

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
November 27, 2017**

DATE: Monday, November 27, 2017  
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley Sewerage  
Authority, 50 Polhemus Lane,  
Bridgewater, NJ

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2017 to February 5, 2018.**

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	_____	_____	Richard Mathews
_____	_____	Louis Esposito, Jr.	_____	_____	Peter Stires
_____	_____	Philip Petrone	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Supervisor Liquid Treatment Division
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

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

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- A. October 23, 2017 – Regular Session
- B. October 23, 2017 – Closed Session

**6. Public Hearings –**

- A. Adoption of Authority FY2018 Budget

- (1) Res. No. 17-1127-1 – Resolution Approving The Amendment Of The Authority’s FY2018 Budget

- (2) Res. No. 17-1127-2 – Resolution Approving the Adoption of the Authority’s FY2018 Budget

- B. Modification of Two Non-Domestic Wastewater Discharge Permits Issued to Henkel Corporation and Kashiv Pharma, LLC

- (1) Res. No. 17-1127-3 – Resolution Approving The Modification Of The Non-Domestic Wastewater Discharge Permit Issued To Henkel Corporation

- (2) Res. No. 17-1127-5 – Resolution Approving The Modification Of The Non-Domestic Wastewater Discharge Permit Issued To Kashiv Pharma, LLC

**7. Public Participation**

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

- (1) Res. No. 17-1127-4 – Resolution Authorizing An Amendment To The Agreement With Atlantic County Utilities Authority For Sludge Hauling Services

- (2) Res. No. 17-1127-6 – Resolution Approving Sewer Extension For Proposed Facility Expansion of LabCorp at the Intersection of Johnson Drive and Meehan Avenue in Raritan Borough

- (3) Res. No. 17-1127-7 – Resolution Awarding The Bid For Internal Instrumentation And SCADA Maintenance, Calibration And Repair (Bid No. B-18-2)

- (4) Res. No. 17-1127-8 – Resolution Awarding The Bid For Wastewater Flow Metering System Maintenance, Calibration And Repair Services (Bid No. B-18-3)

**9. Board Committees**

**10. Chairperson**

A. Appointment of Nominating Committee to Make Recommendation of Authority Officers for 2018

B. Announcement of SRVSA Holiday Party on December 21, 2017

**11. Reports**

A. Executive Director's Report

1. Update on SSO Project

2. Update on Incinerator Project

3. Update on Electricity Procurement

4. Review of Authority's Professional Staff (Closed Session)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the Month of October 2017

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

**12. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 9/1/17-9/30/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/17-9/30/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/17-9/30/17

**13. Payroll – Res. No. 17-1127-9**

**14. Cancelled Checks – None**

**15. Bills – Res. No. 17-1127-10**

**16. Motion to Adjourn to Closed Session**

Res. No. 17-1127-11 – Resolution Authorizing Closed Session for the Purpose of Review of the Authority's Professional Staff in Connection with the Open Public Meetings Law

**17. Motion to Reconvene in Open Session**

**18. Motion to Adjourn**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON DECEMBER 18, 2017**