RESOLUTION GRANTING PERMANENT STATUS TO ERIK DOYLE AS THE AUTHORITY'S SOLID DIVISION SUPERVISOR

WHEREAS, The Somerset Raritan Valley Sewerage Authority has determined that it is in the Authority's best interest to employ a Solid Division Supervisor; and,

WHEREAS, after an extensive search, the Authority has hired Erik Doyle as its Solid Division Supervisor pending the completion of his six (6) month probationary period, which began on January 1st, 2023; and,

WHEREAS, Erik Doyle has successfully completed his six (6) month probationary period on June 30th, 2023; and,

WHEREAS, the Executive Director recommends that Mr. Doyle be granted permanent status in the position of Solid Division Supervisor.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Erik Doyle is hereby appointed permanently to the position of Solid Division Supervisor.

INTRODUCED BY: LOUIS ESPOSITO SECONDED BY: ROBERT ALBANO

ROLL CALL VOTE:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
Michael Impellizeri	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 24th day of July 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 25th day of July 2023.

Ronald S. Anastasio, P.E.

Executive Director



TO:

BOARD OF COMMISSIONERS

FROM:

RONALD S. ANASTASIO, P.E.

EXECUTIVE DIRECTOR

DATE:

JULY 15, 2023

RE:

PERMANENT STATUS OF SOLID DIVISION SUPERVISOR ERIK DOYLE

Mr. Doyle's promotion from the position of Maintenance Mechanic to Solid Division Supervisor became effective January 1st, 2023, with a six-month probationary period. Immediately, Mr. Doyle began to familiarize himself with the responsibilities of this position. As a Maintenance Mechanic, Mr. Doyle was already more than proficient in the workings and theory of operation of the various equipment within the R2 Incinerator System. Rapidly, Mr. Doyle has become familiarized with the Authority's R2 Incinerator computer SCADA (Supervisory Control and Data Acquisition) system and has quickly become proficient in the management of the incinerator operating data and the generation of the various monthly reports. Mr. Doyle also exhibits good leadership qualities and reliability, which has been appreciated by the members of this department and throughout the plant.

Over the past six months, Mr. Doyle has quickly taken control of and is competently running the Solid Division of the Authority as well as being a part of other engineering-related and plant operational discussions. Mr. Doyle works harmoniously with the rest of the Authority's management staff as well as the union workforce.

Mr. Doyle's six (6) month probationary period was completed on June 30th, and we are pleased with his performance. I recommend that Mr. Doyle be granted permanent status in the position of Solid Division Supervisor.

Should you have any questions, please do not hesitate to contact me.

Ronald S. Anastasio, P.E.

Executive Director

RESOLUTION AUTHORIZING THE ADMINISTRATIVE TERMINATION OF THE NON-DOMESTIC WASTEWATER DISCHARGE PERMIT 50A ISSUED TO PRYSMIAN DRAKA CABLETEQ USA

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 Prysmian Draka Cableteq USA, located at 111 Chimney Rock Road in Bridgewater, New Jersey is regulated via Non-Domestic Wastewater Discharge Permit No. 50A; and,

WHEREAS Prysmian Draka Cableteq USA has decreased process flow to less than 500 gallons per day; and,

WHEREAS, Prysmian Draka Cableteq USA applied for classification as a De Minimis Industrial User and meets the criteria as set forth in Resolution No. 20-0127-1; and,

WHEREAS, Prysmian Draka Cableteq USA has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) Administratively Terminate Non-Domestic Wastewater Discharge Permit 50A; 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 Administrative Termination of the Non-Domestic Wastewater Discharge Permit 50A for Prysmian Draka Cableteq USA, located at 111 Chimney Rock Road in Bridgewater, New Jersey.

Roll Call Vote:		INTRODUCED BY: SECONDED BY:	LOUIS ESPOSITO ROBERT ALBANO
Robert Albano Pamela Borek Nicolas Carra Gary DiNardo Vincent Dominach Louis Esposito, Jr	Yes Yes Absent Yes Yes Yes	Edward Machala Richard Mathews Michael Pappas Philip Petrone Reinhard Pratt Frank Scarantino	Yes Yes Yes Yes Yes
Michael Impellizeri	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 24th of July, 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 25th day of July, 2023.

Ronald S. Anastasio, P.E.

Executive Director

RSA/eah



TO:

RONALD S. ANASTASIO, P.E.

EXECUTIVE DIRECTOR

FROM:

ELEANOR HOFFMAN, P.E.

REGULATORY COMPLIANCE ENGINEER

DATE:

July 11, 2023

SUBJECT:

Discharge Permit Administrative Termination for Prysmian Draka Cableteq USA

Prysmian Draka Cableteq USA, located at 111 Chimney Rock Road, in Bridgewater, New Jersey requested to be classified as a *De Minimis Industrial User* and have their permit, Permit 50A, administratively terminated.

Permit 50A regulates the discharge of wastewater generated from generated from welded steel and nickel alloy tube production. Prysmian Draka Cableteq USA has significantly reduced their process discharge, and meets SRVSA's criteria for classification as a *De Minimis Industrial User*. Prysmian Draka Cableteq USA stores hazardous substances above the threshold of 55 gallons, but has been determined on a case by case basis to have very little likelihood of negatively impacting the treatment works. Therefore, the Somerset Raritan Valley Sewerage Authority is proposing to administratively terminate Permit 50A.

Prysmian Draka Cableteq USA stores approximately 2000 gallons of ethylene glycol, 25 gallons of Brake Kleen and 110 gallons of Evap Oil. The ethylene glycol is stored in 275-gallon totes and used to fill finished products. The filling station has containment. The Evap Oil is stored in 55-gallon drums and has a high viscosity, which would prevent it from being accidentally discharged.

Public notice regarding this matter was published on June 12, 2023. No comments from either the public or Prysmian Draka Cableteq USA have been received during the Public Comment Period, which closes on July 11, 2023.

RESOLUTION ACCEPTING THE PROPOSAL FROM CDM SMITH FOR TASK NUMBERS 1 THROUGH 4, 6 & 7 FOR ENGINEERING DESIGN SERVICES FOR THE MAIN INTERCEPTOR AND FORCEMAIN REHABILITATION PROJECT

WHEREAS, the Somerset Raritan Valley Sewerage Authority has determined that the Authority's original interceptor sewer, constructed in 1958, has exceeded its service life and is in need of rehabilitation, in order to maintain the protection of human health and the environment; and

WHEREAS the Authority has also inspected its 36-inch Storm Control Pumping Station forcemain, constructed in 1971 using Prestressed Concrete Cylinder Pipe (PCCP), and where the Authority has determined that approximately 3,000 lineal feet of this pipeline is compromised and is in need of replacement; and

WHEREAS, the Authority has issued a Request for Proposals (RFP) to five engineering firms for said project and has received four proposals on June 15th, 2023, with the lowest cost proposal being received from CDM Smith in the total amount of \$2,157,188 (bid results are included in the attached memo); and

WHEREAS, upon review and discussion of the proposals received, the Planning Committee recommends that tasks 1 through 4 of the aforementioned RFP (plus tasks 6 and 7 which are fixed allowances) involving all engineering design services be awarded to CDM Smith in the amount not to exceed \$1,556,307, as per their proposal, dated June 15, 2023, and furthermore that Task 5 - Resident Project Representative services (construction inspection) be performed by one of the other respondent firms to be determined at a later date and authorized under a separate resolution, and where the Authority staff agrees with this recommendation; and

WHEREAS, upon review of the recommendation of the Planning Committee, the Finance Committee also recommends award of Task Numbers 1 through 4 of the aforementioned RFP (plus tasks 6 and 7 which are fixed allowances) to CDM Smith in the amount not to exceed \$1,556,307, to be funded out of the Authority's Connection/Capital Account; 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 budgeted in the duly adopted 2023 Capital Budget – Connection Capital Fund of The Somerset Raritan Valley Sewerage Authority, specifically line item: Interceptor & Forcemain Rehabilitation - Engineering (02-225-2000).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of both the Planning and Finance Committees, and accepts the proposal from CDM Smith, dated June 15, 2023, and awards Task Numbers 1 through 4 the aforementioned RFP (plus tasks 6 and 7 which are fixed allowances) to CDM Smith, in the amount not to exceed \$1,556,307 without further authorization from the Board, with funding being provided from the

Authority's Connection/Capital Account, and furthermore accepts the recommendation to perform Task 5 by one of the other respondent engineering firms; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners further authorizes directs and empowers the Executive Director to enter into and execute the necessary professional engineering services contract; and

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40A:11-5(1)(a)(i) a notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

INTRODUCED BY: EDWARD MACHALA SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
Michael Impellizeri	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 24th day of July 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 25th day of July 2023.

Ronald S. Anastasio, P.E.

Executive Director

RSA/lmh



FROM:

PLANNING COMMITTEE

(MACHALA, Lifrieri, Impellizeri, Pratt, Dominach, Scarantino)

FINANCE COMMITTEE

(ALBANO, Machala, Impellizeri, Mathews, Pratt, Carra)

RONALD S. ANASTASIO, P.E. EXECUTIVE DIRECTOR

TO:

BOARD OF COMMISSIONERS

DATE:

JULY 15, 2023

SUBJECT:

ENGINEERING RFP BID RESULTS - MAIN INTERCEPTOR AND FORCEMAIN

REHABILITATION PROJECT

This past spring, the Authority issued a request for formal proposals (RFP) to five (5) engineering firms for the engineering design and construction services for the Main Interceptor and Forcemain Rehabilitation Project. At a meeting on June 26th, the Planning Committee had extensive discussions evaluating the bid results for this project. At a meeting on July 5th, the Finance Committee discussed the recommendation from the Planning Committee.

We sought proposals from five (5) large engineering firms that have the scale to take on such a large and complicated project, which are Mott MacDonald, Black & Veatch, Hazen & Sawyer (Hazen), Kleinfelder and CDM Smith. We received four (4) proposals, where Black and Veatch chose not to submit a proposal. This work was broken down into multiple tasks, with Tasks 1 through 5, plus Tasks 6 & 7 which are allowances) The bid results are as follows (see the results detailed in the attached tables):

CDM Smith:

\$2,157,188

Kleinfelder:

\$2,347,533

Mott MacDonald:

\$2,551,106

Hazen & Sawyer:

\$3,311,355

After a lengthy discussion, the Planning Committee concluded that they would only recommend Tasks 1 through 4 (plus Tasks 6 & 7), which includes the design engineering and design services during construction. The Planning Committee preferred to award Task 5, which is the Resident Project Representative (RPR) phase (i.e. construction inspection services) to a different firm than the awardee of Tasks 1 through 4.

Board of Commissioners July 15, 2023 Page 2

The Planning Committee recommended to the Finance Committee and the Board to award the design engineering contract (Tasks 1-4) to CDM Smith. The Authority staff has a 20-plus history working with CDM Smith on several large design projects, including the most recent project, the Mercury Emission Control System project, which was completed successfully and performs as designed.

Without Task 5, the bid results are as follows:

CDM Smith: \$1,556,307

Kleinfelder: \$1,624,749

Mott MacDonald: \$2,025,142

Hazen: \$2,808,236

The Planning Committee discussed options for Task 5, where it will further evaluate the lowest two proposals for this task, which are from Hazen and Mott MacDonald, in the amounts of \$503,119 and \$525,964, respectively.

The Finance Committee agrees with this recommendation. This project will be financed through a combination of funds from the Authority's Connection/Capital Account and a New Jersey Infrastructure Bank loan, with the final amounts to be determined at a later date.

To summarize, the Planning and Finance Committees make the following recommendations to the Board of Commissioners:

- 1) The award of the Main Interceptor and Forcemain Rehabilitation Project engineering design services contract (Tasks 1 through 4, 6 & 7) to CDM Smith in the amount of \$1,556,307, to be funded through a combination of funds from the Authority's Connection/Capital Account and a New Jersey Infrastructure Bank loan, with the final amounts to be determined at a later date.
- 2) The award of the Main Interceptor and Forcemain Rehabilitation Project resident project representative engineering services (Task 5) to another firm, likely Hazen or Mott MacDonald, to be determined after a further evaluation by the Planning Committee.

The Authority staff agree with these recommendations. Should you have any questions, please do not hesitate to contact me.

Ronald S. Anastasio, P.E.

Executive Director

Attachments

Somerset Raritan Valley Sewerage Authority Somerset County, New Jersey

Request for Qualifications and Proposal for Professional Engineering Services Design Service, Design Services During Construction and Construction Administration Main Interceptor Sewer Rehabilitation Project

Request for Proposal Compensation Detailed Comparison

Description	Mott MacDonald	Hazen	Kleinfelder	CDM Smith
Cost				
Total Engineering Cost	\$2,551,106.00	\$3,311,355.00	\$2,347,532.57	\$2,157,188.00
RPR Cost	\$525,964.00	\$503,119.00	\$722,784.00	\$600,881.00
RPR Cost per Mandays	\$1,011.22	\$806.15	\$1,389.70	\$1,005.45
Total Engineering Cost w/o RPR	\$2,025,142.00	\$2,808,236.00	\$1,624,748.57	\$1,556,307.00
Task 1-4 Engineering Cost	\$1,575,142.00	\$2,408,236.00	\$1,174,748.57	\$1,106,307.00
Task 1-4 Engineering Cost per Mandays	\$1,145.35	\$1,440.14	\$1,376.07	\$1,319.19
Mandays	A STATE OF THE PARTY OF THE PAR	E SHOW OF THE REAL PROPERTY.	The same of the same of	STATE OF BEING
Task 1-4 Total Mandays				100
Task 1: Review, Compilation of Data and Investigation	70.0	150.0	30.0	6.1
1.1 Investigation	79.8	156.0	28.0	6.1
Task 2: Project Work Plan, Scheduling, and Reporting		22.0	1.63	
2.1 Project Work Plan	21.3	36.0	7.1	3.5
2.2 Environmental Planning Document	35.0	48.9	9.0	13.8
2.3 Monthly Reporting	17.5	0.0	10.8	72.0
Task 3: Design Services				
3.1 Design	560.0	522.0	444.5	380.0
3.2 Meetings	59.3	115.5	14.1	47.3
3.3 Permitting	205.5	345.9	90.3	74.5
3.4 Bidding Assistance	20.8	27.1	13.0	27.1
Task 4: Design Services During Construction (DSDC)	Pro XI Sales	S residence	W 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1, 1, 1, 1, 1
4.1 Issue Notice to Proceed	1.5	1.5	1.8	1.0
4.2 Construction Liaison and Administration	18.0	63.8	3.0	24.0
4.3 Pre-Construction Meeting, Construction	126.5	118.8	12.0	28.0
Site Visits and Progress				
4.4 Baselines and Benchmarks	15.0	13.8	1.0	0.5
4.5 Approvals of Manufacturers/Vendors	2.5	1.4	2.0	3.0
4.6 Reviews of Shop Drawings	31.3	83.9	79.2	67.5
4.7 Evaluation of Contractor Initiated Substitutions	5.0	6.0	5.0	10.0
4.8 Testing	15.0	5.4	18.0	5.0
4.9 Request for Clarifications and Interpretations; Field Orders	31.3	30.0	4.9	13.5
4.10 Preparation of Design Related Change Orders	42.0	52.8	17.6	16.0
4.11 Contractor Payment Requests	54.8	10.5	17.6	12.5
4.12 Post Construction Assistance	33.5	36.2	61.8	33.4
Task 5: Total Resident Project Representative (RPR) Mandays	520.1	624.1	520.1	597.6
	1,895.4	2,296.3	1,373.4	1,436.3
Task 1-5: Project Mandays	1,895.4	2,296.3	1,3/3.4	1,436.3
Assumptions				
Task 5: Design Services				
Topographic Survey Width (ft)	np	250	50	300
Design Biweekly Meetings	24	np	24	24
Project Monthly Meetings	48	np	np	36
Drawing List (# of sheets)	np	74	53	67
Addenda	1		0	1
Task 6: Design Services During Construction (DSDC)	2 1 3 1 2 2 3 4 3			
No. of Shop Drawing Review (RFP)	95	95	95	95
No. of RFI Review (RFP)	25	25	25	25
No. of Change Order (RFP)	15	15	15	15
TOTAL NOW SILL ON THE WALL BY SILL OF THE				
Project Schedule				
Design Start	September 2023	September 2023	July 2023	October 2023
Design Complete	February 2025	March 2025	November 2024	October 2024
Construction Start	July 2025	November 2025	April 2025	February 2025
Construction Complete	August 2025	November 2027	April 2027	November 2027
	1 6 mil 20 8 C 1		STATE STATE	
RPR Experience (yrs)	8	15	37	25

np - not provided

Somerset Raritan Valley Sewerage Authority Somerset County, New Jersey

Request for Qualifications and Proposal for Professional Engineering Services Design Service, Design Services During Construction and Construction Administration Main Interceptor Sewer Rehabilitation Project Proposal Evaluation Summary

	Mott Ma	Mott MacDonald	Ha	Hazen	Klein	Kleinfelder	CDM	CDM Smith
Description	Mandays	Cost	Mandays	Cost	Mandays	Cost	Mandays	Cost
Task 1: Review, Compilation of Data, Investigation and Evaluation	79.8	\$111,776	156.0	\$215,942	50.3	\$72,212	6.1	\$8,721
Task 2: Project Work Plan, Scheduling, and Reporting	73.8	\$97,630	84.9	\$115,346	27.7	\$38,030	89.3	\$95,700
Task 3: Design Services	845.5	\$909,870	1,007.5	\$1,444,640	561.9	\$919,741	528.9	\$559,563
Task 3A: Task Specific Diret Cost								\$198,025
Task 4: Design Services During Construction (DSDC)	376.3	\$455,866	423.9	\$632,308	213.8	\$144,765	214.4	\$244,298
Task 5: Resident Project Representative (RPR) - 520 Mandays	520.1	\$525,964	624.1	\$503,119	520.1	\$722,784	597.6	\$600,881
Task 6: Other Direct Costs		\$50,000		\$50,000		\$50,000		\$50,000
Task 7: Allowance				\$350,000				
7.1. Unforeseen Contingencies		\$200,000				\$200,000		\$200,000
7.2. Full Geotechnical Investigation		\$150,000				\$150,000		\$150,000
7.3. Full Review and Verification of Soil Testing Reports		\$50,000				\$50,000		\$50,000
Total	1,895.4	\$2,551,106	2,296.3	\$3,311,355	1,373.8	\$2,347,533	1,436.3	\$2,157,188

Prepared by: Sherwin Ulep, P.E. 6/16/2023

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 22483 through No. 22562 all numbers inclusive in the amount of \$206,541.24 and Checks No. 30267 through No. 30278 all numbers inclusive, in the amount of \$148,298.86 for a total of \$354,840.10, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Louis Esposito, Jr	Yes	Frank Scarantino	Yes
Michael Impellizeri	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 24th day of July 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 25th day of July 2023.

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	\$ 609,260.34
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 69,949.47
	\$
	\$ 679,209.81

INTRODUCED BY: RICHARD MATHEWS SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Yes	Edward Machala	Yes
Yes	Richard Mathews	Yes
Absent	Michael Pappas	Yes
Yes	Philip Petrone	Yes
Yes	Reinhard Pratt	Yes
Yes	Frank Scarantino	Yes
Yes	Joseph Lifrieri	Yes
	Yes Absent Yes Yes Yes	Yes Richard Mathews Absent Michael Pappas Yes Philip Petrone Yes Reinhard Pratt Yes Frank Scarantino

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 24th day of July 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 25th day of July 2023.

Ronald S. Anastasio, P.E.

Executive Director

RSA/lmh