

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
May 22, 2023**

DATE: May 22, 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	_____	_____	Michael Pappas
_____	_____	Nicolas Carra	_____	_____	Reinhard Pratt
_____	_____	Vincent Dominach, Jr.	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Frank Scarantino
_____	_____	Michael Impellizeri	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews			

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. Approval of Minutes:

- (1) April 24, 2023 - Regular Open Session
- (2) April 24, 2023 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 23-0522-1** – Resolution Granting Permanent Status of Jacob Stowell as Assistant Operator in the Incineration Division
- 2) **Res. No. 23-0522-2** – Sewer Extension Resolution Re-Approval - Proposed Fifteen (15) Single-Family Dwelling Subdivision; Block 99 Lot 12, 13, 15, 16 And 17; Township of Green Brook
- 3) **Res. No. 23-0522-3** – Resolution Authorizing the Chairman, the Vice Chairman, the Treasurer and One (1) Commissioner, the Executive Director, the Plant Superintendent, the Manager of Engineering and the Maintenance Supervisor to Attend the Water Environment Federation (WEFTEC) 96th Annual Water Environment Federation Technical Exhibition and Conference in Chicago, IL

10. Board Committees: NONE

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project
2. Update on the Storm Control Pumping Station Relocation Project
3. Update on the Main Interceptor Rehabilitation Project

4. Update on Negotiations Regarding Terminated Employee No. 1175 (**Closed Session - Personnel Matters**)

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

- C. Attorney – Brad Carney, Esq., Maraziti Falcon, LLP

- D. Department Reports:
 1. Operations
 2. Laboratory
 3. Regulatory Compliance
 4. Maintenance
 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 3/1/23-3/31/23 Period (**MARCH 2023 NOT INCLUDED – TO BE SUBMITTED BY 5/25/23**)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 3/1/23-3/31/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 3/1/23-3/31/23
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/23-2/28/23

13. Payroll – Res. No. 23-0522-4

14. Bills – Res. No. 23-0522-5

15. Adjourn to Closed Session

Res. No. 23-0522-6 – Resolution Authorizing Closed Session for the Purposes of a Personnel Matters Discussion Regarding Terminated Employee No. 1175

16. Reconvene in Open Session

Res. No. 23-0522-7 – Resolution Accepting and Authorizing a Settlement Agreement with Employee No. 1175 and UWUA Local 423

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
June 26, 2023