

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
April 27, 2026**

DATE: April 27, 2026

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 2, 2026 to February 1, 2027.

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
_____	_____	Michael Impellizeri	_____	_____	

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Timothy Wojcicki, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Manager of Engineering
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	
_____	_____	Linda Hering, Human Resources Manager (Retiring)
_____	_____	Robin Taylor, Human Resources Manager (Successor)
_____	_____	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) March 23, 2026 Regular Open Session
- (2) March 23, 2026 Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 26-0427-1** – Treatment Works Approval Application Resolution - AAVLBR Property, LLC; Proposed Factory Buildings; Branchburg Township - Block 17, Lot 2
- 2) **Res. No. 25-0427-2** – Sewer Extension Resolution - Industrial Parkway; Sanitary Main Extension; Township of Branchburg
- 3) **Res. No. 26-0427-3** – Resolution Authorizing Permanent Status of John Merklinger as Operator in the Liquid Division
- 4) **Res. No. 26-0427-4** – Resolution Authorizing a Commissioner, the Executive Director, Assistant Executive Director/ Manager of Engineering, Plant Superintendent, Chief Plant Operator, Staff Engineer, Regulatory Compliance Engineer and Solid Division Supervisor to Attend the 111th New Jersey Water Environment Association (NJWEA) Annual Conference in Atlantic City, NJ to be held on May 11-14, 2026

9. Board Committees:

A. Personnel Committee: (BOREK, Lifrieri, Machala, Dominach, Albano)

- a) Report on promotion of Kevin Groff to the position of Maintenance Supervisor and Other Salary Adjustments (**Closed Session**)
 - 1) **Res. No. 26-0427-5** – Promotion of Maintenance & Inventory Coordinator Kevin Groff to the Position of Maintenance Supervisor

B. Finance Committee: (ALBANO, Machala, Pratt, Scarantino, Dominach, Pappas, Croson)

- a) Report on the Findings of the Rate Study Prepared by Phoenix Advisors

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on the New Administration Building Project
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. Update on the PSE&G Energy Efficiency Measures Project
6. Discussion Regarding the Proposed Judicial Consent Orders (JCOs) Related to PFAS with the 3M Company & DuPont (**Closed Session – Pending Litigation & Attorney/Client Privileged**)
7. Discussion Regarding the Anticipated Development of the Fox Hollow Golf Course in Readington Township (**Closed Session - Contract Negotiations and Attorney/Client Privileged**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for March 2026

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 2/1/26-2/28/26
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/26-2/28/26
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 2/1/26-2/28/26
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/26-2/28/26 (**FEBRUARY 2026 NOT INCLUDED – TO BE SUBMITTED BY 4/25/2026**)

13. Payroll – Res. No. 26-0427-6

14. Bills – Res. No. 26-0427-7

15. Adjourn to Closed Session

Res. No. 26-0427-8 – Resolution Authorizing Closed Session for the Purpose of Personnel Matters Discussion Regarding a Proposed Promotion and Salary Increases and for the Purposes of Anticipated Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with the 3M Company and Dupont and Attorney/Client Privileged Discussions Regarding the Anticipated Development of the Fox Hollow Golf Course in Readington Township

16. Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
May 18, 2026