Res. No.: 18-0723-1

SEWER EXTENSION RESOLUTION TOWNSHIP OF WARREN OLD STIRLING ROAD BLOCK 95 LOT 2 AND 3

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 2,400 gpd for a proposed sanitary sewer extension to service eight (8) future single-family dwellings, and where the project is located along Old Stirling Road near the intersection with Forest Drive and includes the construction of 20 linear feet of 8-inch PVC gravity sewer and 1,353 feet of 2-inch SDR-11 force main., as shown on plans entitled (three sheets):

"Final Sanitary Sewer Extension – Block 95, Lot 2 and 3", Tax Map Sheet 106, Warren Township, Somerset County, New Jersey, prepared by Page Engineering Consultants, P.C., dated May 23, 2018, last revised June 21, 2018; and

WHEREAS, this application shall supersede the prior sewer extension approval (Resolution No. 17-0925-1) for this site that proposes to service three (3) existing dwellings and nine (9) potential existing single-family dwellings and includes the construction of 1,560 linear feet of 8-inch PVC sanitary sewer; 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

Res. No.: 18-0723-1

Page 2

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 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

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: Gail Quabeck

SECONDED BY: Michael Impellizeri

ROLL CALL VOTE:

	Yes	No	Abstain	Absent
Todd Hay			:	X
Louis Esposito, Jr.	_x_			
Philip Petrone	_X_			
Edward Machala	_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_			
Carolann Garafola	_X_			

Res. No. 18-0723-1 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 23rd day of July 2018 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 24th day of July 2018.

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:

July 16, 2018

RE:

Sanitary Sewer Extension Application

Sanitary Sewer Extension for Eight (8) Future Single-Family Dwellings

Township of Warren Old Stirling Road Block 95 Lot 2 and 3

This application is for the approval of 2,400 gpd average daily wastewater for a proposed sanitary sewer extension to service eight (8) future single-family dwellings. The project is located along Old Stirling Road near the intersection with Forest Drive and includes the construction of 20 linear feet of 8-inch PVC gravity sewer and 1,353 feet of 2-inch SDR-11 force main.

A previous application was submitted and approved (Resolution No. 17-0925-1) for this site that will service three (3) existing dwellings and nine (9) potential existing single-family dwellings and includes the construction of 1,560 linear feet of 8-inch PVC sanitary sewer. But due to potential high costs of construction, the applicant has redesigned the project's sanitary sewer conveyance system.

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 AN INTERIM SALARY INCREASE FOR REGULATORY COMPLIANCE OFFICER/ASSISTANT ENGINEER - ELEANOR HOFFMAN

WHEREAS, during the regular meeting of the Somerset Raritan Valley Sewerage Authority Board of Commissioners on October 23rd, 2017, the Board reviewed the proposed FY 2018 salary increases for the supervisory and non-union staff; and

WHEREAS, during this review, the Board discussed that Regulatory Compliance Officer/Assistant Engineer Eleanor Hoffman would be sitting for the Professional Engineer exam in April 2018, and furthermore that upon her passing the exam and receiving a New Jersey Professional Engineer's license, the Board would consider an increase to her salary; and

WHEREAS, Ms. Hoffman has passed said exam and was awarded a New Jersey Professional Engineer license, License No. 24GE05448300 (as per the attached memo), and in light of this, the Personnel Committee unanimously recommends that Ms. Hoffman's salary be increased to \$80,000 per year, effective immediately.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners accepts the recommendation of the Personnel Committee and authorizes an increase to the salary of Regulatory Compliance Officer/Assistant Engineer Eleanor Hoffman to \$80,000 per year, effective immediately.

INTRODUCED BY: Philip Petrone
SECONDED BY: Michael Impellizeri

Roll Call Vote:

	Yes	No	Abstain	Absent
Todd Hay	_x_	-		
Louis Esposito, Jr.	_x_			
Philip Petrone	_X_	-		
Edward Machala	_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_			
Carolann Garafola	_X_		-	2,

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 23rd day of July 2018, 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 24^{th} day of July 2018.

Ronald S. Anastasio, P.E.

Executive Director

RSA/dos



TO:

BOARD OF COMMISSIONERS

FROM:

RONALD S. ANASTASIO, P.E.

EXECUTIVE DIRECTOR

DATE:

JULY 18, 2018

RE:

INTERIM SALARY INCREASE FOR REGULATORY COMPLIANCE

OFFICER/ASSISTANT ENGINEER ELEANOR HOFFMAN

Last October, during the Board's review for the 2018 salary increases, it was discussed to give Ms. Hoffman an interim salary increase in 2018 upon her passing the Professional Engineers exam. Ms. Hoffman took the exam in April 2018 and passed, and was awarded N.J.P.E. License No. 24GE05448300 (see attached printout from the NJ Division of Consumer Affairs). Her current salary for 2018 is \$74,952 per year, and considering her years of experience and now being a Professional Engineer, I have recommended to the Personnel Committee that Ms. Hoffman's salary be increased to \$80,000 per year. Furthermore, in January 2019, she would then receive a standard pay raise as part of the annual salary increases.

The Personnel Committee unanimously recommends to the Board of Commissioners that Ms. Hoffman's salary be increased to \$80,000 per year.

Should you have any questions, please do not hesitate to contact me.

Ronald S. Anastasio, P.E.

Executive Director





Paul R. I

License Information

Accurate as of July 18, 2018 5:06 PM

Return to Search Results

Name: ELEANOR A HOFFMAN

Address: Annandale,NJ

Profession/License Type: Engineers & Land Surveyors, Professional Engineer

License No: 24GE05448300

License Status: Active

Status Change Reason: License Issuance

Issue Date: 6/19/2018

Expiration Date: 4/30/2020

NO Board Actions. For more information contact the New Jersey State Board of Professional Engineers and Land Surveyors (973)504-6

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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. 17044 through No. 17127 all numbers inclusive in the amount of \$22,717.85 and Checks No. 29250 through No. 29263 all numbers inclusive in the amount of \$107,194.71 for a total of \$129,912.56, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Gail Quabeck SECONDED BY: Todd Hay

ROLL CALL VOTE:

Yes	No	Abstain	Absent
X			
x			
x			
X	-		
			X
X			
x			
x	_		
X			
X			
			x
X			
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 23rd of July, 2018, 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 24th day of July, 2018.

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	\$	486,915.49
GENERAL FUND ACCOUNT	\$	0
CONSTRUCTION FUND ACCOUNT	\$	606,982.32
CONNECTION CAPITAL ACCOUNT	\$	68,817.44
	\$ 1	,162,715.25

INTRODUCED BY: Todd Hay
SECONDED BY: Richard Mathews

ROLL CALL VOTE:

ROLL CALL VOIE.				
	<u>Yes</u>	<u>No</u>	Abstain	Absent
Todd Hay	_X_			
Louis Esposito, Jr.	_x_		-	
Philip Petrone	_X_		-	
Edward Machala	_X_			
Steven Mlenak	A			x
Richard Mathews	_X_		·	
Peter Stires	_x_			
Randy Smith	_X_			
Michael Impellizeri	_X_			
Gail Quabeck	_X_			
Robert Albano				X
Joseph Lifrieri	_X_			
Carolann Garafola	_X_			7

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 23rd day of July 2018 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 24th day of July 2018.

Ronald S. Anastasio, P.E.

Executive Director