

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
AMNEAL PHARMACEUTICALS, LLC – 65 READINGTON ROAD.**

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, Amneal Pharmaceuticals, LLC, located at 65 Readington Road in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 51C; and,

WHEREAS, Amneal Pharmaceuticals, 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 51D for Amneal Pharmaceuticals, LLC located at 65 Readington Road in Branchburg, New Jersey.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

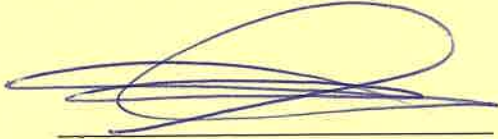
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Absent	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 25th of March, 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 26th day of March, 2024.



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

**RESOLUTION APPOINTING BROWN & BROWN METRO, INC. AS
RISK MANAGEMENT CONSULTANT**

WHEREAS, The Somerset Raritan Valley Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) for its various insurance policies; and

WHEREAS, the bylaws of said Fund requires that each Authority appoint a Risk Management Consultant to perform professional risk management consulting services as detailed in the Fund's bylaws; and

WHEREAS, the Fund's bylaws set forth a fee of six percent (6%) of the Authority's insurance premium, which expenditure represents reasonable compensation for the services required; and

WHEREAS, as set forth in the Local Public Contracts Law, the retaining of a Risk Management Consultant is a service that does not need to be publicly bid because the Local Public Contracts Law stipulates that this is an Extraordinary and Unspecifiable Service.

WHEREAS, our current Risk Management Consultant, Brown & Brown Metro, Inc. has been working with the Authority for over ten years and provides reliable and attentive service, and the Authority staff hereby recommends renewal of the Risk Management Consultant's Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby appoints Brown and Brown Metro, Inc. as its Risk Management Consultant in accordance with the bylaws of the New Jersey Utility Authorities Joint Insurance Fund; and

BE IT FURTHER resolved that the Executive Director is hereby authorized and empowered to execute the Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-1 et seq.

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	Absent	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 25th day of March 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 26th day of March 2024.



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

Res. No. 24-0325-3

RESOLUTION APPOINTING EXECUTIVE DIRECTOR RONALD ANASTASIO TO SERVE AS REPRESENTATIVE ON THE SOMERSET COUNTY MULTI - JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN STEERING COMMITTEE

WHEREAS, in conjunction with its role as the preparer of the Multi-Jurisdictional Multi-Hazard Mitigation Plan, Somerset County has requested that the Authority appoint Executive Director Ronald Anastasio as its representative on the Hazard Mitigation Plan Steering Committee.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby appoints Executive Director Ronald Anastasio as its representative on the Somerset County Multi-Jurisdictional Multi-Hazard Plan Steering Committee.

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	Absent	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

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IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 26th day of March 2024.

Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION ENDORSING A FEDERAL COMMUNITY FUNDING GRANT
REQUEST WITH REPRESENTATIVES
BONNIE WATSON COLEMAN (NJ-12) AND THOMAS KEAN, JR. (NJ-7)**

WHEREAS, the Somerset Raritan Valley Sewerage Authority’s facilities and service area lie within two congressional districts, NJ-7 held by Representative Thomas Kean, Jr. (R) and NJ-12 held by Representative Bonnie Watson-Coleman (D), and where the Authority staff has submitted applications to both representatives for a Community Funding Grant Request for a capital project of the Authority; and

WHEREAS, typically these projects are smaller projects, in the hundreds of thousands or million-dollar range, and the Authority staff have determined that it would be advantageous to apply for a grant for the proposed replacement of the Authority’s Continuous Emission Monitoring System which is an essential component of the R2 Incinerator system, which is estimated to have a cost of replacement in the range of approximately \$250,000 to \$325,000; and

WHEREAS, the request applications were submitted prior to the March 22nd, 2024 deadline, and requires a resolution of endorsement from the SRVSA Board of Commissioners, and where this application can be considered “bipartisan” in that it benefits all customers of the Authority which are the constituents of one of our two Congressional Representatives.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby endorses the Community Funding Grant Request for funding the replacement of the Authority’s Continuous Emission Monitoring System, which has an estimated cost of replacement in the range of approximately \$250,000 to \$325,000.

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	Absent	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 25th day of March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING THE PURCHASE INCLUDING ALL LABOR AND MATERIALS NECESSARY FOR THE REPAIR OF INFLUENT PUMPING STATION PUMP NOS. 1 & 2 THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

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, under Res. No. 19-0529-5, the Somerset Raritan Valley Sewerage Authority Board of Commissioners approved the Authority's membership into the North Jersey Wastewater Cooperative Pricing System; and

WHEREAS, The North Jersey Wastewater Cooperative Pricing System has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and where the Passaic Valley Sewerage Commission is the Lead Agency administering the North Jersey Wastewater Cooperative Pricing System (the PVSC Co-op) and offers membership at no cost for its member agencies; and

WHEREAS, the Authority staff has determined that Influent Pumping Station (IPS) Pump No.1 is in need of repair for the shear failure of the pump main shaft, which is more extensive than a typical bearing and seal replacement-type rebuild, and where a week later IPS Pump No. 2 also experienced a failure of the motor seals and is in need of the typical bearing and seal rebuild, where the Authority has the opportunity to perform this work through the PVSC Co-op; and

WHEREAS, as more particularly described in the attached memo, the Authority staff has sent both pumps to North End Electric (a PVSC Co-Op contractor) for the complete teardown and diagnosis, and we have determined that the Pump No.1 main pump shaft has experienced a shear failure, and that the rebuild will include the machining of a new replacement shaft in addition to the installation of new bearing and seals, and the estimated cost for this work is \$40,000, and Pump No. 2 has experienced a motor seal failure and is in need of a routine rebuild including new bearing and seals and the estimated cost for this work is \$8,030, and where we did not obtain other pricing for this work since this work was already publicly advertised for bid through the PVSC Co-Op, and where the Authority staff has installed two temporary rental submersible pumps at the IPS to make up for some of the loss of pump station capacity due to Pump Nos. 1 & 2 being out of service; 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 2024 Operating Budget – Wastewater Division Pump Repair Services, specifically line item 01-400-6416.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of all labor and materials to complete the repair of Influent Pumping Station Pump Nos. 1 & 2 to North End Electric in the amount of \$50,000 with the final costs to be affirmed by future resolution, to be funded out of the Authority's 2024 Operating Budget; 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 contracts and documents.

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	Absent	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 25th day of March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**TREATMENT WORKS APPROVAL RESOLUTION
SUNNYMEADE PUMP STATION UPGRADE/RELOCATION
HILLSBOROUGH TOWNSHIP
BLOCK 112 LOT 3 AND BLOCK 111 LOT 2**

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, the proposed pump station and piping will be owned by the Township of Hillsborough Municipal Utilities Authority and will convey almost all of THMUA's wastewater flow to Somerset Raritan Valley Sewerage Authority's interceptor sewer for eventual treatment at its wastewater treatment plant; and

WHEREAS, the project includes the construction of a new pump station with a maximum capacity of 9.0 MGD, 851.0 linear feet of 36-inch diameter PVC gravity sewer, 165.0 linear feet of 8-inch diameter PVC gravity sewer and 170.0 linear feet of DIP force mains, as shown on plans (eight sheets) entitled:

Engineering Plans, Sunnymeade Pump Station – Upgrade/Relocation for The Township of Hillsborough Municipal Utilities Authority Situated in the Township of Hillsborough, Somerset County, New Jersey, prepared by Van Note-Harvey Division of Pennoni, dated February 1, 2024; and

WHEREAS, it is acknowledged that the Hillsborough Township Municipal Utilities Authority has not signed a Connection Fee Agreement since the connection fees will be paid for by the individual applicants that will connect to the HTMUA's collection system; and

WHEREAS, the approval of this application is contingent upon an agreement between the Township of Hillsborough Municipal Utilities Authority and Somerset Raritan Valley Sewerage Authority that limits the maximum capacity of the new pump station to 9.0 MGD until further approval is granted; and

WHEREAS, the approval of this application is also contingent upon an Somerset Raritan Valley Sewerage Authority performing a review of any equipment shop drawings related to the pumping system that may affect the maximum capacity of the pump station; 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 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: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Absent	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 25th day of March 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 26th day of March 2024.

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

RESOLUTION AUTHORIZING THE EMERGENCY PROCUREMENT FOR THE REPAIR OF THE THREE EXISTING 10,500-GALLON SODIUM HYPOCHLORITE STORAGE TANKS

WHEREAS, sodium hypochlorite is the critical element of the disinfection stage of the wastewater treatment process, and it is impossible to meet the effluent requirements of the NJPDES permit without disinfection, and not having the disinfection stage would endanger both the environment and public health; and

WHEREAS, the Authority is required under the NJDEP Discharge Prevention, Containment and Countermeasures (DPCC) Plan to have its storage tanks recertified every five (5) years, and this year the three (3) 10,500-gallon sodium hypochlorite ("hypo") storage tanks housed within the Disinfection Building are among the tanks to be inspected and recertified by this November, and it was determined that Tank No. 1 had developed a leak at its base drain; and

WHEREAS, on March 7th, we had an internal inspection conducted and they not only located a 4-inch crack on the base drain that is the source of the leak, but there was also widespread deterioration and surface cracking on the bottom and lower shell of the tank, and where we have received quotes for the repair of up to three tanks, and where we will decide upon whether Tank Nos. 2 & 3 will be relined upon visual inspection, and where the total cost to repair all three tanks is estimated to have an upper range cost of \$105,000, as more particularly described in the attached memo; and

WHEREAS, given that all three tanks must be repaired (if needed) and certified by November 2024 and given the fact that the tanks must be taken out of service one at a time in a sequential fashion, there is not adequate time to prepare plans and specifications and advertise to receive public bid, the need to procure the tank repair services through an Emergency Procurement became apparent to the Authority staff, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11.6,; 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 2024 Operating Budget – Wastewater Division – Major Equipment Repair, specifically line item 01-400-6481.

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

1. by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of all labor and materials to complete the repair of the three (3) existing sodium hypochlorite storage tanks in the amount of \$105,000

Res. No. 24-0325-7

with the final costs to be affirmed by future resolution, to be funded out of the Authority's 2024 Operating Budget; and furthermore, the need for a sufficient quantity of on-site storage of sodium hypochlorite is essential to the disinfection stage of the wastewater process, and a lack of supply would result in endangering both the environment and public health.

2. This Resolution shall take effect as provided by law.

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	Absent	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 25th day March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING THE EMERGENCY PROCUREMENT FOR THE
REPAIR OR REPLACEMENT OF THE AERATION BASIN NORTH BLOWER
ELECTRICAL TRANSFORMER**

WHEREAS, the aeration basin blowers are critical to the biological stage of the wastewater treatment process, providing dissolved oxygen into the mixed liquor suspended solids within the aeration basins, and it is impossible to meet the effluent requirements of the NJPDES permit without this stage of treatment, and not having the biological treatment stage would endanger both the environment and public health, and where only one blower is needed at a time and the other blower is held in reserve; and

WHEREAS, the Authority existing 600 Building Substation, which powers the two aeration basin blowers includes two electrical transformers with one each for the north and south aeration basin blowers were installed in 2001, and where on March 2nd an electrical fuse for the north blower and the operations staff switched to run the south blower while we investigate the cause of the blown fuse; and

WHEREAS, we had an electrical testing firm come in to determine the cause of the issue and they have determined that the problem is related to a failed electrical transformer, and where there are three options to correct this situation, that are more particularly described on the attached memo, and where the most expensive option is to replace the transformer with a new unit, and where we have not yet obtained quotes for this option we estimate this cost to be approximately \$300,000; and

WHEREAS, given that currently the Authority does not have a back-up aeration basin blower and providing a temporary unit is not easily connected into the existing air piping system, there is not adequate time to prepare plans and specifications and advertise to receive public bid, the need to procure the transformer repair or replacement through an Emergency Procurement became apparent to the Authority staff, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11.6, et. seq.; 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 2024 Operating Budget – Wastewater Division – Major Equipment Repair, specifically line item 01-400-6481.

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

Res. No. 24-0325-8

1. by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of all labor and materials to complete the repair or replacement of the north aeration basin blower in the amount of \$300,000 with the final costs to be affirmed by future resolution, to be funded out of the Authority's 2024 Operating Budget; and furthermore, the need for biological stage of the wastewater treatment process is essential to the protection of both the environment and public health.
2. This Resolution shall take effect as provided by law.

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	Absent	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 25^h day March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH WYETH HOLDINGS, LLC FOR THE TRANSFER OF STOCKPILED SOIL FILL MATERIAL TO THE AMERICAN CYANAMID SUPERFUND SITE

WHEREAS, on the date hereof, Wyeth Holdings LLC (Wyeth) owns certain real property located contiguous to the SRVSA Property, in the Township of Bridgewater, County of Somerset, State of New Jersey, and where this property is currently undergoing remediation in accordance with the requirements of an Administrative Settlement Agreement and Order on Consent for Remedial Design, Operable Unit 4 and Focused Feasibility Study, Operable Unit 8 for the implementation of Remedial Action selected in the Record of Decision issued by USEPA on September 27, 2012 for the American Cyanamid Superfund Site, Operable Unit No. 4; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority possesses approximately 2,000 cubic yards of soil/sand fill material which is native to the SRVSA site that was stockpiled during an excavation for general facility upgrades and construction, and where the soil material stockpiled on the SRVSA Property is in need of off-site disposal, and in accordance with the powers enumerated pursuant to N.J.S.A. § 40:14A-7(4), SRVSA is authorized to dispose of property no longer necessary for the purposes of the sewerage authority; and

WHEREAS, both the SRVSA and Wyeth has drafted an agreement (attached) for the transfer of soil fill material to the aforementioned Wyeth property, and this fill material is being transferred to Wyeth for their use at no cost to the Authority, and where the Authority will bear the cost of transportation to the Wyeth site, and said agreement is acceptable to Authority Counsel and the Authority staff.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby agrees to the terms of the agreement for the transfer of said soil fill material to the aforementioned Wyeth property; and

BE IT FURTHER RESOLVED that the Authority's Executive Director is hereby authorized to enter into and execute the agreement and any necessary documents.

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	Absent	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 25th day of March 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 26th day of March 2024.



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

**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 Wednesday, March 20, 2024 a second round of 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 one (1) sealed bid was received from Iron Hills Construction, 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 \$568,525.00 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

WHEREAS, since the Authority had publicly advertised for bids for the **REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7** unsuccessfully two (2) times in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-4 et. seq., 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:

- (1) The bid submitted by Iron Hills Construction, Inc. in the amount of \$568,525.00 for the aforementioned contract is 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 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 **REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7.**
- (4) This Resolution shall take effect immediately.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

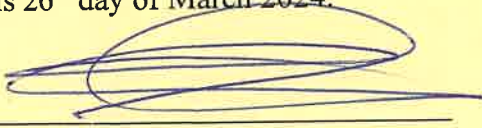
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Absent	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 25th day of March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING JOINT STIPULATION TO TERMINATE CONSENT DECREE WITH USEPA, USDOJ AND NJDEP RELEVANT TO SRVSA INCINERATORS

WHEREAS, the Somerset Raritan Valley Sewerage Authority (SRVSA) owns and operates two (2) fluidized bed sanitary sewage sludge incinerator units (SSI units), which are primarily utilized to dispose of the residual sanitary sewage sludge generated by SRVSA's 23 million gallon per day (MGD) wastewater treatment facility; and

WHEREAS, on October 5, 2020, the Court entered a Consent Decree executed on behalf of the United States Environmental Protection Agency ("USEPA"); United States Department of Justice, the New Jersey Department of Environmental Protection ("NJDEP"), and the SRVSA relevant to the SRVSA SSI units; and

WHEREAS, Section XVIII of the Consent Decree authorizes the submission, for the Court's approval, of a joint stipulation terminating the Consent Decree once the SRVSA has completed the requirements of the Consent Decree; and

WHEREAS, SRVSA has requested termination of the Consent Decree and the USEPA and NJDEP agree that the requirements contained in the Consent Decree are completed; and

WHEREAS, in accordance with the Open Public Meetings Act, NJSA 10:4-12(b), the SRVSA has discussed the Joint Stipulation to Terminate Consent Decree in closed session and has determined that it is in the best interests of the SRVSA and the community it serves, that SRVSA execute the Joint Stipulation to Terminate Consent Decree.

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

- (1) The SRVSA hereby approves the Joint Stipulation to Terminate Consent Decree between the USEPA, Department of Justice, NJDEP and the SRVSA.
- (2) Until such time as the Joint Stipulation to Terminate Consent Decree is logged with the Federal District Court for adjudication, the proposed Joint Stipulation to Terminate Consent Decree shall remain confidential and kept in a confidential file at the offices of the SRVSA pursuant to N.J.S.A. 47:1A-9(b) and exempt from disclosure except as provided by law.
- (3) The Executive Director, staff and consultants are authorized to take all necessary and/or appropriate actions to terminate the Consent Decree and effectuate this Resolution.
- (4) This Resolution shall take effect immediately.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: EDWARD MACHALA

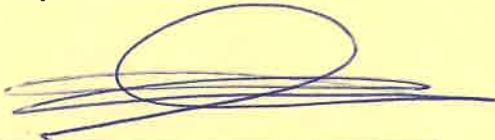
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	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 Meeting of the Authority held on the 25th day of March 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 26th day of March 2024.



Ronald S. Anastasio, P.E.
Executive Director

Res. No. 24-0325-12

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23194 through No. 23313 all numbers inclusive in the amount of \$334,202.10 and Checks No. 30378 through No. 30393 all numbers inclusive, in the amount of \$ 214,220.49, for a total of \$548,422.59, said checks having been reviewed and certified by the Executive Director for payment.

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	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	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 25th day of March 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 26th day of March 2024.



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	\$ 656,380.41
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 979,979.70
	\$
	\$ 1,636,360.11

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	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	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 25th day of March 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 26th day of March 2024.

Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE EXECUTION OF JOINT STIPULATION TO TERMINATE THE CONSENT DECREE WITH USEPA, USDOJ AND NJDEP RELEVANT TO SRVSA INCINERATORS AND FOR THE PURPOSES OF CONTRACT NEGOTIATIONS AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE ANTICIPATED DEVELOPMENT OF THE FOX HOLLOW GOLF COURSE IN READINGTON TOWNSHIP

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

1. In accordance with the Open Public Meetings Act, the Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to hold resolution authorizing closed session for the purposes of pending litigation and attorney/client privileged discussions regarding the execution of the joint stipulation to terminate the consent decree with USEPA, USDOJ and NJDEP relevant to SRVSA incinerators, and for the purposes of contract negotiations and attorney/client privileged discussions regarding the anticipated development of the Fox Hollow Golf Course in Readington Township.
2. The minutes of the executive session relating to pending litigation, contract negotiations and attorney-client privileged discussions 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: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

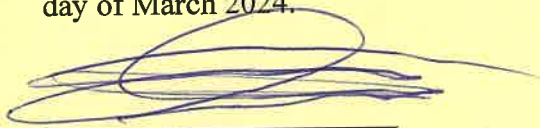
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Absent	Michael Pappas	Yes
Gary DiNardo	Yes	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 25th of March 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 26th day of March 2024.



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