

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**REGULAR SESSION AGENDA**  
**January 27, 2025**  
**(Rescheduled to February 3, 2025)**

DATE: January 27, 2025 PLACE: The Somerset Raritan Valley Sewerage Authority  
(Rescheduled to February 3, 2025)

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	_____	_____	Edward Machala
_____	_____	Pamela Borek	_____	_____	Joseph Lifrieri
_____	_____	Daniel Croson	_____	_____	Michael Pappas
_____	_____	Gary DiNardo	_____	_____	Philip Petrone
_____	_____	Vincent Dominach, Jr.	_____	_____	Reinhard Pratt
_____	_____	John Murphy	_____	_____	Frank Scarantino
_____	_____		_____	_____	

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
_____	_____	

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) December 16, 2024 - Regular Open Session
- (2) December 16, 2024 – Closed Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

- 1) **Res. No. 25-0127-1** – Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director and in His Absence the Assistant Executive Director/Manager of Engineering to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of The New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation
- 2) **Res. No. 25-0127-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Amneal Complex Products Research, LLC
- 3) **Res. No. 25-0127-3** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Somerset Tire Service, Inc.
- 4) **Res. No. 25-0127-4** - Resolution Authorizing Permanent Status of Szabolcs Toth as Maintenance Mechanic

**9. Board Committees:**

**A. Planning Committee:** (MACHALA, Lifrieri, Pratt, Dominach, Scarantino, Murphy)

- a) Update on New Administration Building Project – Discussion of a One-Story vs. Two-Story option

**10. Chairman:**

**11. Reports:**

A. Executive Director's Report

1. Update on Plantwide Mechanical Rehabilitation Project
2. Update on Main Interceptor Rehabilitation Project
3. Update on Storm Control Pumping Station Flood Mitigation Project
4. Discussion of Professional Staff Qualifications/Proposals for 2025 (**Closed Session-Personnel Matters**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for December 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 11/1/22-11/30/22
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/22-11/30/22
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 11/1/22-11/30/22
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/23-11/30/22

**13. Payroll – Res. No. 25-0127-5**

**14. Cancellation of Checks – Res. No. 25-0127-6**

**15. Bills – Res. No. 25-0127-7**

**16. Adjourn to Closed Session**

**Res. No. 25-0127-8** – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding the Recommended 2025 Professional Appointments

**17. Reconvene in Open Session**

**18. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**February 24, 2025**