

Res. No. 23-1218-1

**RESOLUTION AUTHORIZING A \$250.00 BONUS
TO MARK ROLL FOR 25 YEARS OF CONTINUOUS SERVICE TO
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**

WHEREAS, it has been brought to the attention of The Somerset Raritan Valley Sewerage Authority Board of Commissioners that Mark Roll celebrated his 25th Year Anniversary of continuous service with the Authority on February 23, 2023;

NOW, THEREFORE, BE IT RESOLVED that in recognition of Mr. Roll's service to the Authority that the Authority Board of Commissioners hereby authorizes the payment of a \$250.00 bonus to Mr. Roll.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023, 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 19th day of December 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION REJECTING ALL BIDS FOR THE LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4 (RE-BID)

WHEREAS, The Somerset Raritan Valley Sewerage Authority (the “Authority”) issued a Public Notice to Bidders seeking sealed competitive bids for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4**; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40:11-1 et. seq. requires that all public purchasing in excess of \$44,000.00 must be publicly advertised and bids awarded; and

WHEREAS, under Res. No. 23-1127-2, all bids received were rejected from the first round of bidding for this service, because it was determined that the bid submitted by Russel Reid in the amount of \$3,272,000 was considered non-responsive due to the omission of a bid bond at the time of bid, and the bid submitted by Spectraserv Inc. in the amount of \$4,800,000 (which translates to a cost of \$600/load) exceeds the Authority’s budgeted amount of \$420/load; and

WHEREAS, on Wednesday, December 13, 2023 bids for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4** a second round of bids were publicly opened and read by the Authority, where two (2) sealed bids was received from Russel Reid Waste Hauling & Disposal Service Co., Inc. (Russel Reid) and Spectraserv Inc.; and

WHEREAS, again, upon review of the bidding documents by the Authority staff, it was determined that the bid submitted by Russel Reid in the amount of \$3,384,000 is considered non-responsive due to the omission of a bid bond at the time of bid, and the bid submitted by Spectraserv Inc. in the amount of \$4,800,000 (which translates to a cost of \$600/load) exceeds the Authority’s budgeted amount; and

WHEREAS, it is recommended by the Authority staff that both bids be rejected for the reasons listed above; and

WHEREAS, since the Authority had publicly advertised for bids for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4** unsuccessfully two (2) times in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-4, in accordance with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-5(3) et seq., any contract the amount of which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids if prior bids for the same specifications have been advertised on two (2) occasions and either no bids were received and/or bids were rejected because the price received exceed the budgeted amount and provided further that a reasonable effort is first made to determine that the same or equivalent goods or services, at a cost which is lower than the negotiated price, are not available from an agency of the United States, the State of New Jersey or Somerset County and the terms, conditions restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of the Local Public Contracts Law, N.J.S.A. 40A:11-4.

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

Res. No. 23-1218-2

- (1) The bid response of Russel Reid Waste Hauling & Disposal Service Co., Inc. for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4** is determined to be non-responsive and invalid and is hereby rejected for the reasons set forth above.
- (2) The bid of Spectraserv, Inc. for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4** is hereby rejected for substantially exceeding the budgeted cost, as described above.
- (3) The Executive Director is authorized and directed to forward notice of rejection to all bidders and return the bid security of all bidders.
- (4) The Executive Director, staff and consultants are authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution, including proceeding to negotiate the cost for the **LIQUID SLUDGE HAULING SERVICE – CONTRACT B-24-4**.
- (5) This Resolution shall take effect immediately.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023, 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 19th day of December 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION OPPOSING NEW JERSEY ASSEMBLY BILL NO. 5659

WHEREAS, local government is facing the largest budget increase for property/casualty insurance since the mid-1980's; and

WHEREAS, the property/casualty budget for the typical municipality has already experienced a 20% to 25% increase since 2021 and will experience another 12% to 20% increase in 2024; ;and

WHEREAS, New Jersey now has the highest worker's compensation premium rates in the country based on data from the U.S. Bureau of Labor Statistics; and

WHEREAS, Worker's Compensation escalated because New Jersey judges are now reopening cases up to four or five times, whereas in the past they rarely reopened a case more than once; and

WHEREAS, Worker's Compensation also escalated because of a 2021 Department of Labor decision that directed worker's compensation to pay many accidental disability claims that previously were paid by the pension plans; and

WHEREAS, another recent law created a presumption that firefighters diagnosed with cancer are eligible for worker's compensation; and

WHEREAS, during the COVID-19 Pansemic, the Legislature approved a law that made COVID contracted by first responders and essential employees compensable under New Jersey's worker's compensation statute resulting in the COVID cost per employee being the second highest in the country; and

WHEREAS, liability has increased because of the erosion of Title 59 protections in new Jersey's courts, where judges are now reluctant to grant summary judgement dismissing even frivolous claims because of the 2021 New Jersey Supreme Court decision in Gonzalez vs. Jersey City; and

WHEREAS, the recent amendment in the sexual molestation statute of limitations also increased Title 59 liability costs, where in some cases, towns are being sued based on allegations going back to the 1970's; and

WHEREAS, property premiums are increasing rapidly because of the frequency the world-wide frequency of large natural disasters has almost tripled since 2000, and where New Jersey alone was hit with Hurricane Irene in 2011, Superstorm Sandy in 2012 and Tropical Storm Ida in 2021; and

WHEREAS, property insurance premiums are also indexed to replacement values that have jumped because of supply chain issues and labor shortage; and

WHEREAS, cyber liability premiums have more than doubled in recent years, where organizations without strong cyber risk controls are finding it difficult to purchase any coverage.

NOW, THEREFORE, BE IT RESOLVED:

- 1) The Legislature is urged to adopt budget and levy cap exemptions for property/casualty insurance and claims; and
- 2) The Administration and the Legislature should not adopt additional legislation or regulations that will increase municipal claims without a thorough and complete analysis of the cost; and
- 3) The New Jersey Department of Labor, the New Jersey Department of Banking and Insurance and the New Jersey Department of Community Affairs should meet with representatives of municipal government to discuss ways to reduce property/casualty costs.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023, 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 19th day of December 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**TREATMENT WORKS APPROVAL APPLICATION RESOLUTION
AAVLBR PROPERTY, LLC
PROPOSED FACTORY BUILDINGS
BRANCBURG TOWNSHIP
BLOCK 17.01 LOTS 2, BLOCK 17, LOT 2**

WHEREAS, an application has been received from AAVLBR Property, LLC for the construction of a sewer collection system and a sewer connection to the appropriate Branchburg 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 16,475 gallons per day gpd from two (2) proposed factory buildings located on Block 17, Lot 2 and Block 17.01, Lot 2 along Industrial Parkway; and

WHEREAS, the project is located at the end of Industrial Parkway and includes the construction of 1,390 linear feet of 8-inch and 446 linear feet of 6-inch PVC gravity sewers as shown on the plans (forty-three sheets):

Preliminary and Final Major Subdivision/Site Plans for AAVLBR Property LLC, Block 17, Lot 2, Township of Branchburg, Somerset County, New Jersey, prepared by Colliers Engineering and Design, dated November 12, 2021, Revised through June 13, 2023; 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; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed and calculated in accordance with current Authority connection fee policy prior to obtaining any building permits; and

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 AAVLBR Property, LLC to connect to the Branchburg 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 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 Branchburg Township and AAVLBR Property, LLC are 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: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

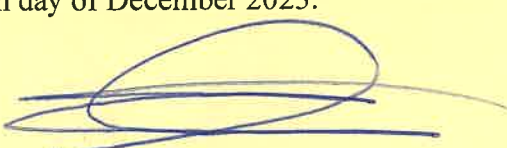
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023 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 19th day of December 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/SU

**SEWER EXTENSION RESOLUTION
INDUSTRIAL PARKWAY
SANITARY SEWER MAIN EXTENSION
TOWNSHIP OF BRANCHBURG**

WHEREAS, an application has been received from Branchburg Township for the construction of a sewer collection system and a sewer connection to the appropriate Branchburg 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 16,475 gallons per day gpd from two (2) proposed factory buildings located on Block 17, Lot 2 and Block 17.01, Lot 2 along Industrial Parkway; and

WHEREAS, the sewer extension is located at the end of Industrial Parkway and includes the construction of 281 linear feet of 8-inch and 32 linear feet of 6-inch PVC gravity sewers as shown on plans entitled (forty-three sheets):

Preliminary and Final Major Subdivision/Site Plans for AAVLBR Property LLC, Block 17, Lot 2, Township of Branchburg, Somerset County, New Jersey, prepared by Colliers Engineering and Design, dated November 12, 2021, Revised through June 13, 2023; 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; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed, calculated and paid in accordance with current Authority connection fee policy prior to obtaining any building permits; and

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 Branchburg Township to connect to the Branchburg 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 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 Branchburg 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: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	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 a Regular Meeting of the Authority held on the 18th day of December 2023 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 19th day of December 2023.



Ronald S. Anastasio P.E.
Executive Director

RSA/SU

**TREATMENT WORKS APPROVAL APPLICATION
FOX CHASE RUN SEWER MAIN REPLACEMENT
HILLSBOROUGH TOWNSHIP**

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 main replacement work located within the existing easement and roadway of Piedmont Path will discharge no additional flow and will not have any new connections; and

WHEREAS, the existing sewer main shall be abandoned and filled with flowable fill material once the new sewer main has been constructed; and

WHEREAS, the project includes the construction of 1,200 linear feet of 12-inch PVC gravity sewer parallel to the existing sewer main, as shown on plans (nine sheets) entitled:

“90% Engineering Plans of Fox Chase Estates Replacement Sewer Prepared for the Township of Hillsborough Township Municipal Utilities Authority, Somerset County, New Jersey, prepared by Van Note Harvey Division of Pennoni, dated October 2023; and

WHEREAS, it is acknowledged that the Hillsborough Township Municipal Utilities Authority has not signed a Connection Fee Agreement since there will be no additional contributory flow to the collection system; 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; and

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

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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: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023 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 19th day of December 2023.



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

RESOLUTION AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF ONE NEW CATERPILLAR EMERGENCY GENERATOR SET TO FOLEY POWER SYSTEMS FOR THE AUTHORITY'S PROPOSED STORM CONTROL PUMPING STATION RELOCATION PROJECT

WHEREAS, The Somerset Raritan Valley Sewerage Authority intends to install a new emergency generator as part of its Storm Control Pumping Station Relocation Project (SCPSRP), and where the proposed new emergency generator needed for this project is of the same size and specification as the newly existing emergency generator at the Storm Control Treatment Facility, which is where the proposed emergency generator for the SCPSRP shall be co-located; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority Board of Commissioners approved the Authority's membership into the Sourcewell Cooperative Pricing System (ID# 42382), and where the Sourcewell Cooperative Pricing System (the Co-op) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and where it offers membership at no cost for its member agencies; and

WHEREAS, the Authority staff have obtained comparative price quotes for one (1) new Caterpillar Emergency Generator System – Model G3512, and the Authority is able to purchase this unit at a cost of \$780,610.00 from Foley Power Systems through the Sourcewell Co-op, which is lower than the identical model unit from Foley through the Educational Services Commission of NJ Co-Op and through a direct purchase through an awarded general contractor for this project (see the price quotes on the attached memo); and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the cost is provided for through an awarded Somerset County Grant in the duly adopted capital budget of The Somerset Raritan Valley Sewerage Authority, Capital Budget line-item Connection Capital Fund – Storm Control Pump Station – Construction, specifically 02-275-3000.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the awarding the purchase contract attached hereto for the FURNISHING AND DELIVERY OF ONE (1) NEW CATERPILLAR EMERGENCY GENERATOR – MODEL G3512 TO FOLEY POWER SYSTEM for the Authority's Storm Control Pumping Station Relocation Project for an amount not to exceed \$780,610.00 without additional authorization, to be funded out of the Authority's Connection/Capital account; subject to the receipt of all documents from Foley Power Systems required by law to be provided prior to award of contract; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners, subject to the receipt of all documents from Foley Power Systems required by law to be provided prior to award of contract, further authorize, direct and empower the Executive Director to enter into and execute the negotiated contract attached hereto and all other necessary documents to effectuate the terms of this Resolution.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023, 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 19th day of December 2023.

Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Attachment

Res. No. 23-1218-8

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 22923 through No. 23001 all numbers inclusive in the amount of \$215,761.46 and Checks No. 30339 through No. 30350 all numbers inclusive, in the amount of \$151,731.42, for a total of \$367,492.88, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: GARY DINARDO


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023, 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

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	\$	748,216.39
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	69,756.33
	\$	
	\$	<u>817,972.72</u>

INTRODUCED BY: LOUIS ESPOSITO
SECONDED BY: GARY DiNARDO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Absent
Nicolas Carra	Absent	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
		Joseph Lifrieri	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 18th day of December 2023 as the same appears on record in the Minute Book of the Authority.

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Ronald S. Anastasio, P.E.
Executive Director