RESOLUTION AUTHORIZING THE REISSUANCE OF A GROUNDWATER DISCHARGE PERMIT TO TOWNSHIP OF HILLSBOROUGH (Department of Public Works)

WHEREAS, The Somerset Raritan Valley Sewerage Authority has an established Industrial Pretreatment Program to allow for and regulate the discharge of industrial effluent and/or groundwater via a permit program; and,

WHEREAS, the Township of Hillsborough is requesting that The Somerset Raritan Valley Sewerage Authority reissue them a Groundwater Discharge Permit for a remediation project that is located at the Department of Public Works Garage at 21 East Mountain Road, (Block 12, Lot 23) Hillsborough. The Township is extracting groundwater from a former gasoline Underground Storage Tank Excavation. The Permit, if approved, will be effective for five years; and

WHEREAS, the owner of this site has agreed to abide by all the rules and regulations of the Authority concerning the discharge of groundwater to the Authority's system; and

WHEREAS, a thirty-day Public Comment Period was held to receive written comments or to request that the SRVSA hold a non-adversarial Public Hearing. No comments were received from the public during the Public Comment Period. There were no requests for a non-adversarial Public Hearing.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby authorize the reissuance of a Groundwater Discharge Permit to the Township of Hillsborough, for the Department of Public Works Garage site, located at 21 East Mountain Road, Hillsborough, New Jersey.

INTRODUCED BY: Gail Quabeck SECONDED BY: Arthur Quade

Roll Call Vote:

1	Arthur Quade	Yes	Richard Mathews	Yes
1	Richard DeLuca	Yes	Michael Merdinger	Yes
	Carlos Mosquera	Yes	Joseph Lifrieri	Yes
	Philip Petrone	Absent	Michael Impellizeri	Absent
l	Peter Stires	Yes	Gail Quabeck	Yes
	Carolann Garafola	Yes	Robert Albano	Yes
	Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, 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 $24^{\rm th}$ day of July 2013, 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 25th day of July 2013.

Glen D. Petrauski Executive Director



TO:

GLEN D. PETRAUSKI

EXECUTIVE DIRECTOR

FROM:

Anamia C. Myhre

Regulatory Compliance/Officer

DATE:

June 5, 2013

SUBJECT:

REISSUE GROUNDWATER DISCHARGE PERMIT for

Hillsborough Township Department of Public Works

Hillsborough Township Department of Public Works Garage - Ground Water Remediation Project is located at Block 12, Lot 23 on 21 East Mountain Road Hillsborough, New Jersey. The average monthly flow is approximately 6,000 gallons per day. The permit will regulate the groundwater discharge from the remediation site. The permit, if approved, will be effective for five years.

No comments were received from either the public or Hillsborough Township Department of Public Works during the Public Comment Period.



PUBLIC NOTICE

Notice is hereby given, in accordance with the requirements of its Industrial Pretreatment Program that the Somerset Raritan Valley Sewerage Authority (SRVSA) intends to reissue the Groundwater Discharge Permit for Hillsborough Township Department of Public Works - Ground Water Remediation Project. The site is located at Block 12, Lot 23 21 East Mountain Road Hillsborough, New Jersey.

The facility has applied to the SRVSA for a renewal of its discharge permit. The permit will regulate the groundwater discharge from the remediation site and if approved, will be effective for five years.

Written comments or a request that the SRVSA hold a non-adversarial public hearing on the proposed permit modification must be submitted in writing to Glen D. Petrauski, Executive Director, SRVSA, PO Box 6400, Polhemus Lane, Bridgewater, New Jersey 08807-0400, by the close of the public comment period, which closes thirty calendar days after the publication of this notice in the newspaper. All persons, including the permittee, who believe that the SRVSA's decision to reissue the permit is inappropriate, must raise all reasonable ascertainable arguments and factual grounds supporting their position, including all supporting material during the public comment period.

If no comments are received during this period, the Somerset Raritan Valley Sewerage Authority intends to take action regarding this issue at its June 24, 2013 meeting at 7:30 PM. Copies of this notice have been posted on the Public Bulletin Board of the aforesaid Authority and filed with the Courier News and the following clerks in accordance with Section 3 of the "Open Public Meeting Act":

Township of Branchburg
Township of Bridgewater
Township of Green Brook
Hillsborough Municipal Utilities Authority
Borough of Manville
Borough of Raritan
Borough of Somerville
Warren Township Sewerage Authority
Pfizer Inc.
Lingue Management Inc.

Glen D. Petrauski Executive Director

ACM/lmh 05/17/13

Res. No. 13-0624-2

RESOLUTION AWARDING BID FOR THE PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36-INCH ABB WASTEWATER MAGNETIC FLOWMETER TO ALLIED CONSTRUCTION GROUP, INC.

WHEREAS, The Somerset Raritan Valley Sewerage Authority ("the Authority") has an existing 36-inch diameter magnetic flow meter mounted in the dry-pit side of the Influent Pumping Station, which was installed as part of the Comprehensive Strategic Plan-Phase I Project; and

WHEREAS, the existing flowmeter had sustained permanent damage due to dry-pit flooding caused by Tropical Storm Irene in August of 2011; and

WHEREAS, this damage was made part of the Authority's claim to FEMA for 75% reimbursement, in the replacement amount of \$33,600; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A.: 40:11-1 et. seq., the Authority is required to seek public bids for any product or service costing in excess of \$17,500; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A.: 40:11-1 et. seq., on Thursday, May 16th, 2013 sealed bids were publicly received and opened by the Authority for the PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36-INCH ABB WASTEWATER MAGNETIC FLOWMETER. Four bids were received, and upon a review of the bidding documents by the Authority's staff, it was determined that Allied Construction Group, Inc. submitted all of the required documents and was the lowest bid and should, therefore, be awarded the bid for a total amount of \$44,940.00.

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the awarding of the bid for the PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36-INCH ABB WASTEWATER MAGNETIC FLOWMETER to Allied Construction Group, Inc for a total bid price of \$44,940.00, to be funded out of the Authority's budget; and

BE IT FURTHER RESOLVED by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to enter into the necessary contracts.

Res. No. 13-0624-2

RESOLUTION AWARDING BID FOR THE PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36-INCH ABB WASTEWATER MAGNETIC FLOWMETER TO ALLIED CONSTRUCTION GROUP, INC.

Page 2

Introduced By: Carolann Garafola

Seconded By: Peter Stires

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Absent
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, 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 $24^{\rm th}$ day of June 2013, 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 $25^{\rm th}$ day of June 2013.

Glen D. Petrauski Executive Director



TO:

Glen D. Petrauski

FROM:

Michael Ingenito



DATE:

May 17, 2013

RE:

Purchase, Removal and Installation of One (1) 36" ABB Watermaster

Magnetic Flow Meter

This project was publicly advertised, in accordance with New Jersey Local Public Contract Law and the Authority's normal bidding procedures, on April 26, 2013. Seven (7) sets of contract specifications were purchased.

Four (4) sealed bids were received and opened on May 16, 2013 for the Purchase, Removal and Installation of One (1) 36" ABB Watermaster Magnetic Flow Meter, from the following, with the following results:

Allied Construction Group, Inc.	58	\$44,940.00
Iron Hills Construction Co., Inc.		\$52,000.00
Dulaine Contracting		\$68,898.00
Rapid Pump & Meter Service Co., Inc.		\$58,870.00

I have reviewed all of the bids received and have determined them to be correct and complete in accordance with the contract documents

I recommend that the Authority award this contract to Allied Construction Group, Inc., in the amount of \$44,940.00.

MI/lmh

PUBLIC NOTICE TO BIDDERS

NOTICE is hereby given that sealed bids will be received by The Somerset Raritan Valley Sewerage Authority (the "Authority"), at its offices located at Polhemus Lane, PO Box 6400, Bridgewater, New Jersey, on Thursday, May 16, 2013 at 11:00 a.m., for:

PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36" ABB WATERMASTER MAGNETIC FLOW METER

No bids shall be received other than at the time and place herein designated for their receipt, unless mailed to the Authority for receipt at the designated time and place. At the time and place herein designated, the sealed bids will be publicly opened and read aloud.

Each bid must be submitted in writing on the forms furnished by the Authority in the bid package and prepared and submitted in the manner designated therein. On or after Monday, April 29, 2013 the bid package may be obtained at the office of the Authority indicated above, during regular business hours for a non-refundable fee of \$10.00.

The Work under this procurement shall include furnishing, without limitation, all labor, equipment, materials and all other items or services necessary and/or required for the performance of the PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36" ABB WATERMASTER MAGNETIC FLOW METER. The term of the contract shall be for a period anticipated to commence on MAY 28, 2013 and shall continue through AUGUST 30, 2013.

A certified check, cashier's check or bid bond in the amount of ten percent (10%) of the total bid amount but not in excess of or \$20,000.00, whichever is lower, must be submitted with the bid as a guaranty that if a contract is awarded, the Bidder shall execute the Contract required by the Contract Documents. Where the specifications require, a Consent of Surety in an amount equal to the one hundred and ten percent (110%) of the Contract Price will be required. If a Bid Bond and/or a Consent of Surety is being submitted, sureties shall be licensed and/or authorized to transact business in the State of New Jersey and acceptable to the Authority. Bidders are required to comply with the requirements of P.L. 1975, Chapter 127. (Affirmative Action Program, Equal Employment Opportunity), and Americans

with Disabilities Act of 1990(42 <u>U.S.C.</u> S12.101 et seq.), as applicable. Additionally, a copy of the Business Registration Certificate issued by the New Jersey Department of Treasury, Division of Revenue, for the bidder must be submitted with the bid in conformance with P.L. 2004, c.57.

The Successful Bidder shall be required to comply with all provisions of the New Jersey Prevailing Wage Act, as determined by the New Jersey Department of Labor and Industry.

Bids must be prepared and submitted in the manner designated, and shall also be accompanied by the other information requested, in the documents contained in the bid package. Each bid shall be enclosed in a sealed envelope addressed to the Executive Director of the Authority, bearing the name and address of the Bidder, upon which shall be designated:

"BID - PURCHASE, REMOVAL AND INSTALLATION OF ONE (1) 36" ABB WATERMASTER MAGNETIC FLOW METER"

The Authority expressly reserves the right to reject any and all bids, to waive any informalities and/or to accept the bid which, in its judgment, shall be in the best interest of the Authority, all in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

Glen D. Petrauski Executive Director

GDP/lmh

RESOLUTION AUTHORIZING A \$100.00 CASH BONUS
TO MARTIN TRENERY FOR 25 YEARS OF CONTINUOUS SERVICE TO
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, it has been brought to the attention of The Somerset Raritan Valley Sewerage Authority Board of Commissioners that Martin Trenery celebrated his 25th Year Anniversary of continuous service with the Authority on June 6, 2013;

NOW, THEREFORE, BE IT RESOLVED that in recognition of Mr. Trenery's service to the Authority that the Authority Board of Commissioners hereby authorizes the payment of a \$100.00 bonus to Mr. Trenery.

INTRODUCED BY: Gail Quabeck SECONDED BY: Peter Stires

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Absent
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, 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 $24^{\rm th}$ day of June 2013, 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 25^{th} day of June 2013.

Glen D. Petrauski Executive Director

RESOLUTION RETAINING PRAKASH M. DONDE, P.E. OF JENNY ENGINEERING CORP. AS ENGINEERING EXPERT IN THE MATTER ENTITLED CARBRO CONSTRUCTORS CORP. V. SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY AND CAMP DRESSER & MCKEE, DOCKET NO. SOM-L-169-10

WHEREAS, the Somerset Raritan Valley Sewerage Authority desires to retain Prakash M. Donde, P.E. as engineering expert to assist the Authority in the matter of <u>Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority and Camp Dresser & McKee</u>, Docket No. SOM-L-169-10; and

WHEREAS, the services to be rendered are to be performed by persons authorized by law to practice a recognized profession within the definition of a professional service pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, this resolution supersedes Resolution No. 12-0423-5, which authorized \$25,480.00 and in which \$13,355.00 had been expended toward expert engineering services, and that the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that professional services contracts are only valid for a period of one (1) year; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contacts for "Professional Services" without competitive bids must publicly advertised.

WHEREAS, funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority as follows:

- 1. The Executive Director of the Somerset Raritan Valley Sewerage Authority is hereby authorized to execute and accept a contract for professional services between the Somerset Raritan Valley Sewerage Authority and Jenny Engineering Corp., in substantially the form on file at the offices of the Somerset Raritan Valley Sewerage Authority, at the rates as set forth in the attached rate schedule and not to exceed \$25,000.00, without further authorization of the Board.
- 2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5, because the service is of such a nature that it will not reasonably permit the drawing of specifications or the receipt of competitive bids.

Resolution No. 13-0624-4

RESOLUTION RETAINING PRAKASH M. DONDE, P.E. OF JENNY ENGINEERING CORP. AS ENGINEERING EXPERT IN THE MATTER ENTITLED CARBRO CONSTRUCTORS CORP. V. SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY AND CAMP DRESSER & MCKEE, DOCKET NO. SOM

L-169-10 APAge 2

3. A notice of contract award shall be published in the official newspaper stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority.

INTRODUCED BY: Peter Stires SECONDED BY: Joseph Lifrieri

Roll Call Vote:

Yes	Richard Mathews	Yes
Yes	Michael Merdinger	Yes
Yes	Joseph Lifrieri	Yes
Absent	Michael Impellizeri	Absent
Yes	Gail Quabeck	Yes
Yes	Robert Albano	Yes
Absent	Edward Machala	Yes
	Yes Yes Absent Yes Yes	Yes Michael Merdinger Yes Joseph Lifrieri Absent Michael Impellizeri Yes Gail Quabeck Yes Robert Albano

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director of the Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a meeting of the Authority held on the 24th day of June 2013, 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 25th day of June 2013

Glen D. Petrauski Executive Director

Roberta Lake

From:

Ronald Anastasio

Tuesday, June 18, 2013 4:49 PM

٦c.

Roberta Lake

Subject:

FW: SRVSA

Here is Prakash's 2013 rate schedule.

Ron

From: Prakash Donde [mailto:PDonde@JENNYENG.COM]

Sent: Friday, May 31, 2013 9:29 AM

To: Ronald Anastasio Subject: SRVSA

Ron,

As requested, I am submitting the rates for personnel for the current work for SRVSA.

Title

Rate/hour

Principal

\$280

(Prakash Donde)

Senior Engineer

\$175

Engineer

\$130

CAD

\$105

I may need some support from Sr Engineer or Engineer for some research or other purposes. I don't think there will be any CAD work. But you have the rates if it is required.

Best Regards,

Prakash M. Donde

Prakash M. Donde P. E.

President

Jenny Engineering I COWI

2 Edison Place

Springfield, NJ 07081

(973) 379-6699 Ext 137

(973) 699-4381 Mobile

802nd Meeting June 24, 2013

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 7801 through No. 8030 all numbers inclusive in the amount of \$\$41,114.75 and Checks No. 26613 through No. 26662 all numbers inclusive in the amount of \$176,021.53 for a total of \$217,136.28 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Gail Quabeck SECONDED BY: Arthur Quade

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Absent
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, 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 24th day of June 2013, 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 25th day of June 2013.

Glen D. Petrauski Executive Director

RESOLUTION AUTHORIZING THE CANCELLATION OF CHECK(S)

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the following check(s) be and the same is(are) hereby canceled:

Check No.: 4379

Payable To: Flex-A-Seal, Inc.

Reason:

Lost

Amount:

\$2,152.93

INTRODUCED BY: Arthur Quade

SECONDED BY: Carolann Garafola

Roll Call Vote:

Arthur Quade Richard DeLuca Carlos Mosquera Philip Petrone Peter Stires Carolann Garafola	Yes Yes Yes Absent Yes Yes	Richard Mathews Michael Merdinger Joseph Lifrieri Michael Impellizeri Gail Quabeck Robert Albano	Yes Yes Yes Absent Yes Yes
Carolann Garafola Herbert Vollers	Yes Absent		Yes Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, 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 24th day of June 2013, 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 25th day of June 2013.

Glen D. Petrauski **Executive Director**

GDP/rel

Attachments

802nd^t Meeting June 24, 2013

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 or the Assistant Executive Director/Facility Engineer 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	\$786,566.23
GENERAL FUND ACCOUNT	\$ 67.50
CONSTRUCTION FUND ACCOUNT	\$ 39,447.38
CONNECTION FEE ACCOUNT	\$ 96,365.44 \$922,446.55

INTRODUCED BY: Carolann Garafola SECONDED BY: Robert Albano

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Absent	Michael Impellizeri	Absent
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, 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 24th day of June 2013 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 25th day of June 2013.

Glen D. Petrauski Executive Director