

**RESOLUTION ESTABLISHING RONALD ANASTASIO AS  
FUND COMMISSIONER FOR THE NEW JERSEY UTILITY AUTHORITIES JOINT  
INSURANCE FUND (JIF)**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (JIF); and

**WHEREAS**, as a member, the Authority is required to appoint a representative to the JIF Board.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that they hereby appoint Executive Director Ronald Anastasio to serve as the Authority's Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

INTRODUCED BY: RANDY SMITH  
SECONDED BY: RICHARD MATHEWS

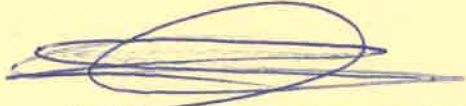
**Roll Call Vote:**

Robert Albano	Yes	Philip Petrone	Absent
Louis Esposito, Jr	Yes	Reinhard Pratt	Yes
Michael Impellizeri	Yes	Frank Scarantino	Yes
Edward Machala	Yes	Randy Smith	Yes
Richard Mathews	Yes	Peter Stires	Yes
Michael Pappas	Yes	Joseph Lifrieri	Yes

**CERTIFICATION**

I, RONALD S. ANASTASIO, P.E., Executive Director of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at the Reorganization Meeting of the Authority held on the 6<sup>th</sup> day of February 2022 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 7<sup>th</sup> day of February 2022.

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

RSA/lmh

**RESOLUTION ESTABLISHING THE AUTHORITY'S POLICY  
REGARDING CONFERENCE ATTENDANCE**

**WHEREAS**, the Association of Environmental Authorities, the Water Environment Federation and other groups regularly schedule conferences and seminars designed to disseminate technical, management and regulatory information to appointed members and employees of public sewerage authorities; and

**WHEREAS**, attendance at such conferences and seminars is beneficial to appointed members and employees in fulfilling their responsibilities in the management and operation of The Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, limited funds are available for such purposes in the annual operating budget of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority that the following policy governing attendance and expenses for conferences and seminars be adopted:

**CONFERENCE AND SEMINAR ATTENDANCE POLICY**

**A. ATTENDANCE**

1. Attendance at conferences and seminars shall be limited to the Chairman and four additional members of the Board, the Executive Director, and a maximum of three employees to be determined by the Executive Director. The number of Board Members and employees authorized to attend may be limited to less than the amount specified in this resolution due to the availability of funds appropriated in the adopted Budget.
2. In order that all Board Members have an opportunity to participate in conferences and seminars, attendance shall be rotated among them.

**B. EXPENSES**

1. The Somerset Raritan Valley Sewerage Authority will assume the following costs, either paid directly or on a reimbursement basis for all Board Members and employees of the Authority previously authorized to attend a conference or seminar:
  - a. Registration Fees
  - b. Transportation costs, including mileage, at the rate established each year by the Internal Revenue Service, parking and tolls
  - c. Hotel accommodations
  - d. Meals and gratuities, not to exceed \$100.00 per day

2. The Somerset Raritan Valley Sewerage Authority will not assume the costs nor reimburse Board Members for any of the following:
  - a. Expenses incurred by a spouse or any other individual accompanying a Board Member or employee to a conference or seminar
  - b. Expenses for entertainment, sightseeing or alcoholic beverages
  - c. Expenses incurred by a Board Member or employee as a result of an election to travel to a conference destination prior to the start of the conference or to extend a stay beyond the end of the conference
3. All requests for reimbursement of authorized expenses shall be submitted to the Executive Director on an Authority voucher accompanied by receipts for same.

INTRODUCED BY: RANDY SMITH  
SECONDED BY: RICHARD MATHEWS

**Roll Call Vote:**

Robert Albano	Yes	Philip Petrone	Absent
Louis Esposito, Jr	Yes	Reinhard Pratt	Yes
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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION ESTABLISHING THE AUTHORITY'S  
SECTION 125 CAFETERIA PLAN**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority has an existing Section 125 Cafeteria Plan, as required by the Internal Revenue Service; and

**WHEREAS**, the purpose of this plan is for employees to have the choice to "opt out" of excluding their employee-funded portion of their health care premiums from reducing their federal taxable wages including FICA payroll taxes, where the result of an employee not opting out reduces the amount of federal income tax, Social Security and Medicare tax that employee will pay; and

**WHEREAS**, employees will have the opportunity to make this choice in November and any changes will take effect on January 1, 2024

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority that the attached 125 Cafeteria Plan be adopted.

INTRODUCED BY: RANDY SMITH  
SECONDED BY: RICHARD MATHEWS

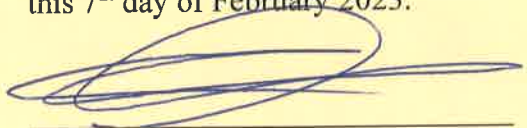
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