RESOLUTION AUTHORIZING THE REISSUANCE OF A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO REBTEX LLC

WHEREAS, The Somerset Raritan Valley Sewerage Authority has an established Industrial Pretreatment Program to allow for and regulate the discharge of industrial effluent and/or groundwater via a permit program; and

WHEREAS Rebtex LLC, located at 40 Industrial Parkway in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 20I; and,

WHEREAS, Rebtex LLC has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) reissue a Non-Domestic Wastewater Discharge Permit to them since their present permit is expiring. The new discharge permit will regulate the discharge from the facility. The permit, if approved, will be effective for five (5) years.

WHEREAS, the above referenced industry has agreed to abide by all of the rules and regulations of the Authority concerning the discharge of non-domestic wastewater to the Authority's system; and

WHEREAS, a thirty-day Public Comment Period was held to receive written comments or to request that the SRVSA hold a non-adversarial Public Hearing. No public comments were received during the Public Comment Period, nor were there any requests for a non-adversarial Public Hearing.

NOW, THEREFORE, BE IT RESOLVED BY The Somerset Raritan Valley Sewerage Authority that it hereby authorizes the reissuance of Non-Domestic Wastewater Discharge Permit 20J for Rebtex LLC located at 40 Industrial Parkway in Branchburg, New Jersey.

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 26th of February, 2024, 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 27th day of February, 2024.

Ronald S. Anastasio, P.E.

Executive Director

RSA/eah

RESOLUTION AUTHORIZING PERMANENT STATUS OF TIMOTHY ZIMMERMAN AS ASSISTANT OPERATOR IN THE LIQUID DIVISION

WHEREAS, due to the promotion of David Ciculya to Liquid Division Operator in September of 2023, a vacancy was created for the position of Assistant Operator – Liquid Division; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening and there were no applicants for this position, and it was determined that the position be filled by Timothy Zimmerman; and

WHEREAS, the Personnel Committee, based on the recommendation of Anthony Tambasco, Plant Superintendent and Michael Ingenito, Chief Plant Operator, is recommending permanent status be granted to Timothy Zimmerman as Assistant Operator in the Liquid Division.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners do hereby endorse and approve the permanent status of Timothy Zimmerman to the position of Assistant Operator – Liquid Division.

BE IT FURTHER RESOLVED that Mr. Zimmerman will be paid at the rate of \$38.93/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano Pamela Borek Daniel Croson Gary DiNardo Vincent Dominach	Yes Yes Yes Absent Yes	Richard Mathews John Murphy Michael Pappas Philip Petrone Reinhard Pratt	Yes Yes Yes Yes
Vincent Dominach	Yes	Reinhard Pratt Frank Scarantino Joseph Lifrieri	Yes
Edward Machala	Yes		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 26th day of February 2024 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 27th day

Ronald S. Anastasio, P.E.

Executive Director, P.E.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, MANAGER OF ENGINEERING, CHIEF FINANCIAL OFFICER, STAFF ENGINEER AND TWO COMMISSIONERS TO ATTEND THE AEA UTILITY MANAGEMENT CONFERENCE IN ATLANTIC CITY – MARCH 12TH & 13TH 2024

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously established a policy, Res. No. 24-0205-25, 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. 24-0205-25.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, the Manager of Engineering, Chief Financial Officer, Staff Engineer and Two Commissioners to attend the AEA Utility Management Conference in Atlantic City, March 12th & 13th, 2024 (list of attendees is attached).

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 on the 26th day of February 2024, 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 on this 27th day of February 2024.

Ronald S. Anastasio, P.E.

Executive Director

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

AEA UTILITY MANAGEMENT CONFERENCE MARCH 12th & 13th, 2024

CONFERENCE ATTENDEES

RONALD ANASTASIO, P.E. EXECUTIVE DIRECTOR

SHERWIN ULEP

MANAGER OF ENGINEERING

PETER WOZNIAK

CHIEF FINANCIAL OFFICER

CHRISTIAN SANTIAGO

STAFF ENGINEER

VINCENT DOMINACH

COMMISSIONER

PAMELA BOREK

COMMISSIONER

SEWER EXTENSION RESOLUTION WASHINGTON VALLEY ROAD SANITARY SEWER EXTENSION BLOCK 905 LOTS 11.01, 11.02, 11.03 AND 11.04 BRIDGEWATER TOWNSHIP

WHEREAS, an application has been received from SEMA, LLC 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 1,200 gallons per day from four (4) proposed single family dwellings; and

WHEREAS, the project is located along Washington Valley Road near the intersection with Long Road in Bridgewater Township and includes the construction of 514 linear feet of 8-inch PVC gravity sewer as shown on plans entitled (five sheets):

Preliminary & Final Major Subdivision Plans for 1545 Washington Valley Road, Block 905 – Lot 11, Township of Bridgewater, Somerset County, New Jersey, prepared by Parker Engineering and Surveying P.C., dated June 23, 2022, last revised October 6, 2023; and

WHEREAS, due to New Jersey Department of Environmental Protection's strict limits on chlorination byproducts, the flow generated from this application only includes domestic sewage and does not include the acceptance of backwash and drain down discharges from any proposed swimming pools; 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., C.M.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 where each dwelling unit will be charged a minimum of one (1) EDU regardless of size; and

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 SEMA, LLC 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: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 26th day of February 2024 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 this 27th day of February 2024.

Ronald S. Anastasio P.E.

Executive Director

SU/RSA

RESOLUTION REJECTING ALL BIDS FOR THE REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7

WHEREAS, The Somerset Raritan Valley Sewerage Authority (the "Authority") issued a Public Notice to Bidders seeking sealed competitive bids for the REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7; 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, on Friday, February 16, 2024 bids for the REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7 were publicly opened and read by the Authority, where two (2) sealed bids were received from Iron Hills Construction, Inc. and JVS Industrial and Commercial Contractors, Inc.; and

WHEREAS, upon review of the bidding documents by the Authority staff, it was determined that the bid submitted by Iron Hills Construction, Inc. in the amount of \$588,000.00 and the bid submitted by JVS Industrial and Commercial Contractors, Inc. in the amount of \$670,000.83 substantially exceed the Authority's budgeted amount, as more particularly described in the attached memo; and

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

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

- (1) The bid submitted by Iron Hills Construction, Inc. in the amount of \$588,000.00 and JVS Industrial and Commercial Contractors, Inc. in the amount of \$670,000.83 for the aforementioned contract are hereby rejected for substantially exceeding the budgeted cost, as described above.
- (2) The Executive Director is authorized and directed to forward notice of rejection to all bidders and return the bid security of all bidders.
- (3) The REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE CONTRACT B-24-7 shall be advertised for the re-biding of the project and any prior action taken by the Authority staff for such an advertisement is hereby ratified.
- (4) This Resolution shall take effect immediately.

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 26th day of February 2024, 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 27th day of February 2024.

Ronald S. Anastasio, P.E.

Executive Director

RESOLUTION AWARDING THE CONTRACT FOR THE LIQUID SLUDGE HAULING SERVICE TO RUSSELL REID WASTE HAULING & DISPOSAL SERVICE, CO., INC.

WHEREAS, the Somerset Raritan Valley Sewerage Authority (Authority) has determined that it shall prepare for the hauling of liquid sludge to off-site locations for disposal while the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural problems; and

WHEREAS, the Authority has an interlocal services agreement with the Passaic Valley Sewerage Commission (PVSC) for the disposal of approximately 50% of its liquid sludge at their facility; and

WHEREAS, the scope of this contract is for the hauling of up to 100% of the liquid sludge from the Authority to PVSC on an as-needed basis for between zero and 8,000 loads during the contract year (approximately 22 loads per day); and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et.seq., the Authority is required to seek public bids for any product or service costing in excess of \$44,000, and under Res. No. 23-1127-2, all bids received on Thursday, November 16, 2023 were rejected from the first round of bidding for this service, because it was determined that the bid submitted by Russell Reid Waste Hauling & Disposal Service, Co., Inc. (Russell 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 budget for this service; and

WHEREAS, under Res. No. 23-1218-2, all bids received on Wednesday, December 13, 2023 were rejected from the second round of bidding for this service, because, again, it was determined that the bid submitted by Russell 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 budget for this service; and

WHEREAS, 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 the Authority staff have negotiated a price of \$409/load, and a contract amount of \$3,272,000, based on a maximum of \$,000 loads/year with Russell Reid, the lowest bidder on the prior rounds of bidding which is within the FY 2024 budget for this service, with the contract term running from March 1, 2024 through February 28, 2025 with an option to extend for an additional year, as described in 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 the Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line item Operations – Offsite Sludge Disposal (01-300-6328).

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of the contract for the LIQUID SLUDGE HAULING SERVICE to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. for a total price of \$3,271,999.00, to be funded out of the Authority's 2024 operating budget; and

BE IT FURTHER RESOLVED by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to enter into the necessary contracts.

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 26th day of February 2024, 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 27th day of February 2024.

Ronald S. Anastasio, P.E.

Executive Director

RSA/lmh

Attachment

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23083 through No. 23193 all numbers inclusive in the amount of \$299,284.36 and Checks No. 30351 through No. 30361 all numbers inclusive, in the amount of \$193,242.81, for a total of \$492,527.17, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 26th day of February 2024, 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 27th day of February 2024.

Ronald S. Anastasio, P.E.

Executive Director

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	\$ 594,793.18
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 90,191.83
	\$
	\$ 684,985.01

INTRODUCED BY: ROBERT ALBANO SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Edward Machala	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 rescheduled Regular Meeting of the Authority held on the 26th day of February 2024 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 27th day of February 2024.

Ronald S. Anastasio, P.E.

Executive Director