

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**REGULAR SESSION AGENDA**  
**April 22, 2024**

DATE: April 22, 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
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, P.E., One Water Consulting, LLC

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) March 25, 2024 Regular Open Session
- (2) March 25, 2024 Closed Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

- 1) **Res. No. 24-0422-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ashland Inc.
- 2) **Res. No. 24-0422-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Roche Molecular Systems, Inc.
- 3) **Res. No. 24-0422-3** – Resolution Authorizing the Executive Director, Plant Superintendent, Chief Plant Operator, Manager of Engineering, Regulatory Compliance Engineer, Maintenance Supervisor, Plant Working Leader and Two Commissioners to Attend the 109th New Jersey Water Environment Association (NJWEA) Annual Conference in Atlantic City, NJ to be held on May 6-10, 2024
- 4) **Res. No. 24-0422-4** – Sewer Extension Resolution - Township of Warren; Four (4) Single-Family Dwellings; Brookside Drive; Block 62.03 Lots 18.05, 18.06, 18.07 and 18.08
- 5) **Res. No. 24-0422-5** – Sewer Extension Resolution Re-Approval - Residential Development Gravity Sewer; Hamilton Road; Hillsborough Township; Block 183 Lot 38.01 and Block 183.01 Lot 1
- 6) **Res. No. 24-0422-6** - Treatment Works Approval Application Re-Approval - Pump Station and Force Main; Hamilton Road; Hillsborough Township; Block 183 Lot 38.01 and Block 183.01 Lot 1
- 7) **Res. No. 24-0422-7** – Resolution Authorizing Permanent Status of Joseph Loughlin as Assistant Operator in the Incineration Division
- 8) **Res. No. 24-0422-8** – Resolution Awarding the Contract for the Repair of the Hankin Fluidized Bed Incinerator Primary Heat Exchanger Tube Bundle to Schmidtsche Schack – Contract B-24-7

- 9) **Res. No. 24-0422-9** - Resolution Awarding Contract A-24-6 for the Furnishing and Delivery of Spare Sludge Pump Screw Feeder Assembly and Parts to Schwing Bioset, Inc.
- 10) **Res. No. 24-0422-10** – Resolution Authorizing the Purchase and Installation Of The R2 Incinerator Continuous Emission Monitoring System Through the North Jersey Wastewater Cooperative Pricing System

**9. Board Committees: NONE**

**10. Chairman:**

**11. Reports:**

A. Executive Director’s Report

1. Termination of the USEPA/USDOJ/NJDEP Consent Decree
2. Report on New Affordable Housing Law
3. Update on Proposed Development in Readington Township - Fox Hollow at Readington
4. Update on Plantwide Mechanical Rehabilitation Project
5. Update on Main Interceptor & Forcemain Rehabilitation Project
6. Update on the Raritan-Millstone Phosphorus TMDL Study and Continued River Monitoring – Water Quality Engineer James Cosgrove, P.E. – One Water Consulting LLC (**CLOSED SESSION – Anticipated Litigation**)
  - a. **Res. No. 24-0422-11** Resolution Accepting Cost Proposal from One Water Consulting LLC Dated March 21, 2024 to Conduct Additional In-Stream Monitoring in the Raritan River
7. Report of the Meeting with Raritan Borough Regarding Its Sanitary Sewer Collection System (**CLOSED SESSION - Contract Negotiations & Attorney-Client Privileged**)

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

C. Attorney – Brad Carney, 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 2/1/24-2/29/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/24-2/29/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 2/1/24-2/29/24
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/24-2/29/24 (**FEBRUARY 2024 NOT INCLUDED – TO BE SUBMITTED BY 4/25/2024**)

**13. Payroll – Res. No. 24-0422-12**

**14. Cancellation of Checks – Res. No. 24-0422-13**

**15. Bills – Res. No. 24-0422-14**

**16. Adjourn to Closed Session**

**Res. No. 24-0422-15** – Resolution Authorizing Closed Session for the Purposes of an Anticipated Litigation Discussion Regarding Potential Treatment Plant Effluent Limits and for the Purposes of Contract Negotiations & an Attorney-Client Privileged Discussion Regarding the Raritan Borough Sanitary Collection System

**17. Reconvene in Open Session**

**18. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**May 20, 2024**