

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 24, 2025**

DATE: February 24, 2025

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

- 1. Opening of Meeting by:** Chairman Edward Machala 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 3, 2025 to February 2, 2026.

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
_____	_____	Joseph Lifrieri	_____	_____	Edward Machala
_____	_____		_____	_____	

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. Oath of Office:**

- a) Michael Impellizeri – Member – New (Restored) Member (Manville Borough) – Michael Impellizeri’s Unexpired Term through 12/31/25

**6. Approval of Minutes:**

- (1) January 27, 2025 (rescheduled to February 3, 2025) Regular Open Session
- (2) January 27, 2025 (rescheduled to February 3, 2025) Closed Session
- (3) February 3, 2025 Reorganization Meeting

**7. Public Hearings: NONE**

**8. Public Participation:**

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

- 1) **Res. No. 25-0224-1** - Resolution Authorizing the Executive Director, Staff Engineer and Two Commissioners to Attend the AEA Utility Management Conference in Atlantic City – March 11<sup>th</sup> & 12<sup>th</sup> 2025
- 2) **Res. No. 25-0224-2** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant

**10. Board Committees: NONE**

**11. Chairman:**

**12. Reports:**

A. Executive Director’s Report

- 1. Update on New Administration Building Project
  - a) Approval of Proposed Floor Plan
  - b) Approval of Rooftop Solar Panel System
- 2. Update on Plantwide Mechanical Rehabilitation Project
- 3. Update on Main Interceptor & Forcemain Rehabilitation Project
- 4. Update on the Storm Control Pumping Station Flood Mitigation Project

5. NJMEL Elected Officials Risk Management Seminar (approximately 35 minutes) – flyer in binder front pocket
- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for January 2025
- 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

**13. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/24-12/31/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/24-12/31/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 12/1/24-12/31/24
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/24-12/31/24

**14. Payroll – Res. No. 25-0224-3**

**15. Cancellation of Checks – Res. No. 25-0224-4**

**16. Bills – Res. No. 25-0224-5**

**17. Adjournment**

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