

**Res. No.: 16-0725-1**

**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 7,200 gpd average daily wastewater flow from twenty-four (24) existing single family dwellings which are currently connected to septic systems, where the project is located at the end of Krausche Road in Warren Township, and where the proposed project includes the construction of a pump station with a capacity of 7,200 gpd average daily flow, 143 linear feet of 8-inch PVC gravity sewer and 384 linear feet of 2-inch PVC force main, as shown on plans (eight sheets) entitled:

“Warren Township, Somerset County, New Jersey, Krausche Road Pump Station, July 2016, Prepared by Paulus, Sokolowski and Sartor, LLC., Dated July 11, 2016; and

**WHEREAS**, it is acknowledged that Warren Township has not signed a Connection Fee Agreement since the connection fees will be paid for by the individual applicants that own the twenty-four (24) existing single family dwellings; and

**WHEREAS**, 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

**SEWER EXTENSION RESOLUTION**

**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

**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: Steven Mlenak

SECONDED BY: Richard Mathews

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Richard DeLuca	_____	_____	_____	<u>  x  </u>
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	<u>  x  </u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	_____	<u>  x  </u>
Joseph Lifrieri	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>  x  </u>
Robert Albano	<u>  x  </u>	_____	_____	_____
Peter Stires	<u>  x  </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 25<sup>th</sup> day of July 2016 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 26th day of July 2016.



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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: July 14, 2016

RE: Sanitary Sewer Extension Application  
Krausche Road Pump Station  
Township of Warren  
Krausche Road  
Block 71 Lot 78

This application is for the approval of 7,200 gpd average daily wastewater flow from twenty-four (24) existing single family dwellings that is currently connected to septic systems. The site is located at the end of Krausche Road in Warren Township. The project includes the construction of the following:

- 7,200 gpd average daily flow pump station
- 143 linear feet of 8-inch PVC gravity sewer
- 384 linear feet of 2-inch PVC force main

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 Authority acknowledges that Warren Township has not signed a Connection Fee Agreement since the connection fees will be paid for by the individual applicants that own the twenty-four (24) existing single family dwellings.

This application is hereby recommended for approval.

SU/Dos

**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 3,000 gpd from a proposed ten (10) lot residential subdivision, where the project is located at the end of Old Church Road in Warren Township, and where the proposed subdivision includes the construction of 2,216 linear feet of 8-inch PVC gravity sewer, as shown on plans (seven sheets) entitled:

“Final Sanitary Sewer Plans, Preliminary Major Subdivision for Extension of Old Church Road, Block 96 Lot 20, Tax Map Sheet 116, 117, 118, Township of Warren, Somerset County, New Jersey”, prepared by Page-Mueller Engineering Consultants, PC, dated May 20, 2016; and

**WHEREAS**, New Jersey Department of Environmental Protection has adopted an amendment titled “Old Church Road Subdivision” to the Upper Raritan Water Quality Management plan that would include this project to the Authority’s sewer service area; and

**WHEREAS**, 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 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: Steven Mlenak

SECONDED BY: Richard Mathews

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Richard DeLuca	_____	_____	_____	<u>  x  </u>
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	<u>  x  </u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	_____	<u>  x  </u>
Joseph Lifrieri	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>  x  </u>
Robert Albano	<u>  x  </u>	_____	_____	_____
Peter Stires	<u>  x  </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 25<sup>th</sup> day of July 2016 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 26<sup>th</sup> day of July 2016.



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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: July 13, 2016

RE: Sanitary Sewer Extension Application  
Proposed Ten (10) Single-Family Dwelling Subdivision  
Township of Warren  
Old Church Road  
Block 96 Lot 20

This application is for the approval of 3,000 gpd average daily wastewater flow from a proposed residential subdivision containing ten (10) single-family dwellings. The site is located at the end of Old Church Road in Warren Township. The project includes the construction of 2,216 linear feet of 8-inch PVC gravity sewer.

New Jersey Department of Environmental Protection has adopted an amendment to the Upper Raritan Water Quality Management plan that would include this project to SRVSA's sewer service area. The amendment titled "Old Church Road Subdivision" was submitted on behalf of PK Environmental.

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



Res. No. 16-0725-3

RESOLUTION AUTHORIZING A LOAN OF FUNDS  
FROM MAGYAR BANK  
SRVSA GENERAL FUND ACCOUNT  
TO MAGYAR BANK  
CONSTRUCTION CHECKING ACCOUNT  
IN THE AMOUNT OF \$290,000.00  
FOR THE CASH ON HAND  
NECESSARY TO PAY FOR EQUIPMENT PROCUREMENT COSTS  
ON THE MERCURY EMISSION CONTROL SYSTEM PROJECT

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously authorized the expenditure of funds for the implementation of various capital projects; and

WHEREAS, work on various projects have been performed by various professionals who have submitted bills and requested payment; and

WHEREAS, in order to maintain the timely payment of contractor payment requests for the Mercury Emission Control System Project, the Authority is loaning funds between funds until reimbursement from the NJEIT is received.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that they hereby authorize the wire transfer of \$290,000.00 from the SRVSA General Fund Account with Magyar Bank to the SRVSA Construction Checking Account with Magyar Bank for payment of the costs associated with the bill list.

INTRODUCED BY: Steven Mlenak

SECONDED BY: Richard Mathews

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	_____	_____	_____	<u>  x  </u>
Richard DeLuca	_____	_____	_____	<u>  x  </u>
Philip Petrone	<u>  x  </u>	_____	_____	_____
Edward Machala	_____	_____	_____	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	_____	_____	_____
Steven Mlenak	<u>  x  </u>	_____	_____	_____
Richard Mathews	<u>  x  </u>	_____	_____	_____
Louis Esposito, Jr.	_____	_____	_____	<u>  x  </u>
Joseph Lifrieri	<u>  x  </u>	_____	_____	_____
Michael Impellizeri	<u>  x  </u>	_____	_____	_____
Gail Quabeck	_____	_____	_____	<u>  x  </u>
Robert Albano	<u>  x  </u>	_____	_____	_____
Peter Stires	<u>  x  </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 25<sup>th</sup> day of July, 2016, 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 26<sup>th</sup> day of July, 2016.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/dos

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 14776 through No. 14906 all numbers inclusive in the amount of \$68,781.58 and Checks No. 28755 through No. 28777 all numbers inclusive in the amount of \$174,119.74 for a total of \$242,901.32, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Steven Mlenak

SECONDED BY: Robert Albano

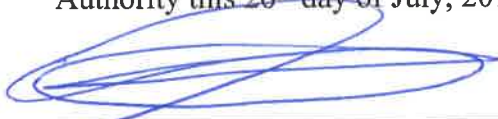
ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>
Richard DeLuca	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </u>
Philip Petrone	<u>  x  </u>	<u>      </u>	<u>      </u>	<u>      </u>
Edward Machala	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </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>
Louis Esposito, Jr.	<u>      </u>	<u>      </u>	<u>      </u>	<u>  x  </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>      </u>	<u>      </u>	<u>      </u>	<u>  x  </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 25<sup>th</sup> of July, 2016, 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 26<sup>th</sup> day of July, 2016.



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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**Res. No. 16-0725-7**

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.: 9154 Drawn on our Operating Checking Account with Magyar  
Payable To: Our Accounts Payable Vendor, "Galbreath/Wastequip"  
Reason: Lost Check in Mail  
Amount: \$4,335.00

INTRODUCED BY: Steven Mlenak  
SECONDED BY: Richard Mathews

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	___	___	___	<u>  x  </u>
Richard DeLuca	___	___	___	<u>  x  </u>
Philip Petrone	<u>  x  </u>	___	___	___
Edward Machala	___	___	___	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	___	___	___
Steven Mlenak	<u>  x  </u>	___	___	___
Richard Mathews	<u>  x  </u>	___	___	___
Louis Esposito, Jr.	___	___	___	<u>  x  </u>
Joseph Lifrieri	<u>  x  </u>	___	___	___
Michael Impellizeri	<u>  x  </u>	___	___	___
Gail Quabeck	___	___	___	<u>  x  </u>
Robert Albano	<u>  x  </u>	___	___	___
Peter Stires	<u>  x  </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 25<sup>th</sup> day of July, 2016, 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 26<sup>th</sup> day of July, 2016.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/dos

**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	\$ 894,253.55
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 289,100.00
CONNECTION CAPITAL ACCOUNT	<u>\$ 157,684.42</u>
	\$ 1,341,037.97

INTRODUCED BY: Carolann Garafola

SECONDED BY: Steven Mlenak

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	___	___	___	<u>  x  </u>
Richard DeLuca	___	___	___	<u>  x  </u>
Philip Petrone	<u>  x  </u>	___	___	___
Edward Machala	___	___	___	<u>  x  </u>
Carolann Garafola	<u>  x  </u>	___	___	___
Steven Mlenak	<u>  x  </u>	___	___	___
Richard Mathews	<u>  x  </u>	___	___	___
Louis Esposito, Jr.	___	___	___	<u>  x  </u>
Joseph Lifrieri	<u>  x  </u>	___	___	___
Michael Impellizeri	<u>  x  </u>	___	___	___
Gail Quabeck	___	___	___	<u>  x  </u>
Robert Albano	<u>  x  </u>	___	___	___
Peter Stires	<u>  x  </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 25<sup>th</sup> day of July, 2016 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 26<sup>th</sup> day of July, 2016.

Ronald S. Anastasio, P.E.  
Executive Director