

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

WHEREAS, Mr. Richard Mathews has served as a Commissioner on the Somerset Raritan Valley Sewerage Authority Board of Commissioners since February 6, 2012, and served in multiple capacities including as Vice Chairman from 2016 to 2020, and;

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

WHEREAS, Mr. Richard Mathews has also played an important role as a member of the Personnel 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. Richard Mathews is hereby recognized and commended for his 12 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: GARY DiNARDO

Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 2024.

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

RESOLUTION AUTHORIZING THE CHAIRMAN, FOUR (4) COMMISSIONERS, THE EXECUTIVE DIRECTOR, THE PLANT SUPERINTENDENT, THE CHIEF PLANT OPERATOR AND THE MANAGER OF ENGINEERING TO ATTEND THE WATER ENVIRONMENT FEDERATION (WEFTEC) 97th ANNUAL WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE IN NEW ORLEANS, LA

WHEREAS, it is deemed to be in the best interest of The Somerset Raritan Valley Sewerage Authority that the Chairman, four (4) Commissioners, the Executive Director, the Plant Superintendent, the Chief Plant Operator, and the Manager of Engineering attend the Water Environment Federation's (WEFTEC) 97th Annual Technical Exhibition & Conference on Water Quality and Wastewater Treatment in New Orleans, LA from October 5th to October 10th, 2024 and attached herewith and made part of this Resolution is a listing of those who will be attending this Conference; and,

WHEREAS, the expenses incurred by those attending the Conference shall be borne by the Authority in accordance with Res. No. 24-0205-25 entitled "Resolution Establishing the Authority's Policy Regarding Conference Attendance" (copy attached).

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby authorizes the Chairman, four (4) Commissioners, the Executive Director, the Plant Superintendent, the Chief Plant Operator and the Manager of Engineering (or substitute staff members in the event of cancellations) to attend WEFTEC 97th Annual Technical Exhibition and Conference in New Orleans, Louisiana.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: GARY DiNARDO


Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 2024.



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

**WATER ENVIRONMENT FEDERATION
97th ANNUAL TECHNICAL EXHIBITION AND CONFERENCE
NEW ORLEANS, LOUISIANA
OCTOBER 5, 2024 TO OCTOBER 10, 2024**

ATTENDEES

JOSEPH LIFRIERI	CHAIRMAN
PAMELA BOREK	COMMISSIONER
FRANK SCARANTINO	COMMISSIONER
VINCENT DOMINACH	COMMISSIONER
JOHN MURPHY	COMMISSIONER
RONALD S. ANASTASIO	EXECUTIVE DIRECTOR
ANTHONY TAMBASCO	PLANT SUPERINTENDENT
MICHAEL INGENITO	CHIEF PLANT OPERATOR
SHERWIN ULEP	MANAGER OF ENGINEERING

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
GEORGE BORK AS ACCOUNTS PAYABLE CLERK/SECRETARY
IN THE ADMINISTRATION DIVISION**

WHEREAS, due to the transfer of Joseph Loughlin to Assistant Operator in the Incineration Division, a vacancy was created for the position of Accounts Payable Clerk/Secretary – Administration Division; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening and there was one (1) applicant for this position, and it was determined that the position be filled by George Bork; and

WHEREAS, the Personnel Committee, based on the recommendation of Peter Wozniak, CFO, is recommending permanent status be granted to George Bork as Accounts Payable Clerk/Secretary in the Administration 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 George Bork to the position of Accounts Payable Clerk/Secretary in the Administration Division.

BE IT FURTHER RESOLVED that Mr. Bork will be paid at the rate of \$35.88/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: GARY DiNARDO


Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May, 2024.



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

**RESOLUTION AFFIRMING THE FINAL COST FOR THE EMERGENCY
PROCUREMENT FOR THE REPAIR/REPLACEMENT OF THE AERATION BASIN
NORTH BLOWER ELECTRICAL TRANSFORMER**

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

WHEREAS, the Authority existing 600 Building Substation, which powers the two aeration basin blowers, includes two electrical transformers with one each for the north and south aeration basin blowers that were installed in 2001, and where on March 2nd the operations staff switched to run the south blower due to a blown fuse on the north blower, and then the Authority staff determined that the cause of the blown fuse was the failure of the north blower electrical transformer; and

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

WHEREAS, the Authority staff have selected Hi Volt Electric, LLC (Hi Volt) to perform this emergency work, who is a contractor that the Authority staff has successfully worked with for many years, where Hi Volt has provided quotations as more particularly described on the attached memo, and where the total cost for the 1) repair of the existing unit, 2) the purchase of the replacement unit, and 3) the cost to install the replacement unit is \$316,400, which is slightly over our original estimate of \$300,000, and where it is recommended that an additional \$16,000 (approximately 5%) be authorized in case there are any unforeseen problems with the installation of the replacement transformer, resulting in a total authorization of up to \$332,400; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the cost is budgeted in the duly adopted 2024 Operating Budget – Wastewater Division – Major Equipment Repair, specifically line item 01-400-6481.

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

Res. No. 24-0520-5

1. by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of all labor and materials to complete the repair or replacement of the north aeration basin blower in the amount up to \$332,400, to be funded out of the Authority's 2024 Operating Budget; and furthermore, the need for biological stage of the wastewater treatment process is essential to the protection of both the environment and public health.
2. This Resolution shall take effect as provided by law.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: GARY DiNARDO


Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day May 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 21st day of May 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**SEWER EXTENSION RESOLUTION RE-APPROVAL
PROPOSED THREE (3) SINGLE-FAMILY DWELLING SUBDIVISION
ZENK COURT
BLOCK 149.08 LOT BLOCK 149.08 LOTS 91.02, 91.03, 91.04
HILLSBOROUGH TOWNSHIP**

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, such sewer connection has been calculated to discharge a flow of 900 gpd from a proposed three (3) single-family dwelling subdivision; and

WHEREAS, a prior sewer extension approval (Resolution No. 21-0628-3) for this property has since expired, and the applicant is seeking re-approval with this application; and

WHEREAS, where the project is located at South Branch Road near the intersection East Mountain Road, and includes the construction of 592 linear feet of 8-inch PVC gravity sewer, as shown on plans (ten sheets) entitled:

“Preliminary and Major Subdivision and Final Construction Plans Prepared for Northeast Developers”, Lots 91.01, 91.02, 91.03, 91.04 Block 149.08, Situated in Township of Hillsborough, Somerset County, New Jersey, prepared by Van Cleef Engineering Associates, LLC, dated July 30, 2021, and revised through October 4, 2022; 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 N.J.S.A. 40:14A-29; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority does hereby approve the application of Hillsborough Township Municipal Utilities Authority to connect to the Hillsborough Township Municipal Utilities Authority collection system and to

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

BE IT FURTHER RESOLVED this 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 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: EDWARD MACHALA
SECONDED BY: GARY DiNARDO

Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 2024.

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

**RESOLUTION AWARDING CONTRACT A-24-7 FOR THE
FURNISHING AND DELIVERY OF FOUR (4) ACCUSONIC FLOW METER
CONSOLES AND PARTS TO ALLIED CONTROL SERVICES, INC.**

WHEREAS, the Authority has installed seventeen (17) Accusonic transit-time flowmeters in 1996 and have continuously operated and maintained them since that time, and where these models are a beyond the end of their service lives and replacement parts are no longer available, and;

WHEREAS, the Authority staff have investigated and installed demonstration units of other commercially-available flowmeter technologies and have determined that these other available units do not function properly under all conditions within the meter chambers and manholes on and leading into the Authority's interceptor pipeline system (particularly during periods of surcharging within the system), and where the staff have concluded that the best commercially available metering technology is the current model of the Accusonic Transit-Time flowmeters, and to the Authority's knowledge, there are no manufacturers other than Accusonic that produce a flow console unit that is be compatible with the Authority's existing Accusonic velocity sensors and mounting bands and the Authority has determined that the Accusonic flow meter consoles are of a "specialized nature" because of their unique ability to accurately perform transit-time flow measurements in partially-full and full pipe conditions and that are compatible with the existing velocity sensors that are presently installed, and the Authority has a compelling need to specify the same manufacturer for the flow meter consoles 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, 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 May 16th, 2024 sealed bids were publicly received and opened by the Authority for the **FURNISHING AND DELIVERY OF FOUR (4) ACCUSONIC FLOW METER CONSOLES AND PARTS - CONTRACT A-24-7** and where one (1) set of contract documents was sold and one (1) bid was received, from Allied Control Services, Inc. in the amount of \$221,585.00, 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, 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 allied Control Services, Inc. in the amount of \$221,585.00, 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, 2023 Payable Reserve and 2024 Operating Budget line-item Flow Meters Capital Acquisition (01-600-6691) for an amount not to exceed \$221,585.00.

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of Contract A-24-7 for the **FURNISHING AND DELIVERY OF FOUR (4) ACCUSONIC FLOW METER CONSOLES AND PARTS** to Allied Control Services, Inc. in the amount not to exceed \$221,585.00 without further authorization, to be funded out of the Authority's 2023 Payable Reserve and 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: EDWARD MACHALA
SECONDED BY: GARY DiNARDO

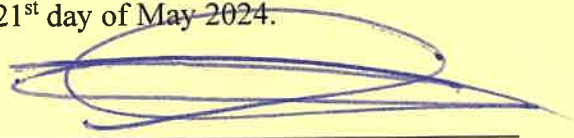
Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 2024.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Res. No. 24-0520-8

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23395 through No. 23472 all numbers inclusive in the amount of \$217,767.62 and Checks No. 30408 through No. 30426 all numbers inclusive, in the amount of \$172,298.52, for a total of \$390,066.14, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: REINHARD PRATT

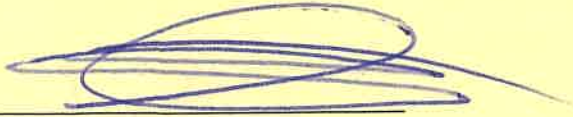
Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 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.: 19599 (dated April 22, 2024)
Payable To: Overhead Hoist & Crane, Inc.
Reason: Lost Check
Amount: \$2,933.35
Repayment: Will be repaid with an Operating Account check date of May 20, 2024

INTRODUCED BY: PAMELA BOREK
SECONDED BY: FRANK SCARANTINO


Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 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	\$	722,878.86
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	<u>281,288.87</u>
	\$	
	\$	<u>1,004,167.73</u>

INTRODUCED BY: PAMELA BOREK
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Absent	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	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 20th day of May 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 21st day of May 2024.



Ronald S. Anastasio, P.E.
Executive Director