Res. No.: 17-0925-1

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 for a proposed sanitary sewer extension to service three (3) existing dwellings and nine (9) potential additional existing single-family dwellings in the future, and where the project is located along Old Stirling Road near the intersection with Forest Drive and includes the construction of 1,560 linear feet of 8-inch PVC gravity sewer, as shown on plans entitled (three sheets):

"Final Sanitary Sewer Extension – Block 95, Lot 3", Warren Township, Somerset County, New Jersey, prepared by Page Engineering Consultants, P.C., dated September 28, 2009, last revised October 21, 2009; and

WHEREAS, a prior sewer extension approval (Resolution No. 09-1026-3) for this property has since expired, and the applicant is seeking re-approval with this application; 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 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

Res. No.: 17-0925-1

Page 2

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: Edward Machala

ROLL CALL VOTE:

	Yes	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Todd Hay	-			x
Louis Esposito, Jr.				X
Philip Petrone				x_
Edward Machala	_X_			
Carolann Garafola				X
Steven Mlenak	X			
Richard Mathews	_X_			
Peter Stires	_x_			
Randy Smith	_x_	00-		
Michael Impellizeri	X			
Gail Quabeck	_x			
Robert Albano	_			x
Joseph Lifrieri	_x_		-	

Res. No. 17-0925-1 Page 3

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 25th day of September 2017 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 September 2017.

Ronald S. Anastasio, P.E.

Executive Director

SU/RSA/dos



TO:

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

FROM:

Sherwin Ulep, P.E., Facility Engineer

DATE:

September 11, 2017

RE:

Sanitary Sewer Extension Application Re-Approval

Sanitary Sewer Extension for Three (3) Existing Single-Family Dwelling

Township of Warren Old Stirling Road Block 95, Lot 3

This application is for the re-approval of 900 gpd average daily wastewater for a proposed sanitary sewer extension to service three (3) existing dwellings. This sewer extension has a potential to service nine (9) additional existing single-family dwellings in the future. The project is located along Old Stirling Road near the intersection with Forest Drive, and includes the construction of 1,560 linear feet of 8-inch PVC sanitary 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 ENDORSING AND APPROVING PERMANENT STATUS TO NICHOLAS DACHOWICZ AS LIQUID DIVISION ASSISTANT OPERATOR

WHEREAS, due to the resignation of Erik Gast, a vacancy has been created for the position of Liquid Division Assistant Operator; and

WHEREAS, in accordance with Article VII, Section 7 of the Collective Bargaining Agreement, the Authority did post the notice of the opening. Since no current Authority personnel were selected for said position, applications from outside the Authority workforce were sought. Based on a review of those applications and interviews, it was determined that the position be filled by the hiring of Nicholas Dachowicz; and

WHEREAS, the Personnel Committee, based on its review of memos from Michael Ingenito, Chief Plant Operator and Anthony Tambasco, Plant Superintendent, it has been reported that Nicholas Dachowicz has successfully completed his 90-day probationary period on September 23, 2017 as required by Article VII, Section 7 of the Collective Bargaining Agreement and is recommending that Nicholas Dachowicz be made permanent in that position.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners that they accept the Personnel Committee's recommendation and hereby approve the granting of permanent status of Nicholas Dachowicz to the position of Liquid Division Assistant; and

BE IT FURTHER RESOLVED that Mr. Dachowicz will be paid at the rate of \$32.91/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2016.

INTRODUCED BY: Gail Quabeck SECONDED BY: Peter Stires

Roll Call Vote:

	Yes	No	<u>Abstain</u>	Absent
Todd Hay				X
Louis Esposito, Jr.				X
Philip Petrone				X
Edward Machala	_X_			
Carolann Garafola	_			x_
Steven Mlenak	_X_			
Richard Mathews	_X_			
Peter Stires	X		-	
Randy Smith	X		-	
Michael Impellizeri	_X_			
Gail Quabeck	_X_	-		
Robert Albano	-	<u> </u>		X
Joseph Lifrieri	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 25th day of September, 2017 as the same appears 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 September, 2017.

Ronald S. Anastasio, P.E.

Executive Director

Attachments

RSA/lmh



TO:

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

FROM:

Anthony Tambasco, Plant Superintendent

(d)

DATE:

September 22, 2017

RE:

Permanent Status of Mr. Nicholas Dachowicz as Liquid Division

Assistant Operator

Attached please find a communication from Mr. Michael Ingenito, Chief Plant Operator, regarding Mr. Nicholas Dachowicz and his satisfactory 90-day probationary period as Liquid Division Assistant Operator.

Mr. Dachowicz has shown himself to be a quality employee and will be a very good addition to the Authority. Therefore, I concur with Mr. Ingenito and recommend that Mr. Dachowicz be awarded permanent status as Liquid Division Assistant.

AT:lmh attachment



TO:

Anthony Tambasco, Plant Superintendent

FROM:

Michael Ingenito, Chief Plant Operator

DATE:

September 22, 2017

RE:

Permanent Status - Nicholas Dachowicz

I am writing to you in support of permanent status for Mr. Nicholas Dachowicz as a Liquid Division Assistant Operator. I have monitored Mr. Dachowicz's progress during his ninety day probationary period from June 26, 2017 to August 23, 2017. Mr. Dachowicz continues to impress me with his skill and dedication to his work. He is highly motivated and well-suited as a Liquid Division Assistant Operator. I believe he will make an excellent addition to our staff.

Therefore, I highly recommend that he be awarded permanent status.

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 16130 through No. 16169 all numbers inclusive in the amount of \$85,893.32 and Checks No. 29054 through No. 29069 all numbers inclusive in the amount of \$135,264.19 for a total of \$221,157.51, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Gail Quabeck
SECONDED BY: Richard Mathews

ROLL CALL VOTE:

	Yes	No	<u>Abstain</u>	Absent
Todd Hay	-			x
Louis Esposito, Jr.		-		x_
Philip Petrone	-	-		X
Edward Machala	_X_	7.	<u> </u>	-
Carolann Garafola	-	-	<u> </u>	x
Steven Mlenak	X			+
Richard Mathews	_X_	-	-	-
Peter Stires	X	-	-	
Randy Smith	_X_	-	-	
Michael Impellizeri	_X_	-		-
Gail Quabeck	_X_			-
Robert Albano		-		X
Joseph Lifrieri	_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 25th of September, 2017, 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^{th} day of September, 2017.

Ronald S. Anastasio, P.E.

Executive Director

RSA/lmh

Res. No. 17-0925-4

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.: 10583 Drawn on May 22,, 2017

Payable To: Xylem Dewatering Solutions, Inc.

Check was lost in the mail

Amount: \$34.00

INTRODUCED BY: Richard Mathews
SECONDED BY: Michael Impellizeri

ROLL CALL VOTE:

	Yes	<u>No</u>	Abstain	Absent
Todd Hay	-			x
Louis Esposito, Jr.			-	X
Philip Petrone	-			X
Edward Machala	_x_			
Carolann Garafola				X
Steven Mlenak	X			-
Richard Mathews	X			
Peter Stires	_X_			
Randy Smith	_X_			-
Michael Impellizeri	X		-	-
Gail Quabeck	_X_			
Robert Albano				X
Joseph Lifrieri	_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 25th day of September, 2017, 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 September, 2017.

Ronald S. Anastasio, P.E.

Executive Director

RSA/dos

Donna O'Shea

From:

Coleen Basista

Sent:

Thursday, September 07, 2017 2:00 PM

To:

Peter Wozniak

Cc:

Donna O'Shea; Ronald Anastasio

Subject:

Operating Check Cancelled to Redraw

Attachments:

Attached Image

Peter,

I have submitted a Stop Payment Request to Magyar Bank (see attached):

Operating Account Check #10583 payable to Xylem Dewatering Solutions, Inc. for \$34.00 drawn on 5/22/17 has been lost.

I have also voided this check in our system, and the related \$34.00 item will be repaid to Xylem at the September 25 meeting.

If you have any questions, just let me know.



Coleen Basista
SRVSA - Full Charge Bookkeeper
50 Polhemus Lane
Bridgewater, NJ 08807
Coleen.basista@srvsa.org 732-469-0593 Ext 203



Los Email | Help | Log Out

Welcome, Coleen Basista last logged in 08/30/2017 11:51 AM EST

Administration

Account Activities & Reporting

Your Stop Payment Re	quest has been sent to your Financial Institu	tion for Processing
User	CBASISTA	
Phone	(732) 469-0593	
Check Number	010583	
Check Amount	\$34.00	
Payee	Xylem Dewatering Solutions, Inc	
Сотрапу	SOMERSET RARITAN VALLEY	
Account	Operating Fund	, %
Stop Date	09/07/2017	
Reason	Lost/Stolen	*

Magyar Bank

Email | Help | Log Out

Date: 09/07/2017 Time: 1:49:44PM Void Check Edit List

CBASIS User:

1 Page:

Somerset Raritan Valley Sewerage Authority

BANK ID CHECK# DATE

VENDOR NAME

VOID REASON

MG

010583

05/22/2017

CREATE PAYABLE

AMOUNT 34.00

Xylem Dewatering Solutions, Inc.

CHECK LOST

Ν

Bank Code: MG

Checking account #:

Total # of Checks: 1

Total: 34.00

Total # of Checks: 1

Report Total: 34.00

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	\$ 460,214.19
GENERAL FUND ACCOUNT	\$ 0
CONSTRUCTION FUND ACCOUNT	\$ 422,628.60
CONNECTION CAPITAL ACCOUNT	\$ 11,476.56
	\$ 894,319.35

INTRODUCED BY: Peter Stires
SECONDED BY: Richard Mathews

ROLL CALL VOTE:

TOLL CILLS , O.				
	Yes	No	Abstain	Absent
Todd Hay				X
Louis Esposito, Jr.			-	X
Philip Petrone Edward Machala	X	-	-	x
Carolann Garafola				X
Steven Mlenak Richard Mathews	_X_			
Peter Stires	_x_ _x_	-	=	====
Randy Smith	_x_			÷
Michael Impellizeri Gail Quabeck	_X_		-	
Robert Albano	_x_	-	÷	X
Joseph Lifrieri	_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 25th of September 2017 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^{th} day of September 2017.

Ronald S. Anastasio, P.E.

Executive Director