

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 25, 2024**

DATE: March 25, 2024

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 5, 2024 to February 3, 2025.

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	_____	_____	John Murphy
_____	_____	Pamela Borek	_____	_____	Michael Pappas
_____	_____	Daniel Croson	_____	_____	Philip Petrone
_____	_____	Gary DiNardo	_____	_____	Reinhard Pratt
_____	_____	Vincent Dominach, Jr.	_____	_____	Frank Scarantino
_____	_____	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
_____	_____	Gerry Zielonka, Maintenance Supervisor
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

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

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) February 26, 2024 Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 24-0325-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceuticals, LLC – 65 Readington Road
- 2) **Res. No. 24-0325-2** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant
- 3) **Res. No. 24-0325-3** – Resolution Appointing Executive Director Ronald Anastasio to Serve as Representative on the Somerset County Multi-Jurisdictional Multi-Hazard Mitigation Plan Steering Committee
- 4) **Res. No. 24-0325-4** – Resolution Endorsing a Federal Community Funding Grant Request with Representatives Bonnie Watson Coleman (NJ-12) and Thomas Kean, Jr. (NJ-7)
- 5) **Res. No. 24-0325-5** – Resolution Authorizing the Purchase Including All Labor and Materials Necessary for the Repair of Influent Pumping Station Pump Nos. 1 & 2 Through the North Jersey Wastewater Cooperative Pricing System
- 6) **Res. No. 24-0325-6** – Treatment Works Approval Resolution - Sunnymeade Pump Station Upgrade/Relocation; Hillsborough Township; Block 112 Lot 3 and Block 111 Lot 2
- 7) **Res. No. 24-0325-7** - Resolution Authorizing the Emergency Procurement for the Repair of the Three Existing 10,000-Gallon Sodium Hypochlorite Storage Tanks
- 8) **Res. No. 24-0325-8** - Resolution Authorizing the Emergency Procurement for the Repair or Replacement of the Aeration Basin North Blower Electrical Transformer
- 9) **Res. No. 24-0325-9** - Resolution Authorizing Execution of an Agreement with Wyeth Holdings, LLC for the Transfer of Stockpiled Soil Fill Material to the American Cyanamid Superfund Site

10) **Res. No 24-0325-10** – Resolution Rejecting All Bids for the Repair of the Hankin Fluidized Bed Incinerator Primary Heat Exchanger Tube Bundle – Contract B-24-7 (Re-Bid)

9. **Board Committees: NONE**

10. **Chairman:**

11. **Reports:**

A. Executive Director's Report

1. Update on the Storm Control Pumping Station Flood Mitigation Project
2. Update on the Plantwide Mechanical Rehabilitation Project
3. Update on the Main Interceptor & Forcemain Rehabilitation Project
4. Termination of the USEPA/USDOJ/NJDEP Consent Decree (**CLOSED SESSION – PENDING LITIGATION AND ATTORNEY-CLIENT PRIVILEGED**)

a) **Res. No. 24-0325-11** – Resolution Authorizing Execution of Joint Stipulation to Terminate Consent Decree with USEPA, USDOJ and NJDEP Relevant to SRVSA Incinerators

5. Discussion of Anticipated Development of the Fox Hollow Golf Course in Readington Township (**CLOSED SESSION – (CONTRACT NEGOTIATIONS & ATTORNEY/CLIENT PRIVILEGED)**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for February 2024

C. Attorney – Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
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 1/1/24-1/31/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/24-1/31/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 1/1/24-1/31/24
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/24-1/31/24

13. Payroll – Res. No. 24-0325-12

14. Cancellation of Checks – NONE

15. Bills – Res. No. 24-0325-13

16. Adjourn to Closed Session

Res. No. 24-0325-14 – Resolution Authorizing Closed Session for the Purposes of Pending Litigation and Attorney/Client Privileged Discussions Regarding the Execution of Joint Stipulation to Terminate the Consent Decree with USEPA, USDOJ and NJDEP Relevant to SRVSA Incinerators and for the Purposes of Contract Negotiations and Attorney/Client Privileged Discussions Regarding the Anticipated Development of the Fox Hollow Golf Course in Readington Township

17. Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
April 22, 2024