

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
April 23, 2018**

DATE: Monday, April 23, 2018  
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 5, 2018 to February 4, 2019.**

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	_____	_____	

Professional 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, 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 J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, P.E.; Kleinfelder

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

A. March 26 2018 - Regular Session

**6. Public Hearings:**

A. Public Hearing – Prequalification Regulations for the Procurement of the Storm Control Treatment Facility Construction Project

**Res. No. 18-0423-1** – Resolution Adopting Mandatory Minimum Qualifications as Pre-Qualification Regulations for the Procurement of the Storm Control Treatment Facility Construction Project

**7. Public Participation**

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

(1) **Res. No. 18-0423-2** – Resolution Authorizing The Executive Director, Plant Superintendent, Facility Engineer, Chief Plant Operator, Supervisor Of Liquid Treatment Division and RCO/Assistant Engineer To Attend The 103rd NJWEA Annual Conference in Atlantic City, May 7 – 10, 2018

(2) **Res. No. 18-0423-3** – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Discharge Permit To Fisher Scientific Company

**9. Board Committees –**

**A. PERSONNEL COMMITTEE** (PETRONE, Albano, Mathews, Quabeck)  
Report on Richard Zielinski’s service of 25 years in the Liquid Treatment Division.

(1) **Res. No. 18-0423-4** – Resolution Authorizing a \$200 Cash Bonus To Richard Zielinski for 25 Years of Continuous Service To The Somerset Raritan Valley Sewerage Authority

**B. PLANNING COMMITTEE** (MACHALA, Lifrieri, Stires, Smith, Impellizeri, Hay)

(1) **Report on R1 Rebuild Question**

(2) **Report on Status of Schwing Pump Replacement Project**

**10. Chairperson**

**11. 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 the month of March 2018

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 2/1/18-2/28/18

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/18-2/28/18

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/18-2/28/18

**13. Payroll – Res. No. 18-0423-5**

**14. Cancellation of Check(s) – None**

**15. Bills – Res. No. 18-0423-6**

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**MAY 21, 2018**