Executive Director

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 4, 2019 to February 3, 2020.**

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:**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Randy Smith
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews	_____	_____	Carolann Garafola
_____	_____	Peter Stires	_____	_____	

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 Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

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

**4. Pledge of Allegiance**

5. **Oath of Office:** Robert Albano–Township of Bridgewater – for a term to expire 01/31/2024

**Oath of Office – 2019 Officers**

- a. Chairperson – Carolann Garafola
- b. Vice Chairman – Richard Mathews
- c. Treasurer – Gail Quabeck
- d. Secretary – Michael Impellizeri

6. **Approval of Minutes:**

- (1) January 28, 2019 - Regular Open Session
- (2) January 28, 2019 – Closed Session
- (3) February 4, 2019 – Reorganization Meeting Session

7. **Public Hearings - NONE**

8. **Public Participation:**

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

- (1) **Res. No. 19-0225-1** – Resolution Awarding Bid for the Sludge Cake Hauling Service to Spectraserve, Inc.
- (2) **Res. No. 19-0225-2** – Resolution Awarding Bid for the Liquid Sludge Hauling Service to Spectraserve, Inc.
- (3) **Res. No. 19-0225-3** – Resolution Authorizing The Executive Director, Chief Financial Officer, Facility Engineer, RCO/Assistant Engineer And Commissioners Petrone, Hay And Impellizeri To Attend The AEA Spring Conference In Atlantic City, March 12<sup>th</sup> & 13<sup>th</sup>, 2019
- (4) **Res. No. 19-0225-4** – Resolution Authorizing Change Order No. 3 – Various Items for Contract C-17-2 - Mercury Emission Control System – General Construction Contract to Iron Hills Construction Co., Inc.
- (5) **Res. No. 19-0225-5** – Resolution Accepting Liquid Sludge Disposal Agreement with the Passaic Valley Sewerage Commission
- (6) **Res. No. 19-0225-6** – Resolution Accepting Proposal from Kleinfelder for Engineering Design Services During the Construction of the Storm Control Treatment Facility

**10. Board Committees:**

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

- (1) Res. No. 19-0225-7 – Resolution Endorsing and Approving Permanent Status to David Ciculya As Solid Division Assistant Operator

**11. Chairperson:**

**12. Reports:**

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for January 2019

C. Attorney - Joseph J. 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 12/1/18-12/31/18
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/18-12/31/18
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/18-12/31/18

14. Payroll – Res. No. 19-0225-8

15. Cancellation of Check(s) – NONE

16. Bills – Res. No. 19-0225-9

17. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**March 25, 2019**