

Res. No.: 18-1217-1

**SEWER EXTENSION RESOLUTION
HILLSBOROUGH VILLAGE CENTER
HILLSBOROUGH TOWNSHIP
BLOCK 152 LOT 4 AND 4.01**

WHEREAS, an application has been received from Hillsborough Township Municipal Utilities Authority for construction of a sewer collection system and a sewer connection to the appropriate Hillsborough Township Municipal Utilities 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 1,500 gpd from a development that includes proposed four (4) proposed and one (1) existing single-family dwellings, where the project is located near the intersection of Stall Drive and Farm Road, and includes the construction of 704 linear feet of 8-inch PVC gravity sewer, as shown on plans (five sheets) entitled:

Preliminary Major Subdivision Plan and Final Construction Plan, Prepared for Lots 4 & 4.01 in Block 152 Situated in Hillsborough Township, Somerset County, New Jersey, prepared by Van Cleef Engineering Associates, dated June 30, 2017 and revised through August 15, 2018; 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 Hillsborough Township Municipal Utilities Authority to connect to the Hillsborough Township Municipal Utilities 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

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 Hillsborough Township Municipal Utilities Authority and the Hillsborough Township Municipal Utilities 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: Robert Albano

SECONDED BY: Todd Hay

Roll Call Vote:

| | | | |
|---------------------|--------|---------------------|-----|
| Todd Hay | Yes | Peter Stires | Yes |
| Louis Esposito, Jr. | Yes | Randy Smith | Yes |
| Philip Petrone | Yes | Michael Impellizeri | Yes |
| Edward Machala | Yes | Gail Quabeck | Yes |
| Steven Mlenak | Absent | Robert Albano | Yes |
| Richard Mathews | Yes | Joseph Lifrieri | Yes |
| | | Carolann Garafola | Yes |

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 17th day of December 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 18th day of December 2018.


Ronald S. Anastasio, P.E.
Executive Director



The
Somerset Raritan Valley
Sewerage Authority

FROM: Sherwin Ulep, P.E., C.M.E. ^{SU}
Facility Engineer

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

DATE: December 7, 2017

RE: Sanitary Sewer Extension Application
Hillsborough Village Center
Hillsborough Township
Farm Road
Block 152 Lot 4 and 4.01

This application is for the approval of a sewer extension for a development that includes four (4) proposed and one (1) existing single-family dwellings. The project site is located near the intersection of Stall Drive and Farm Road and includes the construction of 704 linear feet of 8-inch PVC gravity sewer.

The development will generate an average total flow of 1,500 gallons per day (gpd) as calculated below:

- 1 Existing Single-Family Dwelling (300 gpd/SFD) – 300 gpd
- 4 Proposed Single-Family Dwelling (300 gpd/SFD) – 1,200 gpd

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

Res. No. 18-1217-2

RESOLUTION AUTHORIZING THE EXECUTION OF AN “ADMINISTRATIVE CONSENT ORDER” AMONG THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, BOROUGH OF SOMERVILLE AND SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY RELEVANT TO CONSTRUCTION OF STORM CONTROL TREATMENT FACILITY

WHEREAS, during periods of excessive wet weather conditions, wastewater and extraneous flows (infiltration/inflow) are delivered to the SRVSA Interceptor at Meter Chamber No. 4 (hereinafter referred to as “MC-4”) in such volume that untreated wastewater from the Borough of Somerville is escaping from the Somerville collection system upstream of MC-4 resulting in exfiltration into nearby areas (including, but not limited to, Peter’s Brook, the Raritan River in Somerville and the Somerville Little League Field in Chambres Park); and

WHEREAS, this situation is intermittent in nature and is the result of excessive wet weather conditions; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter “NJDEP”) has been notified of the occurrence of these conditions and the ongoing efforts of the SRVSA to remedy this condition in a manner that is protective of public health, safety, welfare and the environment; and

WHEREAS, pursuant to an Administrative Consent Order amongst SRVSA, Somerville and the NJDEP dated September 5, 2013, SRVSA undertook a comprehensive examination of the overflow near MC-4 to develop a cost effective and implementable plan to address and eliminate overflows in the future; and

WHEREAS, after developing a thorough alternatives analysis and identifying a cost effective and implementable plan to control, eliminate or treat sanitary sewer overflows, the SRVSA has determined that, along with continued long-term Infiltration/Inflow reduction on the part of each of SRVSA’s participating members and customers, the development and installation of facilities to treat the overflow before it is discharged to the Raritan River is the most cost effective solution to eliminate sewer overflows in the vicinity of MC-4; and

WHEREAS, concurrence from the regulatory agency (New Jersey Department of Environmental Protection) has been issued by letter dated September 8, 2013, and

WHEREAS, the attached Administrative Consent Order has been negotiated by the parties proposing that SRVSA construct a Storm Control Treatment Facility (SCTF) and close the temporary sanitary sewer overflow structure, and that Somerville perform delineated tasks relative to reducing Infiltration and Inflow, to eliminate sanitary sewer overflows in the vicinity of MC-4. NJDEP has agreed that, provided the parties are in substantial compliance with the ACO, NJDEP will exercise its prosecutorial discretion and forbear from issuing any fines or penalties and will

not institute a sewer ban against the compliant party due to sanitary sewer overflows in the vicinity of MC-4, until such time as the SCTF is operational whereupon the sanitary sewer overflows will be eliminated, and

WHEREAS, SRVSA desires to enter into the Administrative Consent Order with the NJDEP and Borough of Somerville, attached hereto and made a part hereof, which sets forth the terms and conditions of the undertaking between the parties.

NOW THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority as follows:

1. The Executive Director of the Somerset Raritan Valley Regional Sewerage Authority is authorized and directed to execute the Administrative Consent Order EA ID # NEA 160001-46908, attached hereto and made a part hereof, for the construction of a Storm Control Treatment Facility and closure of the temporary sanitary sewer overflow structure, and forward the same to the Borough of Somerville and New Jersey Department of Environmental Protection for execution.
2. This Resolution shall take effect as provided by law.

INTRODUCED BY: Steven Mlenak
SECONDED BY: Gail Quabeck

Roll Call Vote:

| | | | |
|---------------------|-----|---------------------|-----|
| Todd Hay | Yes | Peter Stires | Yes |
| Louis Esposito, Jr. | Yes | Randy Smith | Yes |
| Philip Petrone | Yes | Michael Impellizeri | Yes |
| Edward Machala | Yes | Gail Quabeck | Yes |
| Steven Mlenak | Yes | Robert Albano | Yes |
| Richard Mathews | Yes | Joseph Lifrieri | Yes |
| | | Carolann Garafola | 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 Meeting of the Authority held on the 17th day of December 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 18th day of December 2018.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 17456 through No. 17578 all numbers inclusive in the amount of \$25,711.55 and Checks No. 29337 through No. 29357 all numbers inclusive in the amount of \$199,411.86 for a total of \$225,123.41, 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 | Peter Stires | Yes |
| Louis Esposito, Jr. | Yes | Randy Smith | Yes |
| Philip Petrone | Yes | Michael Impellizeri | Yes |
| Edward Machala | Yes | Gail Quabeck | Yes |
| Steven Mlenak | Yes | Robert Albano | Yes |
| Richard Mathews | Yes | Joseph Lifrieri | Yes |
| | | Carolann Garafola | 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 17th of December, 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 18th day of December, 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 | \$ 471,080.12 |
| GENERAL FUND ACCOUNT | \$ 0.00 |
| CONSTRUCTION FUND ACCOUNT | \$ 3,473.52 |
| CONNECTION CAPITAL ACCOUNT | <u>\$ 52,855.34</u> |
| | <u>\$ 527,408.98</u> |

Introduced By: Steven Mlenak
Seconded By: Michael Impellizeri

Roll Call Vote:

| | | | |
|---------------------|-----|---------------------|-----|
| Todd Hay | Yes | Peter Stires | Yes |
| Louis Esposito, Jr. | Yes | Randy Smith | Yes |
| Philip Petrone | Yes | Michael Impellizeri | Yes |
| Edward Machala | Yes | Gail Quabeck | Yes |
| Steven Mlenak | Yes | Robert Albano | Yes |
| Richard Mathews | Yes | Joseph Lifrieri | Yes |
| | | Carolann Garafola | 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 17th day of December, 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 18th day of December 2018.


Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION AUTHORIZING CLOSED SESSION
FOR THE PURPOSE OF DISCUSSIONS REGARDING THE
PREQUALIFICATIONS OF ENGINEERING FIRMS**

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners as follows:

1. The Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), being the Open Public Meetings Law, in order to discuss issues involving anticipated litigation and personnel matters in connection with wastewater discharge effluent limitations.
2. The minutes of the executive session relating to anticipated litigation and personnel matters will be released to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon settlement of all issues in the matter, or the failure to institute litigation after the passage of reasonable time.
3. The matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.
4. This Resolution shall take effect as provided by law.

INTRODUCED BY: Steven Mlenak
SECONDED BY: Gail Quabeck

Roll Call Vote:

| | | | |
|---------------------|-----|---------------------|-----|
| Todd Hay | Yes | Peter Stires | Yes |
| Louis Esposito, Jr. | Yes | Randy Smith | Yes |
| Philip Petrone | Yes | Michael Impellizeri | Yes |
| Edward Machala | Yes | Gail Quabeck | Yes |
| Steven Mlenak | Yes | Robert Albano | Yes |
| Richard Mathews | Yes | Joseph Lifrieri | Yes |
| | | Carolann Garafola | 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 Meeting of the Authority held on the 17th day of December 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 18th day of December 2018.



Ronald S. Anastasio, P.E.
Executive Director