

Res. No.: 15-1221-1

SEWER EXTENSION RESOLUTION

WHEREAS, an application has been received from Warren Township Sewerage Authority for construction of a sewer collection system and a sewer connection to the appropriate Warren Township Sewerage Authority line or lines to allow the discharge of sewage to be received and treated at and by the facilities of the Somerset Raritan Valley Sewerage Authority, and

WHEREAS, such sewer connection has been calculated to discharge a flow of 900 gpd from a proposed three (3) lot residential subdivision, where the project is located at boundary of the Townships of Warren and Green Brook near the intersection of Morning Glory Road and Sunny Slope Drive in Warren Township, and where the proposed subdivision includes the construction of 409 linear feet of 8-inch PVC gravity sewer, as shown on plans (seven sheets) entitled:

“Final Sanitary Sewer Plans, Preliminary Major Subdivision of Lot 9, Block 65 Tax Map Sheet 74, Township of Warren, County of Somerset, New Jersey and Lot 10, Block 98 Tax Map Sheet 14, Township of Green Brook, County of Somerset, New Jersey”, prepared by Page Engineering Consultants, PC, dated March 31, 2014; and

WHERE, said application has been reviewed for conformance with the applicable wastewater management plans and documents and available permitted design treatment capacity, only, and is recommended for approval by, Sherwin Ulep, P.E., the Authority Engineer;

BE IT RESOLVED BY THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY that it hereby consents to the construction of the above stated collection system, such consent being in accordance with the provisions of R.S.40:14A-29; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority does hereby approve the application of Warren Township Sewerage Authority to connect to the Warren Township Sewerage Authority collection system and to deliver sewage to the facilities of the Somerset Raritan Valley Sewerage Authority, subject to further approval of the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED this approval is not, nor shall it be construed to be, an allocation or guarantee of future capacity, and, further, that the connection fee or fees in effect at the time such connection is to be made shall be paid to the Authority in accordance with the Authority's regulations pertaining thereto and the terms of a Connection Fee Agreement entered into by and between the Applicant and the Authority on or before the date of adoption of this Resolution; and

SEWER EXTENSION RESOLUTION

BE IT FURTHER RESOLVED this consent and approval will terminate if the Applicant fails to complete construction of said collection facilities and to make connection thereof and commence delivery of sewage to the facilities of the Somerset Raritan Valley Sewerage Authority within two (2) years of the date hereof; and the Department of Environmental Protection is hereby notified that all time extension requests of this consent and approval must be approved by the Authority.

BE IT FURTHER RESOLVED that the Executive Director of the Authority is hereby directed to forward a copy of this Resolution to the Department of Environmental Protection and Warren Township Sewerage Authority and the Warren Township Sewerage Authority is hereby directed to immediately notify the Authority when it receives notice and a request for the herein above project to be connected to the municipal sewer system.

INTRODUCED BY: Robert Albano
SECONDED BY: Edward Machala

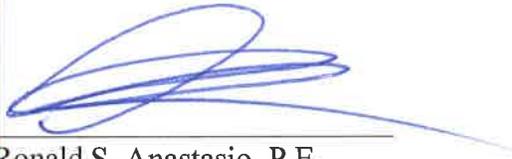
Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard DeLuca	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Merdinger	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Joseph Lifrieri	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Impellizeri	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gail Quabeck	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

CERTIFICATION

I, Ronald S. Anastasio, Executive Director of the Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 21st day of December 2015 as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Authority this 22nd day of December 2015.



Ronald S. Anastasio, P.E.
Executive Director
SU/RSA/dos



The
Somerset Raritan Valley
Sewerage Authority

TO: Ronald S. Anastasio, P.E.
Executive Director

FROM: Sherwin Ulep, P.E.
Facility Engineer

DATE: December 10, 2015

RE: Sanitary Sewer Extension Application
Proposed Three (3) Single-Family Dwelling Subdivision
Townships of Green Brook and Warren
Morning Glory Road
Block 65 Lot 9 Warren Township
Block 98 Lot 10 Green Brook Township

This application is for the approval of 900 gpd average daily wastewater flow from a proposed residential subdivision containing three (3) single-family dwellings. The site is located at the boundary of the Townships of Warren and Green Brook near the intersection of Morning Glory Road and Sunny Slope Drive in Warren Township. The project includes the construction of 409 linear feet of 8-inch PVC gravity sewer.

This application is in compliance with applicable wastewater management plans and documents and there is currently sufficient treatment capacity for the proposed contributory flow.

The developer/applicant has signed an Agreement with the Authority whereby the developer/applicant agrees to pay the Connection Fee to the Authority prior to applying for the necessary construction/plumbing permits. This application is hereby recommended for approval.

SU/DOS

RESOLUTION AUTHORIZING PAYMENT OF BENEFIT TIME TO
DANIEL VUONO, MAINTENANCE SUPERVISOR,
UPON HIS RETIREMENT

WHEREAS, The Somerset Raritan Valley Sewerage Authority by the terms of its Collective Bargaining Agreement with the Utility Workers Union of America, Local No. 423, has agreed to pay its employees that benefit time that the employee has earned as long as the termination of employment was not a discharge for cause; and

WHEREAS, the employment of Daniel Vuono was terminated by his retirement effective January 1, 2016, and in accordance with the Collective Bargaining Agreement he is entitled to the payment of his accrued and earned benefit time; and

WHEREAS, the Authority, at its February 2, 2015 Reorganization Meeting, adopted a Cash Management Plan that requires that the issuance of any payroll payment in excess of \$5,000.00 must have three (3) original signatures of Authority officials empowered to execute such checks.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that in accordance with the Collective Bargaining Agreement, the Authority hereby authorizes a payroll check in the amount of \$31,862.02 (gross) less taxes of \$10,943.27 for a net amount of \$20,817.75 (a memo containing the details of the calculation is attached and made part of this resolution) be prepared and paid to Daniel Vuono in settlement of his benefit time owed. This payment of benefit time was calculated by the Authority as follows:

Banked Sick Days		\$17,316.26
Sick Time for 2015		\$ 3,463.32
Vacation Days		\$11,082.44
TOTAL		\$31,862.02
Less Taxes		(<u>\$10,943.27</u>)
FINAL TOTAL		\$20,918.75

INTRODUCED BY: Philip Petrone
SECONDED BY: Steven Mlenak

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	x	_____	_____	_____
Richard DeLuca	x	_____	_____	_____
Philip Petrone	x	_____	_____	_____
Edward Machala	x	_____	_____	_____
Carolann Garafola	x	_____	_____	_____
Steven Mlenak	x	_____	_____	_____
Richard Mathews	x	_____	_____	_____
Michael Merdinger	x	_____	_____	_____
Joseph Lifrieri	x	_____	_____	_____
Michael Impellizeri	x	_____	_____	_____
Gail Quabeck	x	_____	_____	_____
Robert Albano	x	_____	_____	_____
Peter Stires	x	_____	_____	_____

CERTIFICATION

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 21st day of December, 2015, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 22nd day of December 2015.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh



The
Somerset Raritan Valley
Sewerage Authority

To: Ronald S. Anastasio, P.E.
Executive Director

From: Linda Hering
Human Resources Manager

Date: December 17, 2015

Re: Retirement of Daniel Vuono

Please be advised that Daniel Vuono is scheduled to retire as of January 1, 2016.

Below is the calculation of the retirement payout for Mr. Vuono:

Current Unused Sick	80 hours earned from 1/1/15-12/31/15 @ \$43.29* =	\$ 3,463.32
Banked Sick Days	400 hours earned prior to 12/31/15 @ \$43.29* =	\$17,316.26
Unused/Accrued vacation	256 hours earned from 1/1/15-12/31/15 @ \$43.29* =	<u>\$11,082.44</u>
Total Payout (Gross)		<u>\$31,862.02</u>

This amount represents the gross amount due to Mr. Vuono, prior to any taxes and payroll deductions. His retirement payout check has been processed for the payroll period of December 21st -27th, and has a check date of December 31, 2015. The amount of taxes and the net check have been determined and the check is attached hereto.

In accordance with the Authority's Cash Management Plan, payroll checks in excess of \$5,000 must have three (3) original signatures of authority officials empowered to execute such checks.

Please let me know if you have any further questions.

A handwritten signature in cursive script, appearing to read 'Linda Hering', is written over a faint, larger version of the same signature.

*please note the amounts vary slightly due to rounding within the payroll system

			Rate	Balance Hours	Amount
DOH 08/19/1985					
Vuono, Daniel					
Sick bank hours after 12/31/1995 payable 1 for 2	8		\$ 43.29	4	173.16
Sick Bank hours prior to 12/31/1995 payable 1 for 1	396		\$ 43.29	396	17142.84
Current Sick Time Remaining for 2015	80		43.29	80	3463.20
Total Sick Time Payout				480	20779.20
Accrued Vacation based on anniversary date*	80		\$ 43.29	80	3463.20
Balance of 2015 Unused vacation time	176		\$ 43.29	176	7619.04
Total Vacation Payout	256		43.29	256	11082.24
*Sept, Oct, Nov Dec.					
Earns 30 days per year/12 months=2.5 days per month x 4 months					
Total Payout				736	31861.44

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RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 13937 through No. 14106 all numbers inclusive in the amount of \$22,822.79 and Checks No. 28587 through No. 28618 all numbers inclusive in the amount of \$135,390.31 for a total of \$158,213.10 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Edward Machala
SECONDED BY: Steven Mlenak

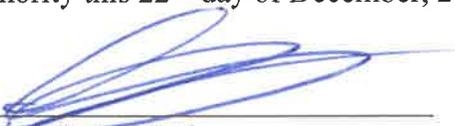
Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard DeLuca	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Merdinger	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Joseph Lifrieri	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Impellizeri	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Gail Quabeck	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Robert Albano	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

CERTIFICATION

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 21st of December 2015, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 22nd day of December, 2015.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION / BILLS

BE IT RESOLVED that the Members of The Somerset Raritan Valley Sewerage Authority, including the Finance Committee, hereby certify that we have read the list of bills and have examined the original vouchers that have been reviewed and certified by the Executive Director and presented to the Board of Commissioners for payment and find the same to be in order and acceptable for payment by The Somerset Raritan Valley Sewerage Authority.

OPERATING FUND	\$518,646.38
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION FEE ACCOUNT	<u>\$ 11,220.40</u>
	\$529,866.78

INTRODUCED BY: Edward Machala
SECONDED BY: Robert Albano

Roll Call Vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard DeLuca	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Philip Petrone	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Edward Machala	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Carolann Garafola	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Steven Mlenak	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Richard Mathews	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Michael Merdinger	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
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Robert Albano	<u>x</u>	<u> </u>	<u> </u>	<u> </u>
Peter Stires	<u>x</u>	<u> </u>	<u> </u>	<u> </u>

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Ronald S. Anastasio, P.E.
Executive Director