

**RESOLUTION OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
ESTABLISHING CONNECTION FEES IN
ACCORDANCE WITH THE PROVISIONS OF
N.J.S.A. 40:14A-8 (b) AND THE 1958 SERVICE AGREEMENT AS AMENDED**

WHEREAS, The Somerset Raritan Valley Sewerage Authority (hereinafter “The Authority”) has determined that, in accordance with the provisions of N.J.S.A. 40:14A-8(b) and the 1958 Service Agreement, as amended, the owner or occupant of any property which shall connect to the system of the Authority shall be charged a fee to represent a fair payment towards the cost of the system; and

WHEREAS, in accordance with said statute, such fair payment shall be, in addition to periodic service charges, a separate charge in the nature of a Connection Fee with respect to each connection of any property which will discharge to the facilities of the Authority, which fee shall be imposed upon the owner or occupant of the property so connected, and

WHEREAS, the amount of said Connection Fee has been calculated in accordance with the provisions of N.J.S.A. 40:14A-8(b)(1)(2)(3), and is uniform within each class of users; and

WHEREAS, the Connection Fee set forth in Schedule A shall be recomputed in each fiscal year of the Authority, and, following a Public Hearing in accordance with the provisions of N.J.S.A. 40:14A-8(c), shall be revised to reflect the recomputed Connection Fee which shall thereafter be imposed in accordance with N.J.S.A. 40:14A-8 (b)3; and

WHEREAS, a Public Hearing was held on the date hereof following the provision of notice as required in accordance with N.J.S.A. 40:14A-8(c);

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby adopt, prescribe and establish the following amendment to the “Resolution of The Somerset Raritan Valley Sewerage Authority Authorizing and Establishing Connection Fees in Accordance with The Provisions of N.J.S.A. 40:14A-8(b) and The 1958 Service Agreement As Amended” with said amendment being effective 1:00 a.m. November 1, 2023.

Schedule “A” section 2 shall be amended to now read:

“the Connection Fee for each EDU (Equivalent Dwelling Unit) shall be \$2,274/EDU”

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: NICOLAS CARRA

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION AUTHORIZING
THE 2022 INDUSTRIAL PRETREATMENT PROGRAM ADMINISTRATION FEE**

WHEREAS, The Somerset Raritan Valley Sewerage Authority, in conjunction with its duties and responsibilities as a Delegated Local Agency, operates an Industrial Pretreatment Program (IPP); and,

WHEREAS, The Authority has determined that the Administration Fee charged to its IPP Permittees needs to be recalculated to ensure that the Program is self-supporting; and,

WHEREAS, in order to recalculate the IPP Administration Fee, the Authority's staff has prepared the necessary documents (copies of which are attached hereto and made part of this resolution) and scheduled a Public Hearing to allow for the establishment of an Industrial Pretreatment Program Administration Fee for 2022. The fee will be \$2,929 for each Permittee that was in the program for the entire year, and this fee is \$925 lower than the previous year's fee of \$3,894; and

WHEREAS, a twenty-day Public Notice was published in the Authority's official newspaper for the Public Hearing scheduled October 23, 2023.

NOW, THEREFORE, BE IT RESOLVED BY The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of the IPP Committee and authorizes and approves the IPP Administration Fee for 2022 in the amount of \$2,929 / permitted discharger for the year.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

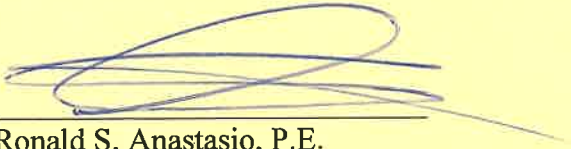
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AWARDING THE CONTRACT FOR FURNISHING AND DELIVERY OF LIQUID SODIUM BISULFITE TO PVS CHEMICAL SOLUTIONS, INC.

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Sodium Bisulfite in the operation of its wastewater treatment facility; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq. the Authority is required to seek public bids for any project or service costing more than \$44,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on October 11, 2023 sealed bids were publicly received and opened by the Authority for the FURNISHING AND DELIVERY OF LIQUID SODIUM BISULFITE (100,000 gallons), and where four (4) sets of specifications were purchased, and two (2) bids were received and a review of these bids by the Authority's staff has determined that PVS CHEMICAL SOLUTIONS, INC. was the lowest bidder with a total bid price of \$179,000.00 for 100,000 gallons.

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 expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Bisulfite (01-300-6312).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it awards the contract to PVS CHEMICAL SOLUTIONS, INC. for the Furnishing and Delivery of Liquid Sodium Bisulfite (100,000 gallons) at a cost of \$179,000.00 beginning on January 1, 2024 for a one-year time period with (1) consecutive one-year option, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2024 Budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners reserve the right to waive any and all non-material defects as found within the bid documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for FURNISHING AND DELIVERY OF LIQUID SODIUM BISULFITE.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AWARDING THE CONTRACT FOR FURNISHING AND
DELIVERY OF LIQUID SODIUM HYPOCHLORITE
TO JCI JONES CHEMICALS, INC.**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Sodium Hypochlorite in the operation of its wastewater treatment facility; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq. the Authority is required to seek public bids for any project or service costing more than \$44,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on October 11, 2023 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons), and where three (3) sets of project specifications were purchased, and two (2) bids were received and a review of these bids by the Authority's staff has determined that the bid from JCI Jones Chemicals, Inc. was the lowest bidder with a total bid price of \$440,000.00 for 250,000 gallons; 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 expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Hypochlorite (01-300-6311).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it will award the contract to JCI Jones Chemicals, Inc. for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons) at a cost of \$440,000.00 beginning on January 1, 2024 for a one-year time period with (1) consecutive one-year option, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2024 Budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners reserve the right to waive any and all non-material defects as found within the bid documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for FURNISHING AND DELIVERY OF LIQUID SODIUM HYPOCHLORITE.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AWARDING THE CONTRACT FOR FURNISHING AND DELIVERY OF LIQUID SODIUM HYDROXIDE (50% SOLUTION) TO BRENNTAG NORTHEAST, LLC

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Sodium Hydroxide – 50% Solution in the operation of its wastewater treatment facility; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq. the Authority is required to seek public bids for any project or service costing more than \$44,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on October 11, 2023 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Hydroxide – 50% Solution (25,000 gallons), and where three (3) sets of project specifications were purchased, and three (3) bids were received, and where upon review of the bid from Brenntag Northeast LLC, the Authority's staff determined that Brenntag Northeast LLC be awarded the Contract with a total bid price of \$73,472.50 for 25,000 gallons.

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 expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Solids Treatment Sodium Hydroxide – 50% Solution (01-300-6322).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it award the contract to Brenntag Northeast, LLC for the Furnishing and Delivery of Liquid Sodium Hydroxide – 50% Solution (25,000 gallons) at a cost of \$73,472.50 beginning on January 1, 2024 for a one-year time period with (1) consecutive one-year option, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2024 Budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners reserve the right to waive any and all non-material defects as found within the bid documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for FURNISHING AND DELIVERY OF LIQUID SODIUM HYDROXIDE – 50% SOLUTION.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

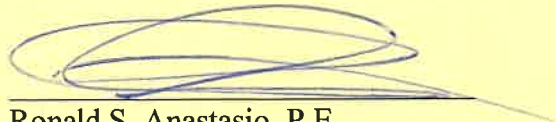
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AWARDING THE CONTRACT FOR
FURNISHING AND DELIVERY OF
LIQUID MAGNESIUM HYDROXIDE – 60% SOLUTION**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Magnesium Hydroxide in the operation of its wastewater treatment system; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq., the Authority is required to seek public bids for any product or service costing in excess of \$44,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq., on October 11, 2023, sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Magnesium Hydroxide (100,000 gallons), and where one (1) set of projects specifications was purchased, and one (1) bid was received and a review of this bid by the Authority's staff has determined that Coburn Chemicals, Inc. was the lowest bidder with a total bid price of \$3.20/gallon for 100,000 gallons; 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 Wastewater - Chemicals – Magnesium Hydroxide (01-300-6313); and

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it award the contract to Coburn Chemicals, Inc. for Furnishing and Delivery of Liquid Magnesium Hydroxide (100,000 Gallons) at a cost of \$3.20/gallon for 100,000 gallons, beginning on January 1, 2024 for a one-year time period with (1) consecutive one-year option, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2024 Budget; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners reserve the right to waive any and all non-material defects as found within the bid documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the Supplier for Furnishing and Delivery of Liquid Magnesium Hydroxide.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AWARDING THE CONTRACT FOR
INTERNAL INSTRUMENTATION AND SCADA, DAS AND CEMS
MAINTENANCE, CALIBRATION AND REPAIR SERVICES
CONTRACT NO. B-24-1**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously determined that it is in the Authority's best interest to outsource the maintenance, calibration and repair services of the treatment plant's internal instrumentations and SCADA, DAS and CEMS systems; and

WHEREAS, the Local Public Contract Law, N.J.S.A.: 40:11-1 et. seq., requires that all public purchasing in excess of \$44,000 must be publicly advertised and bids awarded; and

WHEREAS, on Wednesday, October 13, 2023, The Somerset Raritan Valley Sewerage Authority (the "Authority") received and publicly opened bids for **Internal Instrumentation and SCADA, DAS and CEMS Maintenance, Calibration and Repair Services** for a one-year time period beginning January 1st, 2024 with an option to extend the contract for one additional one (1) year time period; and

WHEREAS, one (1) bid was received as described in the attached memo, and a review of that bid by the Authority's staff has determined the bidding documents are in order, and the Authority staff recommends that the low bidder, Allied Control Systems, Inc., be awarded the contract for the **Internal Instrumentation and SCADA, DAS and CEMS Maintenance, Calibration and Repair Services** for a total bid price of \$153,810.00;

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 expected cost, less some SCADA Maintenance Hours in bid specification, is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, 2024 Operating Budget line item Outside Services – Internal Plant Instrumentation (01-600-6614) for \$84,060 and Outside Services – SCADA maintenance (01-600-6616) for \$50,000.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby awards the contract to Allied Control Services, Inc. for **Internal Instrumentation and SCADA, DAS and CEMS Maintenance, Calibration and Repair Services** for a total bid price of \$153,810.00, for a one year time period from January 1, 2024 to December 31, 2024 with an option to extend the contract for one additional one (1) year time period with funding for this work being provided from the Authority's FY 2024 Operating Budget, as described above.

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority reserves the right to waive any and all non-material defects as found within the bid documents and the Authority's Board of Commissioners hereby waive any and all non-material defects and the Authority's Board of Commissioners hereby direct, empower and authorize the Executive Director to enter into the necessary contracts.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

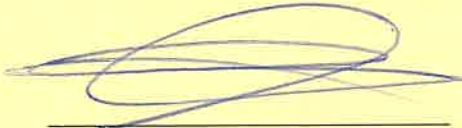
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AWARDING A CONTRACT FOR THE REPLACEMENT OF CHAIN AND GRIT COLLECTOR EQUIPMENT TO IRON HILLS CONSTRUCTION, INC. – CONTRACT C-23-1

WHEREAS, The Somerset Raritan Valley Sewerage Authority staff had intended to replace the two (2) existing Envirex grit collector equipment in the Authority's Headworks Building as part of the Plantwide Mechanical Rehabilitation Project (PWMP), where the units have been kept in service far beyond their service life due to the efforts of the Maintenance Department, and where these existing units have both stopped functioning during the fall of 2022 and are severely deteriorated and can no longer be repaired; and

WHEREAS, the grit collector equipment is now manufactured by WSG & Solutions, Inc. of Montgomeryville, PA, which have taken over and are the OEM (original equipment manufacturer) of this equipment, and where the Authority staff is planning to replace this equipment in kind (however with stainless steel construction) to avoid any modifications to the configuration of the building and flow channels, and where this purchase is for the only the two collector drive mechanisms (upper portion) with the intention of connecting it to the existing channel-installed equipment in order to restore the grit collection function until the PWMP is completed, where this equipment will be mated to newly installed replacement channel mechanisms under the project; and

WHEREAS, under Res. No. 23-0424-4, the Authority had awarded the contract to WSG & Solutions, Inc. after this purchase was publicly advertised for bids to manufacture and deliver these units to the Authority, and this project was bid two (2) times in accordance with Section 4 of the Local Public Contracts Law, N.J.S.A. 40A:11-5(3) et seq., where in each instance no bids were received, therefore a contract was negotiated and awarded; and

WHEREAS, as the fabrication of these units is underway, it was our intention to prepare contract engineering plans and specifications for the replacement of the existing units with the new units, and all of the work that is encompassed in this replacement; 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 \$44,000.00, and on October 13th, 2023 sealed bids were publicly received and opened by the Authority for the **REPLACEMENT OF CHAIN AND BUCKET GRIT COLLECTOR EQUIPMENT** and where four sets of contract documents were sold and three (3) bids were received, where the bid received from Iron Hills Construction, Inc. was the lowest bidder in the amount of \$173,465.00, and upon a review of the bidding documents by the Authority's staff, it was determined that the low bidder has submitted all of the required documents, 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 FY 2023 budget of The Somerset Raritan Valley Sewerage Authority, capital budget line-item Connection Capital Fund

Res. No. 23-1023-8

– Plantwide Mechanical Rehabilitation Construction (02-650-3000) for a not to exceed amount of \$173,465.00.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the awarding of the contract attached hereto for the **REPLACEMENT OF CHAIN AND BUCKET GRIT COLLECTOR EQUIPMENT** for an amount not to exceed \$173,465.00 without additional authorization, to be funded out of the Authority’s Connection/Capital account; 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	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Attachment

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER, MANAGER OF ENGINEERING, STAFF ENGINEER, CHAIRMAN LIFRIERI, VICE CHAIRMAN MACHALA AND COMMISSIONERS PETRONE, BOREK & DOMINACH TO ATTEND THE AEA ANNUAL CONFERENCE IN ATLANTIC CITY, NOVEMBER 14TH & 15TH 2023

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously established a policy, Res. No. 23-0206-25, 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. 23-0206-25.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority hereby authorizes the Executive Director, Chief Financial Officer, Manager of Engineering, Staff Engineer, Chairman Lifrieri, Vice Chairman Machala and Commissioners Petrone, Borek & Dominach to attend the AEA Annual Conference in Atlantic City, November 14th & 15th, 2023 (list of attendees is attached).

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 on the 23th day of October 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 on this 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION THANKING FORMER COMMISSIONER MICHAEL IMPELLIZERI
FOR HIS SERVICE AND DEDICATION TO THE SOMERSET RARITAN VALLEY
SEWERAGE AUTHORITY**

WHEREAS, Mr. Michael Impellizeri has served as a Commissioner on the Somerset Raritan Valley Sewerage Authority Board of Commissioners since March 26, 2012, and served in multiple capacities including as Chairman from 2021 to 2023; and

WHEREAS, Mr. Michael Impellizeri has served the Authority with dedication, distinction and with the utmost professionalism and integrity; and

WHEREAS, Mr. Michael Impellizeri has also played an important role as a member of the Planning and Finance Committees, contributing his wisdom, experience, and work ethic in helping the Authority make important and impactful decisions that help the Authority maintain its protection of public health and the environment and service to its ratepayers; and

NOW, THEREFORE, BE IT RESOLVED that Mr. Michael Impellizeri is hereby recognized and commended for his 11 years of devoted service to The Somerset Raritan Valley Sewerage Authority Board of Commissioners, its employees, ratepayers, and the protection of the environment and that the Board of Commissioners wishes him the best of luck in his future endeavors.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: LOUIS ESPOSITO


Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



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

RESOLUTION THANKING FORMER COMMISSIONER RANDY SMITH FOR HIS SERVICE AND DEDICATION TO THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, Mr. Randy Smith has served as a Commissioner on the Somerset Raritan Valley Sewerage Authority Board of Commissioners since February 27, 2017 to May 22, 2023; and

WHEREAS, Mr. Randy Smith has served the Authority with dedication, distinction and with the utmost professionalism and integrity; and

WHEREAS, Mr. Randy Smith has also played an important role as a member of the Planning Committee, contributing his construction knowledge, wisdom, experience, and work ethic in helping the Authority make important and impactful decisions on capital projects and improvements that help the Authority maintain its protection of public health and the environment and service to its ratepayers; and

NOW, THEREFORE, BE IT RESOLVED that Mr. Randy Smith is hereby recognized and commended for his six years of devoted service to The Somerset Raritan Valley Sewerage Authority Board of Commissioners, its employees, ratepayers, and the protection of the environment and that the Board of Commissioners wishes him the best of luck in his future endeavors.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: RICHARD MATHEWS

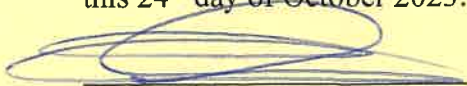
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



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

Res. No. 23-1023-12

**RESOLUTION RENEWING SLUDGE CAKE DISPOSAL AGREEMENT WITH
THE STONY BROOK REGIONAL SEWERAGE AUTHORITY**

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

WHEREAS, previously, the Authority had arranged for the disposal of approximately 50% of its cake sludge at the Stony Brook Regional Sewerage Authority, where the cake sludge will be disposed through incineration, and where under Res. No. 22-0328-1, the Authority had accepted the Sludge Cake Disposal Agreement with the Stony Brook Regional Sewerage Authority in which the charge for disposal was \$54/cubic yard (excluding transportation costs), and where this was the disposal cost for several years; and

WHEREAS, as the Authority continues to require a reliable location for off-site sludge disposal, in accordance with the Interlocal Services Act, N.J.S.A. 40:8A-1 et.seq., the Authority staff recommends renewal of attached agreement with the Stony Brook Regional Sewerage Authority for the purpose of providing a reliable means of sludge cake disposal for the Authority, at the increased rate of \$56/cubic yard excluding transportation costs and with all terms remaining unchanged, which commences January 1st, 2024 and expires December 31, 2025, and where the Authority staff recommend renewal of this agreement; 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 Cake Disposal (01-300-6328) for not to exceed \$190,000 annually with extended maintenance sludge hauling and disposal funded through General Fund – Sludge Removal and Disposal (04-450-4000).

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby renews the agreement with the Stony Brook Regional Sewerage Authority for the disposal of its cake sludge, to be funded out the Authority's Operating Budget, specifically line-item appropriation 01-300-6328 "Sludge Hauling & Disposal".

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	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



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

**RESOLUTION ADOPTING THE UPDATED SOMERSET RARITAN VALLEY
SEWERAGE AUTHORITY EMPLOYEE HANDBOOK**

WHEREAS, it is the policy of The Somerset Raritan Valley Sewerage Authority to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority have determined that there is a need for an Employee Handbook to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations; and

WHEREAS, approximately every two years the Municipal Excess Liability Joint Insurance Fund (JIF) requires that the Authority update its Employee Handbook as prescribed by the JIF in accordance with JIF legal counsel, and where these changes have been reviewed by the Authority's Labor Counsel, Matthew Giacobbe, Esq., and he has determined that the updated Authority Employee Handbook is in compliance with the latest JIF checklist, as indicated in the attached memo and marked-up handbook.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that the updated Employee Handbook attached hereto is hereby adopted; and

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Somerset Raritan Valley Sewerage Authority officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by The Somerset Raritan Valley Sewerage Authority employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of The Somerset Raritan Valley Sewerage Authority; and

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for The Somerset Raritan Valley Sewerage Authority shall operate under the legal doctrine known as "employment at will"; and

Res. No. 23-1023-14

BE IT FURTHER RESOLVED that the Executive Director and all managerial/supervisory personnel are responsible for the employment practices. The managerial/supervisory personnel of the SRVSA and the Employment Attorney shall assist the Executive Director in the implementation of the policies in this manual.

INTRODUCED BY: GARY DiNARDO
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

2024 AUTHORITY BUDGET RESOLUTION
SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

FISCAL YEAR: **FROM:** JANUARY 1, 2024 **TO:** DECEMBER 31, 2024

WHEREAS, the Annual Budget for the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning, January 1, 2024 and ending, December 31, 2024 has been presented before the governing body of the Somerset Raritan Valley Sewerage Authority at its open public meeting of October 23, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$19,936,194.00, Total Appropriations, including any Accumulated Deficit if any, of \$22,090,443.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,154,249.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$8,490,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Somerset Raritan Valley Sewerage Authority, at an open public meeting held on October 23, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning January 1, 2024 and ending December 31, 2024 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Somerset Raritan Valley Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 27, 2023.



(Secretary's Signature)

10/24/23
(Date)

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: GARY DiNARDO

Roll Call Vote:

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

Res. No. 23-1023-16

**RESOLUTION ACCEPTING THE FY 2022 COMPREHENSIVE ANNUAL
FINANCIAL REPORT AND YEAR END AUDIT**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2022 has been completed and filed with the

DEPARTMENT OF COMMUNITY AFFAIRS

Pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “**General Comments**” and “**Recommendations**” in accordance with N.J.S.A. 40A:5A-17,

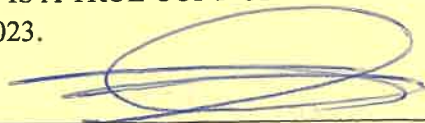
NOW, THEREFORE, BE IT RESOLVED that the governing body of

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

Hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2022, and specifically has reviewed the sections of the audit report entitled “**General Comments**” and “**Recommendations**” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 23, 2023.



Secretary
10/24/23

Date

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



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

**RESOLUTION AUTHORIZING THE RENEWAL OF
A FLOOD INSURANCE POLICY FOR
THE STORM CONTROL PUMPING STATION**

WHEREAS, On August 27, 2011, the Somerset Raritan Valley Sewerage Authority sustained extensive equipment damage at the Storm Control Pumping Station due to the station becoming inundated by floodwater caused by Hurricane Irene; and

WHEREAS, in 2014, the Authority has received a payment from the Federal Emergency Management Agency (FEMA) as compensation for the sustained damage, in the amount of \$548,487.19, and FEMA representatives have indicated that the Authority must maintain \$1.2 million in flood insurance coverage (the value of the previous sustained damage) in order to be eligible for future damage claims.

WHEREAS, beginning in 2014, the Somerset Raritan Valley Board of Commissioners authorized the successive annual purchase of a one-year flood insurance policy for the Storm Control Pumping Station, providing \$1,200,000 of coverage for the building including fixed equipment, for the premium amounts of \$130,000 in 2014, \$99,000 in 2015, \$75,000 in 2016, \$70,250 in 2017, \$70,300 in 2018, \$72,500 in 2019, \$79,750 in 2020, \$82,500 in 2021 and \$103,125 in 2022; and

WHEREAS, September 1st – 2nd, 2021, the Storm Control Pump Station again sustained extensive equipment damage due to the station becoming inundated by floodwater, this time caused by Hurricane Ida with a final claim being paid out at this time in the approximate amount of \$735,000, and where both the Authority staff and the Finance Committee members believe it is prudent to renew the flood insurance policy as soon as possible, and since the Authority has not yet received a quote for a renewal of this policy through Brown & Brown, the Finance Committee recommends that the Executive Director be authorized to accept a policy in an amount not to exceed \$120,000 without further authorization, with the final amount being memorialized in a subsequent resolution ; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purpose set forth in this Resolution, and the expected cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Flood Insurance Expenses (01-200-6252).

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority's Board of Commissioners hereby authorizes the Executive Director to bind the replacement flood insurance policy covering the Storm Control Pumping Station in an amount not to exceed \$120,000 without further authorization with the final amount being memorialized in a subsequent resolution, to be funded out of the Authority's FY 2023 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

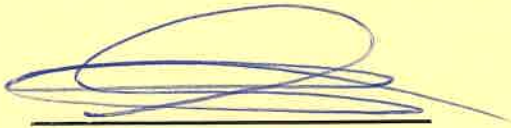
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 22763 through No. 22842 all numbers inclusive in the amount of \$210,557.14 and Checks No. 30312 through No. 30323 all numbers inclusive, in the amount of \$151,892.77, for a total of \$362,449.91, 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	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 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	\$	696,711.47
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	31,324.13
	\$	
	\$	<u>728,035.60</u>

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: LOUIS ESPOSITO

Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 23rd day of October 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 24th day of October 2023.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF PERSONNEL MATTERS DISCUSSION REGARDING THE 2024 SUPERVISORY PERSONNEL SALARY INCREASES AND STAFFING DISCUSSIONS

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 discuss personnel matters discussion regarding the 2024 supervisory personnel salary increases and staffing discussions.
2. The minutes of the executive session relating to personnel matters 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: EDWARD MACHALA

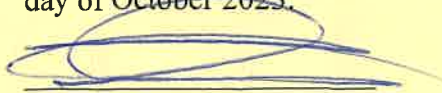
Roll Call Vote:

Robert Albano	Yes	Edward Machala	Yes
Pamela Borek	Yes	Richard Mathews	Yes
Nicolas Carra	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
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 Meeting of the Authority held on the 23rd of October 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 24th day of October 2023.



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