

RESOLUTION AUTHORIZING THE WIRE TRANSFER OF FUNDS  
FROM THE BANK OF PRINCETON  
SRVSA CONNECTION CAPITAL SAVINGS ACCOUNT  
TO MAGYAR BANK  
CONNECTION CAPITAL CHECKING ACCOUNT  
IN THE AMOUNT OF (\$180,000.00)  
FOR THE CASH ON HAND

NECESSARY TO PAY FOR IMPLEMENTATION OF VARIOUS CAPITAL PROJECTS

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, the Authority is transferring funds between banks from a savings account to a checking account.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that they hereby authorize the wire transfer of **\$180,000.00** from the SRVSA Connection Capital Savings Account with The Bank of Princeton to the SRVSA Connection Capital Checking Account with Magyar Bank for payment of the costs associated with the bill list.

INTRODUCED BY: Edward Machala

SECONDED BY: Robert Albano

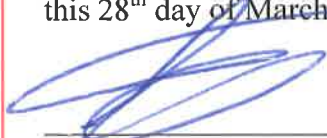
**Roll Call Vote:**

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Philip Petrone	Yes	Joseph Lifrieri	Yes
Edward Machala	Yes	Michael Impellizeri	Yes
Carolann Garafola	Absent	Gail Quabeck	Yes
Steven Mlenak	Yes	Robert Albano	Yes
		Peter Stires	Yes

**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 27<sup>th</sup> day of April 2015, 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 28<sup>th</sup> day of March 2015.



\_\_\_\_\_  
Ronald S. Anastasio, P.E.  
Executive Director  
RSA/lmh

Res. No. 15-0427-2

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR,  
PLANT SUPERINTENDENT, FACILITY ENGINEER AND  
COMMISSIONER MACHALA TO ATTEND THE  
100<sup>TH</sup> NJWEA ANNUAL CONFERENCE IN  
ATLANTIC CITY, MAY 11-14, 2015

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously established a policy, Res. No. 15-0202-22, which authorizes the Chairman, four additional Members of the Board, the Executive Director, and a maximum of three employees to be determined by the Executive Director to attend various conferences on the Authority's behalf; and;

WHEREAS, all expenses incurred by those attending the conference will be borne by the Authority in accordance with the policy established by Res. No. 15-0202-22.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, the Plant Superintendent, the Facility Engineer and Commissioner Edward Machala to attend the 100<sup>th</sup> NJWEA Annual Conference in Atlantic City, May 11-14, 2015 (list of attendees is attached).

INTRODUCED BY: Robert Albano

SECONDED BY: Richard Mathews

Roll Call Vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Philip Petrone	Yes	Joseph Lifrieri	Yes
Edward Machala	Yes	Michael Impellizeri	Yes
Carolann Garafola	Absent	Gail Quabeck	Yes
Steven Mlenak	Yes	Robert Albano	Yes
		Peter Stires	Yes

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 on the 27<sup>th</sup> day of April 2015, 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 28<sup>th</sup> day of April 2015.

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

RSA/lmh

Attachments

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
100<sup>th</sup> NJWEA ANNUAL CONFERENCE  
MAY 11-14, 2015  
CONFERENCE ATTENDEES

RONALD ANASTASIO, P.E.	EXECUTIVE DIRECTOR
ANTHONY TAMBASCO	PLANT SUPERINTENDENT
SHERWIN ULEP, P.E.	FACILITY ENGINEER
EDWARD MACHALA	COMMISSIONER

RESOLUTION ENDORSING AND APPROVING PERMANENT STATUS  
OF EDWARD SCHWARZ AS INVENTORY CONTROL CLERK

WHEREAS, due to the retirement of Liboria DePalma on January 1, 2015, an opening was created for the position of Inventory Control Clerk; 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, it was determined that the position be filled by the hiring of Edward Schwarz; and

WHEREAS, the Personnel Committee, based on its review of memos from Daniel Vuono, Maintenance Supervisor, and Anthony Tambasco, Plant Superintendent, it has been reported that Edward Schwarz has successfully completed his 90-day probationary period on April 5, 2015, as required by Article VII, Section 7 of the Collective Bargaining Agreement and is recommending that Edward Schwarz 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 to Edward Schwarz to the position of Inventory Control Clerk; and

BE IT FURTHER RESOLVED that Mr. Schwarz will be paid at the rate of \$34.09/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2012.

INTRODUCED BY: Philip Petrone  
SECONDED BY: Gail Quabeck

**Roll Call Vote:**

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Philip Petrone	Yes	Joseph Lifrieri	Yes
Edward Machala	Yes	Michael Impellizeri	Yes
Carolann Garafola	Absent	Gail Quabeck	Yes
Steven Mlenak	Yes	Robert Albano	Yes
		Peter Stires	Yes

**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 27th day of April, 2015 as the same appears on record in the Minute Book of the Authority.

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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh



The  
Somerset Raritan Valley  
Sewerage Authority

TO: Mr. Anthony Tambasco, Plant Superintendent  
From: Mr. Daniel R. Vuono, Maintenance Supervisor *DV*  
Date: April 6, 2015  
RE: Mr. Edward Schwarz Permanent Status as Inventory Control Clerk

Mr. Edward Schwarz began his employment on January 05, 2015, filling the position of Inventory Control Clerk. Mr. Schwarz's 90-day probationary period was completed on April 05, 2015.

I have monitored and consulted with Mr. Edward Schwarz during his 90-day probationary period on several occasions. Mr. Edward Schwarz has shown competence, efficiency and has proven to be very capable and willing to perform additional tasks assigned to him.

Therefore, I am making a recommendation to issue permanent status to Mr. Edward Schwarz as Inventory Control Clerk. He will be a valuable asset and a good addition to the Authority.



The  
Somerset Raritan Valley  
Sewerage Authority

TO: Mr. Anthony Tambasco, Plant Superintendent  
From: Mr. Daniel R. Vuono, Maintenance Supervisor *DV*  
Date: April 6, 2015  
RE: Mr. Edward Schwarz Permanent Status as Inventory Control Clerk

Mr. Edward Schwarz began his employment on January 05, 2015, filling the position of Inventory Control Clerk. Mr. Schwarz's 90-day probationary period was completed on April 05, 2015.

I have monitored and consulted with Mr. Edward Schwarz during his 90-day probationary period on several occasions. Mr. Edward Schwarz has shown competence, efficiency and has proven to be very capable and willing to perform additional tasks assigned to him.

Therefore, I am making a recommendation to issue permanent status to Mr. Edward Schwarz as Inventory Control Clerk. He will be a valuable asset and a good addition to the Authority.

Res. No. 15-0427-4

824<sup>th</sup> Meeting  
April 27, 2015

**RESOLUTION/PAYROLL**

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 12393 through No. 12568 all numbers inclusive in the amount of \$28,511.21 and Checks No. 28234 through No. 28268 all numbers inclusive in the amount of \$142,067.70 for a total of \$170,578.91 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Gail Quabeck  
SECONDED BY: Joseph Lifrieri

Roll Call Vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Philip Petrone	Yes	Joseph Lifrieri	Yes
Edward Machala	Yes	Michael Impellizeri	Yes
Carolann Garafola	Absent	Gail Quabeck	Yes
Steven Mlenak	Yes	Robert Albano	Yes
		Peter Stires	Yes

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\_\_\_\_\_  
Ronald S. Anastasio, P.E.  
Executive Director  
RSA/lmh

824<sup>th</sup> Meeting  
April 27, 2015

**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	\$ 781,219.63
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION FEE ACCOUNT	<u>\$ 179,028.84</u>
	<u>\$ 960,248.47</u>

INTRODUCED BY:  
SECONDED BY:

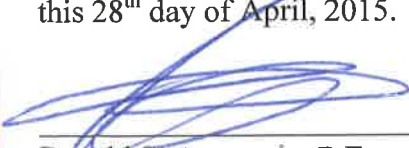
Roll Call Vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Philip Petrone	Yes	Joseph Lifrieri	Yes
Edward Machala	Yes	Michael Impellizeri	Yes
Carolann Garafola	Absent	Gail Quabeck	Yes
Steven Mlenak	Yes	Robert Albano	Yes
		Peter Stires	Yes

**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 27<sup>th</sup> day of April, 2015, as the same appears on record in the Minute Book of the Authority.

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Ronald S. Anastasio, P.E.  
Executive Director  
RSA/lmh