

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
ASHLAND INC.**

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 Ashland Inc., located at 1005 Route 202/206, Bldg. 1005 (N) in Bridgewater, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 38D; and,

WHEREAS, Ashland Inc. 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 38E for Ashland Inc. located at 1005 Route 202/206, Bldg. 1005 (N) in Bridgewater, New Jersey.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd of April, 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 23rd day of April, 2024.



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

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
ROCHE MOLECULAR SYSTEMS, INC.**

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, Roche Molecular Systems, Inc., located at 1080 US Highway 202 South in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 28I; and,

WHEREAS, Roche Molecular Systems, Inc. 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 28J for Roche Molecular Systems, Inc. located at 1080 US Highway 202 South in Branchburg, New Jersey.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

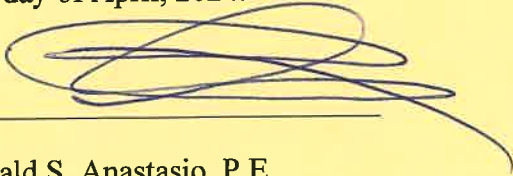
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd of April, 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 23rd day of April, 2024.



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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, PLANT SUPERINTENDENT, CHIEF PLANT OPERATOR, MANAGER OF ENGINEERING, REGULATORY COMPLIANCE ENGINEER, MAINTENANCE SUPERVISOR, PLANT WORKING LEADER AND TWO COMMISSIONERS TO ATTEND THE 109TH NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA) ANNUAL CONFERENCE IN ATLANTIC CITY, NJ TO BE HELD ON MAY 6-10, 2024

WHEREAS, under Res. No. 24-0205-25, the Somerset Raritan Valley Sewerage Authority has previously established a travel policy 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, in observance of the above-referenced policy, Chief Plant Operator Ingenito, Maintenance Supervisor Zielonka and Plant Working Leader Wojcicki will depart the conference the same day that Plant Superintendent Tambasco and Manager of Engineering Ulep will arrive at the conference; and

WHEREAS, all expenses incurred by those attending the conference will be borne by the Authority in accordance with the policy established by Res. No. 24-0205-25.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, Plant Superintendent, Chief Plant Operator, Manager of Engineering, Regulatory Compliance Engineer, Maintenance Supervisor, Plant Working Leader, and Two Commissioners to attend the 109th NJWEA Annual Conference in Atlantic City, NJ between May 6-10, 2024 (list of attendees is attached).

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 on the 22nd day of April 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 23rd day of April 2024.



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

NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA)
109th ANNUAL CONFERENCE & EXHIBITION
MAY 6-10, 2024

CONFERENCE ATTENDEES

Vice Chairman	Edward Machala (Wednesday)
Commissioner	Vincent Dominach (Wednesday-Thursday)
Ronald Anastasio	Executive Director (Monday-Thursday)
Anthony Tambasco	Plant Superintendent (Tuesday - Thursday)
Sherwin Ulep	Manager of Engineering (Tuesday -Thursday)
Ellie Hoffman	Regulatory Compliance Engineer (Wednesday - Thursday)
Gerry Zielonka	Maintenance Supervisor (Monday - Tuesday)
Michael Ingenito	Chief Plant Operator (Monday - Tuesday)
Timothy Wojcicki	Wastewater Treatment Plant Working Leader (Monday - Tuesday)

**SEWER EXTENSION RESOLUTION
TOWNSHIP OF WARREN
FOUR (4) SINGLE-FAMILY DWELLINGS
BROOKSIDE DRIVE - BLOCK 62.03 LOTS 18.05, 18.06, 18.07 AND 18.08**

WHEREAS, an application has been received from Warren Township Sewerage Authority for construction of a sewer collection system and a sewer connection to the appropriate Warren Township Sewerage Authority line or lines to allow the discharge of sewage to be received and treated at and by the facilities of the Somerset Raritan Valley Sewerage Authority, and

WHEREAS, such sewer connection has been calculated to discharge a flow of 1,200 gpd for a proposed sanitary sewer extension to service one (1) existing and three (3) proposed single-family dwellings located at Brookside Drive near the intersection with Strawberry Lane and includes the construction of 561 linear feet of 8-inch PVC gravity sewer, as shown on plans entitled (five sheets):

Final Sanitary Sewer Plans, Preliminary Major Subdivision of Block 62.03 Lots 18.02, Tax Map Sheets 60, Township of Warren, Somerset County, New Jersey, prepared by Page-Mueller Engineering Consultants, P.C., dated November 14, 2023; and

WHEREAS, due to New Jersey Department of Environmental Protection's strict limits on chlorination byproducts, the flow generated from this application only includes domestic sewage and does not include the acceptance of backwash and drain down discharges from any proposed swimming pools; and

WHEREAS, said application has been reviewed for conformance with the applicable wastewater management plans and documents and available permitted design treatment capacity, only, and is recommended for approval by, Sherwin Ulep, P.E., the Authority Engineer; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed and calculated in accordance with current Authority connection fee policy prior to obtaining any building permits, and where each dwelling unit will be charged a minimum of one (1) EDU regardless of size;

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 Warren Township Sewerage Authority to connect to the Warren Township Sewerage 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; an

BE IT FURTHER RESOLVED this approval is not, nor shall it be construed to be, an allocation or guarantee of future capacity, and, further, that the connection fee or fees in effect at the time such connection is to be made shall be paid to the Authority in accordance with the Authority's

regulations pertaining thereto and the terms of a Connection Fee Agreement entered into by and between the Applicant and the Authority on or before the date of adoption of this Resolution; and

BE IT FURTHER RESOLVED this consent and approval will terminate if the Applicant fails to complete construction of said collection facilities and to make connection thereof and commence delivery of sewage to the facilities of the Somerset Raritan Valley Sewerage Authority within two (2) years of the date hereof; and the Department of Environmental Protection is hereby notified that all time extension requests of this consent and approval must be approved by the Authority.

BE IT FURTHER RESOLVED that the Executive Director of the Authority is hereby directed to forward a copy of this Resolution to the Department of Environmental Protection and Warren Township Sewerage Authority and the Warren Township Sewerage 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: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

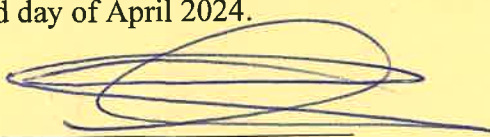
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 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 22nd day of April 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 23rd day of April 2024.



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

**SEWER EXTENSION RESOLUTION RE-APPROVAL
RESIDENTIAL DEVELOPMENT GRAVITY SEWER
HAMILTON ROAD
HILLSBOROUGH TOWNSHIP
BLOCK 183 LOT 38.01 AND BLOCK 183.01 LOT 1**

WHEREAS, an application has been received from Toll Brothers Inc. for construction of a sewer collection system and a sewer connection to the appropriate Hillsborough Township Municipal Utilities Authority line or lines to allow the discharge of sewage to be received and treated at and by the facilities of the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, such sewer connection has been calculated to discharge a flow of 64,800 gpd from a development that includes 174 single family dwellings and a 360 non-residential members' only clubhouse; and

WHEREAS, the project is located at Hamilton Road in Hillsborough Township and includes the construction of the homeowner's association owned 11,750 linear feet of 8-inch PVC and 250 linear feet of 8-inch DIP gravity sewers, as shown on plans (thirty-two sheets) entitled:

Preliminary and Final Major Subdivision Plan and Minor Site Plan, The Enclave at Royce Brook, Block 183 Lot 38.01, Block 183.01 Lot 1, (Tax Map #76 & #77), Township of Hillsborough, Somerset County, New Jersey, prepared by ESE Consultants, dated May 13, 2021, and revised through March 28, 2024; and

WHEREAS, due to New Jersey Department of Environmental Protection's strict limits on chlorination byproducts, the flow generated from this application only includes domestic sewage and does not include the acceptance of backwash and drain down discharges from any proposed swimming pools; and

WHEREAS, a prior sewer extension approval (Resolution 23-0123-11) shall be rescinded due to the revisions made to the sewer design of the residential development sewer system; and

WHEREAS, said application has been reviewed for conformance with the applicable wastewater management plans and documents and available permitted design treatment capacity, only, and is recommended for approval by, Sherwin Ulep, P.E., the Authority Engineer; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed and calculated in accordance with current Authority connection fee policy prior to obtaining any building permits, and where each dwelling unit will be charged a minimum of one (1) EDU regardless of size;

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 Toll Brothers Inc. to connect to the Hillsborough Township Municipal

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Utilities Authority collection system and to deliver sewage to the facilities of the Somerset Raritan Valley Sewerage Authority, subject to further approval of the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED this approval is not, nor shall it be construed to be, an allocation or guarantee of future capacity, and, further, that the connection fee or fees in effect at the time such connection is to be made shall be paid to the Authority in accordance with the Authority's regulations pertaining thereto and the terms of a Connection Fee Agreement entered into by and between the Applicant and the Authority on or before the date of adoption of this Resolution; and

BE IT FURTHER RESOLVED this consent and approval will terminate if the Applicant fails to complete construction of said collection facilities and to make connection thereof and commence delivery of sewage to the facilities of the Somerset Raritan Valley Sewerage Authority within two (2) years of the date hereof; and the Department of Environmental Protection is hereby notified that all time extension requests of this consent and approval must be approved by the Authority.

BE IT FURTHER RESOLVED that the Executive Director of the Authority is hereby directed to forward a copy of this Resolution to the Department of Environmental Protection and Hillsborough Township Municipal Utilities Authority and the Toll Brothers Inc. 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: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO


Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 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 22nd day of April 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 23rd day of April 2024.



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

**TREATMENT WORKS APPROVAL APPLICATION RE-APPROVAL
PUMP STATION AND FORCE MAIN
HAMILTON ROAD
HILLSBOROUGH TOWNSHIP
BLOCK 183 LOT 38.01 AND BLOCK 183.01 LOT 1**

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 0.329 MGD capacity pump station and force main will be owned by the Township of Hillsborough Municipal Utilities Authority and will mainly serve the proposed “The Enclave at Royce Brook” residential development and golf course and convey the flow from the Clairemont development pump station; and

WHEREAS, the project includes the construction of approximately 2,935 linear feet of 6-inch diameter force main to redirect the existing force main that services the Clairemont development to the proposed pump station and 3,045 linear feet of 6-inch diameter force main to convey the flow from the new pump station to the existing Township of Hillsborough Municipal Utilities Authority force main, as shown on plans (twenty-two sheets) entitled:

Preliminary and Final Major Subdivision Plan and Minor Site Plan, The Enclave at Royce Brook, Block 183 Lot 38.01, Block 183.01 Lot 1, (Tax Map #76 & #77), Township of Hillsborough, Somerset County, New Jersey, prepared by ESE Consultants, dated May 13, 2021, and revised through March 28, 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 MUA’s collection system; and

WHEREAS, a prior sewer extension approval (Resolution 23-0123-10) shall be rescinded due to the revisions made to the pump station and force main designs; 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

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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: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

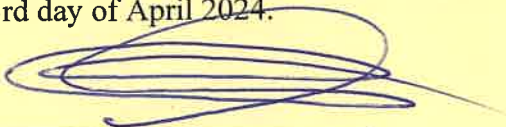
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 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 22nd day of April 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 23rd day of April 2024.



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

RESOLUTION AUTHORIZING PERMANENT STATUS OF JOSEPH LOUGHLIN AS ASSISTANT OPERATOR IN THE INCINERATION DIVISION

WHEREAS, due to the resignation of Eric Burns as Assistant Operator in the Incineration Division in March of 2024, a vacancy was been created for the position of Assistant Operator - Incineration Division; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening and one (1) current Authority employee applied for the position, that being Joseph Loughlin. It was determined that the position be filled by Joseph Loughlin; and

WHEREAS, based on the recommendations of Anthony Tambasco, Plant Superintendent and Erik Doyle, Incineration Division Supervisor, the Personnel Committee is hereby requesting that permanent status be granted to Joseph Loughlin Division as Assistant Operator – Incineration Division.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners do hereby endorse and approve the permanent status of Joseph Loughlin to the position of Assistant Operator in the Incineration Division.

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

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd day of April, 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 22nd day of April 2024.

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

**RESOLUTION AWARDING THE CONTRACT FOR THE
REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT
EXCHANGER TUBE BUNDLE TO SCHMIDTSCHESCHACK – CONTRACT B-24-7**

WHEREAS, The Somerset Raritan Valley Sewerage Authority (the “Authority”) issued a Public Notice to Bidders seeking sealed competitive bids for the **REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7**; and

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

WHEREAS, on Friday, February 16, 2024 bids for the **REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7** were publicly opened and read by the Authority, where two (2) sealed bids were received from Iron Hills Construction, Inc. and JVS Industrial and Commercial Contractors, Inc., and upon review of the bidding documents by the Authority staff, it was determined that the bid submitted by Iron Hills Construction, Inc. in the amount of \$588,000.00 and the bid submitted by JVS Industrial and Commercial Contractors, Inc. in the amount of \$670,000.83 substantially exceed the Authority’s budgeted amount, and therefore all bids were rejected for said reasons; 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 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, and therefore all bids were rejected for said reasons; 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, and;

WHEREAS, the Authority has contacted both of the aforementioned bidders to negotiate the price for this contract within the budget limit, and both bidders indicated that they would not perform said contract for the budget amount, and therefore the Authority received an updated quote from Schmidtscheschack, the original equipment manufacturer, and they could perform

Res. No. 24-0422-8

this work within the budget limits, and where their quote (attached) is in the amount of \$473,000 for the scope of repair work, plus \$22,500 for the shipping from and to the Authority site for a total of \$495,500, and where the Authority staff recommend acceptance of this quote and award of this contract to Schmidtsche Schack, 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, 2024 Capital Budget line-item Connection Capital Fund–Miscellaneous Capital Projects (02-500-1000) for an amount not to exceed \$495,500.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the proposal from and authorizes the award of the contract for the **REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR PRIMARY HEAT EXCHANGER TUBE BUNDLE – CONTRACT B-24-7** to Schmidtsche Schack for a total price up to and shall not to exceed \$495,500.00 without further authorization, to be funded out of the Authority’s 2024 Capital Budget; and

BE IT FURTHER RESOLVED by the Authority’s Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to execute the contract and take all measures necessary to effectuate the terms of this resolution.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd day of April 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 23rd day of April 2024.

Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION AWARDING CONTRACT A-24-6 FOR THE
FURNISHING AND DELIVERY OF SPARE SLUDGE PUMP SCREW FEEDER
ASSEMBLY AND PARTS TO SCHWING BIOSSET, INC.**

WHEREAS, under Res. Nos. 18-0827-1 and 19-0624-2, the Authority had purchased and installed two (2) Schwing Bioset brand dewatered sludge pumps, and these pumps have been in service for approximately 4.5 years, and where the Authority staff have determined that there is a need for a stock of two (2) spare screw conveyor assemblies and various other spare parts, and where it has been determined that it is less costly to purchase the screw feeder assembly as a complete unit rather than purchasing the individual parts, and where these parts are only available from a sole source and are proprietary, and;

WHEREAS, the dewatered sludge pumps are critical components of the Authority's ability to dispose and/or incinerate sludge, and to the Authority's knowledge, there are no manufacturers other than Schwing Bioset, Inc. that fabricates the parts that are fully compatible with Schwing Pumps; and the Authority has determined that Schwing Bioset - manufactured parts are of a "specialized nature" because of their unique ability to reliably convey thickened sludge through Schwing Pumps, and the Authority has a compelling need to specify the same manufacturer for its spare parts as the Original Equipment Manufacturer, and;

WHEREAS, the Authority's attorney has reviewed the proposed certification for the specialized nature of the proprietary equipment necessary for the conduct of Authority's affairs and has advised of its applicability and acceptability pursuant to N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1; and

WHEREAS, Schwing Bioset has provided a quote to the Authority for two (2) screw conveyors other various parts in the amount of \$164,668.46, and that this exceeds the current bid threshold of \$44,000, 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 April 16th, 2024 sealed bids were publicly received and opened by the Authority for the **FURNISHING AND DELIVERY OF SPARE SLUDGE PUMP SCREW FEEDER ASSEMBLY AND PARTS - CONTRACT A-24-6**, and where one (1) set of contract documents was sold and one (1) bid was received, from Schwing Bioset, Inc. in the amount of \$164,668.46, 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, and;

WHEREAS, the Authority staff have determined that this price is within the range of the project cost estimate, and hereby recommends the award of this contract to Schwing Bioset, Inc. in the amount of \$164,668.46, 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, 2024 Operating Budget line-item Incineration Maintenance– Pump Parts & Appurtenances (01-400-6425) for an amount not to exceed \$164,668.46.

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of Contract A-24-6 for the **FURNISHING AND DELIVERY OF SPARE SLUDGE PUMP SCREW FEEDER ASSEMBLY AND PARTS** to Schwing Bioset, Inc. in the amount not to exceed \$164,668.46 without further authorization, to be funded out of the Authority’s 2024 Operating Budget and funding is certified as available; 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 contract and necessary documents.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd day of April 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 23rd day of April 2024.

Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THE R2 INCINERATOR CONTINUOUS EMISSION MONITORING SYSTEM 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 (PVSC Co-op) and offers membership at no cost for its member agencies;

WHEREAS, the Authority staff has determined that its existing R2 Incinerator Continuous Emission Monitoring System (CEMS) is at the end of its service life and is in need of replacement, and where the Authority has the opportunity to make this purchase and the installation of this unit through the PVSC Co-op, and the unit will be provided by PCS Pump & Process, a PVSC Co-op vendor that has the contract for installation, where PCS will add a 15% markup for overhead and profit as per the PVSC contract (the contract actually provides for a 20% markup but we obtained a reduction through negotiation) on providing the unit from Tess-Comm, in the total amount of \$274,390, and;

WHEREAS, more particularly described in the attached memo, Solid Division Supervisor Eric Doyle has obtained four (4) price quotes (attached) for the furnishing, delivery and installation for this unit as specified in the engineering design and specifications, where the lowest price quote for the CEMS unit is from Tess-Com, Inc. in the amount of \$238,600, and the Authority staff recommend authorization of this purchase, 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 Capital Budget – Capital Budget line-item Connection Capital Fund–Miscellaneous Capital Projects (02-500-1000).

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase and installation of the R2 Incinerator Continuous Emission Monitoring System to PCS Pump & Process, Inc. in the amount not to exceed without further authorization of \$274,390, to be funded out of the Authority's 2024 Capital Budget – Connection Capital Fund, 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 contract and necessary documents.

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Absent	John Murphy	Yes
Daniel Croson	Yes	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 22nd day of April 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 23rd day of April 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION ACCEPTING COST PROPOSAL FROM ONE WATER
CONSULTING, LLC DATED MARCH 21, 2024 TO CONDUCT ADDITIONAL
IN-STREAM MONITORING IN THE RARITAN RIVER**

WHEREAS, the NJDEP has designated the section of the Raritan River into which the SRVSA discharges as impaired due to elevated phosphorus concentrations; and

WHEREAS, over two past decades the Authority has performed in-stream monitoring in the Raritan River related to the study of phosphorus levels and nutrient loading at various points up and downstream of the Authority's discharge point; and

WHEREAS, the New Jersey Department of Environmental protection (NJDEP) has proposed a nutrient total maximum daily load (TMDL) for the non-tidal portion of the Raritan River watershed, which will require high levels of phosphorus removal from most wastewater treatment plants in the watershed, with the temporary exception of the SRVSA and two other wastewater treatment plants; and

WHEREAS, the Authority had performed in-stream sampling of the Raritan and Millstone Rivers during July 2022 (jointly funded by SRVSA, SBRSA and Montgomery Township, proportionately by flow), which detected the significant impacts from a Harmful Algal Bloom (HABs) in Carnegie Lake in Princeton, and a result SBRSA and Montgomery Township will be performing extensive in-stream monitoring of the Millstone River to gather data to further study the phosphorus issue, and the Authority performed additional in-stream sampling under Res. No. 23-0626-4, and the unused \$9,458.95 under that authorization will be used towards the 2024 sampling; and

WHEREAS, it is in the best interest of the Authority to continue to proactively perform monitoring in the Raritan River to gather additional data related to nutrient loading and the potential future phosphorus effluent limits for the Authority's treatment plant; and

WHEREAS, it is the recommendation of the Executive Director that the proposal from One Water Consulting LLC, dated March 21, 2024 (attached), for said study be accepted and authorized in the amount of \$32,341.05 and undertaken during the lower flow period of summer 2024, where the proposal amount is for \$41,800, however the unused \$9,458.95 from the prior authorization for the 2023 river sampling will be expended towards this work, resulting in the net authorized amount of \$32,341.05; 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, capital budget line-item Connection Capital Fund – Intangible Capital Asset Raritan River Study 02-300-2000 for an amount not to exceed \$32,341.05.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of the Authority's

Res. No. 24-0422-11

Executive Director and hereby accepts the cost proposal from One Water Consulting, LLC, dated March 21st, 2024, and hereby authorize the undertaking of the aforementioned river monitoring study for a cost not to exceed \$32,341.05 without further authorization. A copy of the proposal and related correspondence is attached hereto and made part of this resolution. Funding for this project will be provided from the Authority's Connection Capital Account; and

BE IT FURTHER RESOLVED that the Authority's Executive Director is hereby authorized and empowered to enter into and execute the necessary documents for this study.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

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 22nd day of April 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 23rd day of April 2024.



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

Attachments

Res. No. 24-0422-12

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23314 through No. 23394 all numbers inclusive in the amount of \$225,004.26 and Checks No. 30394 through No. 30407 all numbers inclusive, in the amount of \$802,394.49, for a total of \$1,027,398.75, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	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 22nd day of April 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 23rd day of April 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the following Operating Account check be and the same is hereby canceled:

Check No.: 19451 (dated March 25, 2024)
Payable To: JCI Jones
Reason: Lost Check
Amount: \$17,369.44
Repayment: Will be repaid with an Operating Account check date of April 22, 2024

Check No.: 19351 (dated February 26, 2024)
Payable To: JCI Jones
Reason: Lost Check
Amount: \$17,401.12
Repayment: Will be repaid with a Operating Account Check date of April 22, 2024

Check No.: 19367 (dated February 26, 2024)
Payable To: Metaltek International
Reason: Lost Check
Amount: \$16,349.89
Repayment: Will be repaid with an Operating Account check date of April 22, 2024

INTRODUCED BY: RICHARD MATHEWS
SECONDED BY: ROBERT ALBANO

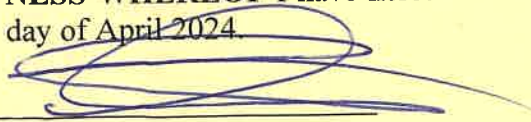
Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	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 22nd day of April 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 23rd day of April 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	\$ 1,078,591.93
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 137,908.50
	\$
	\$ 1,216,500.43

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: RICHARD MATHEWS

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	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 22nd day of April 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 23rd day of April 2024.

Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF AN ANTICIPATED LITIGATION DISCUSSION REGARDING POTENTIAL TREATMENT PLANT EFFLUENT LIMITS AND FOR THE PURPOSES OF CONTRACT NEGOTIATIONS & AN ATTORNEY-CLIENT PRIVILEGED DISCUSSION REGARDING THE RARITAN BOROUGH SANITARY COLLECTION SYSTEM

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 an anticipated litigation discussion regarding potential treatment plant effluent limits, and to hold a contract negotiation & attorney-client privileged discussion regarding the Raritan Borough sanitary collection system.
2. The minutes of the executive session relating to anticipated litigation discussions and contract negotiations & 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: RICHARD MATHEWS
SECONDED BY: DANIEL CROSON

Roll Call Vote:

Robert Albano	Yes	Richard Mathews	Yes
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	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 22nd of April 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 23rd day of April 2024.



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