

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
April 28, 2025

DATE: April 28, 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
_____	_____	Michael Impellizeri	_____	_____	Edward Machala
_____	_____	Joseph Lifrieri	_____	_____	

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
_____	_____	Timothy Wojcicki, Asst. Chief Plant Operator

Professional Staff

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

4. Pledge of Allegiance

5. Oath of Office:

- a) Gary DiNardo – Re-Appointed Member – (Warren Township) – Term 2/1/25 through 1/31/30

6. Approval of Minutes:

- (1) March 24, 2025 Regular Open Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 25-0428-1** - Resolution Authorizing the Executive Director, Assistant Executive Director/ Manager of Engineering, Plant Superintendent, Chief Plant Operator, Assistant Chief Plant Operator, Regulatory Compliance Engineer and Solid Division Supervisor to Attend The 110th New Jersey Water Environment Association (NJWEA) Annual Conference In Atlantic City, NJ to be Held on May 5-9, 2025
- 2) **Res. No. 25-0428-2** – Resolution Authorizing Permanent Status of Jeffrey Wilkes as Assistant Operator in the Incineration Division
- 3) **Res. No. 25-0428-3** – Resolution Authorizing the Payment of Expenses Related to the Offsite Hauling and Disposal of Sludge Associated with the Repair of the R2 Incinerator to be Paid from the General Fund
- 4) **Res. No. 25-0428-4** – Sewer Extension Application Re-Approval - Hillsborough Mixed Use Project - 871 Route 206 North - Hillsborough Township - Block 202 Lot 4
- 5) **Res. No. 25-0428-5** – Resolution Authorizing a Connection Fee Refund to Rega Construction (Three Plus Two Enterprises) for the Proposed Duplex at 145-147 South 10th Avenue - Block 105, Lot 45-48 - Borough of Manville
- 6) **Res. No. 25-0428-6** – Resolution Authorizing the Purchase of a New 6-Inch Solids-Handling Portable Utility Pump from Pumping Services, Inc. Through the Sourcewell Cooperative Pricing System

10. Board Committees: NONE

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Presentation from DRG Architects on the Design of the New Administration Building (approx. 30 minutes)
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. 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 March 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 2/1/25-2/28/25**

- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/25-2/28/25
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 2/1/25-2/28/25
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/25-2/28/25 (**FEBRUARY 2025 NOT INCLUDED – TO BE SUBMITTED BY 4/25/2025**)

14. Payroll – Res. No. 25-0428-7

15. Cancellation of Checks – Res. No. 25-0428-8

16. Bills – Res. No. 25-0428-9

17. Adjourn to Closed Session

Res. No. 25-0428-10 – Resolution Authorizing Closed Session for the Purposes of Contract Negotiations and Attorney/Client Privileged Discussions Regarding the Anticipated Development of the Fox Hollow Golf Course in Readington Township

18. Reconvene in Open Session

19. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
May 19, 2025