

Res. No.: 17-0724-01

## SEWER EXTENSION RESOLUTION

**WHEREAS**, an application has been received from Bridgewater Township for construction of a sewer collection system and a sewer connection to the appropriate Bridgewater Township 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 41,953 gallons per day from a proposed 127,129 square foot athletic facility, consisting only of domestic sewage, where this project is near the intersection of Somerset Corporate Drive and Commons Way, and includes the construction of 545 linear feet of 8-inch PVC gravity sewer, as shown on plans (six sheets) entitled:

Preliminary and Final Major Site Plans and Minor Subdivision Application, LFT Real Estate Company Inc., Block 411 Lots 39.07, Bridgewater Township, Somerset County, New Jersey prepared by Langan, dated February 27, 2017 and revised through April 18, 2017; and

**WHEREAS**, Due to New Jersey Department of Environmental Protection's strict limits on the Authority's chlorine byproducts discharge, discharges of any backwash and drain down from any of the facility's pools and spas to the sanitary sewer is strictly prohibited; 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 and conveyance systems, 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 Bridgewater Township to connect to the Bridgewater Township 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 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 Bridgewater Township and the said Township 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: Carolann Garafola  
SECONDED BY: Michael Impellizeri

ROLL CALL VOTE:

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

**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 a Regular Meeting of the Authority held on the 24<sup>th</sup> day of July 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 25<sup>th</sup> day of July 2017.

Ronald S. Anastasio P.E.  
Executive Director  
SU/RSA/DOS



The  
Somerset Raritan Valley  
Sewerage Authority

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

**FROM:** Sherwin Ulep, P.E.  
Facility Engineer

**DATE:** July 17, 2017

**RE:** Sanitary Sewer Extension Application  
Bridgewater Township  
Proposed Life Time Athletic Facility  
600 Somerset Corporate Boulevard  
Block 411 Lot 39.07

This application is for approval of a sewer extension for a proposed 127,129 square foot athletic facility in Bridgewater Township. This project is located near the intersection of Somerset Corporate Drive and Commons Way, and includes the construction of 545 linear feet of 8-inch PVC gravity sewer. The project will generate an average total flow of 41,953 gallons per day (gpd) as calculated below:

- 127,129 sq.ft. (0.33 gpd/sq.ft. per NJDEP) – 41,953 gpd

Due to New Jersey Department of Environmental Protection's strict limit on chlorine byproducts such as dichlorobromomethane, dibromochloromethane and chloroform, the flow generated from this application only includes domestic sewage and does not include the acceptance of any backwash and drain down discharges from the following facility pools and spas:

- 102,000 gal. indoor lap pool
- 100,000 gal. indoor leisure pool
- 2,100 gal. indoor pool area spa
- 1,800 gal. indoor men's locker room spa
- 1,000 gal. indoor men's locker room cold plunge spa
- 1,500 gal. indoor women's locker room spa
- 4,500 gal. outdoor spa
- 96,000 gal. outdoor lap pool
- 170,000 gal. outdoor leisure pool

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

**Res. No. 17-0724-2**

RESOLUTION AUTHORIZING A TRANSFER OF FUNDS  
FROM UNITY BANK SRVSA GENERAL SAVINGS ACCOUNT  
TO MAGYAR BANK GENERAL CHECKING ACCOUNT  
IN THE AMOUNT OF \$305,000.00 FOR THE CASH ON HAND  
NECESSARY TO PAY FOR THE COSTS ASSOCIATED WITH SLUDGE HAULING  
AND DISPOSAL OPERATIONS

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously authorized the expenditure of funds for the payment of expenses related to the sludge hauling and disposal costs associated with the upgrade of the incinerator for the mercury emissions control system; and

WHEREAS, work on services contracted for have been performed by various vendors who have submitted bills and requested payment, and;

WHEREAS, in order to maintain the timely payment of vendor payment requests for the sludge hauling and disposal costs, the Authority is transferring cash between banks; and

WHEREAS, liquid funds are available from unrestricted net position to provide a source of funding to cover sludge hauling and disposal costs not appropriated in the operating budget.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that they hereby authorize the wire transfer of \$305,000.00 from the SRVSA General Savings Account with Unity Bank to the SRVSA General Checking Account with Magyar Bank for payment of the costs associated with the bill list.

INTRODUCED BY: Carolann Garafola

SECONDED BY: Michael Impellizeri

**ROLL CALL VOTE:**

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

**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 24<sup>th</sup> day of July, 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 25<sup>th</sup> day of July, 2017.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/dos

Res. No. 17-0724-3

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 15888 through No. 16009 all numbers inclusive in the amount of \$38,574.76 and Checks No. 29009 through No. 29032 all numbers inclusive in the amount of \$186,641.21 for a total of \$225,215.97, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Edward Machala

SECONDED BY: Robert Albano

ROLL CALL VOTE:

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

**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 24<sup>th</sup> of July, 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 25<sup>th</sup> day of July, 2017.



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	\$ 508,203.71
GENERAL FUND ACCOUNT	\$ 305,080.76
CONSTRUCTION FUND ACCOUNT	\$ 167,592.54
CONNECTION CAPITAL ACCOUNT	<u>\$ 16,028.70</u>
	<u>\$ 996,905.71</u>

INTRODUCED BY: Carolann Garafola  
SECONDED BY: Michael Impellizeri

ROLL CALL VOTE:

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

**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 24<sup>th</sup> of July 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 25<sup>th</sup> day of July 2017.



Ronald S. Anastasio, P.E.  
Executive Director