

**RESOLUTION AUTHORIZING THE REISSUANCE OF  
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO  
AIR LIQUIDE ADVANCED MATERIALS, 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**, Air Liquide Advanced Materials, Inc., located at 197 Meister Avenue in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 37C; and,

**WHEREAS**, Air Liquide Advanced Materials, 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 37D for Air Liquide Advanced Materials, Inc. located at 197 Meister Avenue in Branchburg, New Jersey.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> of June, 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 25<sup>th</sup> day of June, 2024.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom, positioned above a horizontal line.

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

**RESOLUTION AWARDING A CONTRACT FOR THE FURNISHING AND DELIVERY OF FOUR NEW SUBMERSIBLE SEWAGE PUMPS FOR THE AUTHORITY'S PROPOSED STORM CONTROL PUMPING STATION RELOCATION PROJECT TO PUMPING SERVICES INC. THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority intends to install three (3) new submersible sewage pumps and one (1) spare sewage pump as part of its Storm Control Pumping Station Relocation Project (SCPSRP), and where the proposed new pumps needed for this project similar in size and specification as the existing submersible sewage pumps at the Storm Control Pumping Station, which date back to approximately 1990 and are at the end of their service life; and

**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 have obtained comparative price quotes for four (4) new Flygt – Model CP3400, where three (3) of the pumps include the pilot cable at a cost of \$228,480.00 each and one (1) spare pump (less the 110-foot pilot cable) at a cost of \$195,187.20, and where the Authority is able to purchase these pumps and associated parts at a total cost of \$1,174,804.87 from Pumping Services, Inc. through the PVSC Co-op, and which is lower than a purchase through an awarded General Contractor (GC) for this project, which would include the GC's markup for overhead and profit (see the price quotes on 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 this Resolution, and the cost is provided for through an awarded Somerset County Grant in the duly adopted capital budget of The Somerset Raritan Valley Sewerage Authority, Capital Budget line-item Connection Capital Fund – Storm Control Pump Station – Construction, specifically 02-275-3000.

**NOW, THEREFORE, BE IT RESOLVED** by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the awarding the purchase contract through the North Jersey Wastewater Cooperative Pricing System attached hereto for the FURNISHING AND DELIVERY OF FOUR NEW SUBMERSIBLE SEWAGE PUMPS TO PUMPING SERVICES INC. for the Authority's Storm Control Pumping Station Relocation

Project for an amount not to exceed \$1,174,804.87 without additional authorization, to be funded out of the Authority's Connection/Capital account; subject to the receipt of all documents from Pumping Services, Inc. required by law to be provided prior to award of contract; and

**BE IT FURTHER RESOLVED** that The Somerset Raritan Valley Sewerage Authority Board of Commissioners, subject to the receipt of all documents from Foley Power Systems required by law to be provided prior to award of contract, further authorize, direct and empower the Executive Director to enter into and execute the negotiated contract attached hereto and all other necessary documents to effectuate the terms of this Resolution.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

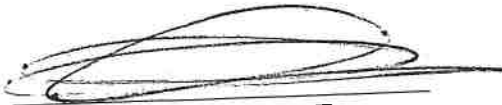
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25<sup>th</sup> day of June 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

Attachment

**RESOLUTION CONDITIONALLY CONSENTING TO THE PROPOSED AMENDMENT TO THE UPPER RARITAN WATER QUALITY MANAGEMENT PLAN – HILLSBOROUGH GLEN GERY SUBDIVISION (PORTIONS OF BLOCK 182 LOTS 9 & 11.01 AND BLOCK 183 LOT 38.02) IN HILLSBOROUGH TOWNSHIP**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority has received a request on behalf of the property owner to consent to a proposed amendment to the current Upper Raritan Water Quality Management Plans (WQMPs); and

**WHEREAS**, the proposed amendment will add 58 acres among several parcels (portions of Block 182 Lots 9 & 11.01 and Block 183 Lot 38.02) located along Hamilton Road and Sunnymead Road in Hillsborough Township to the Somerset Raritan Valley Sewerage Authority Sewer Service Area (NJ0067733) and allow 198 single-family homes of the proposed 380 single-family homes to connect to the sanitary sewer line serviced by the Somerset Raritan Valley Sewerage Authority, and where this project is linked to an affordable housing project approximately two (2) miles away by the same developer; and

**WHEREAS**, the Authority staff has reviewed the proposed revision and recommends that *conditional* consent be granted for the aforementioned revision to the current Upper Raritan Water Quality Management Plan, contingent upon the consent of the Hillsborough Township Municipal Utilities Authority.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby conditionally consents to the proposed amendment to the current Upper Raritan Water Quality Management Plan, contingent upon consent from the Hillsborough Township Municipal Utilities Authority; and

**BE IT FURTHER RESOLVED** that this conditional consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

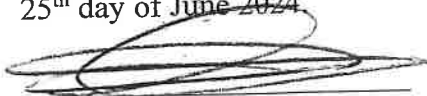
Roll Call Vote:

Robert Albano	No	John Murphy	No
Pamela Borek	Abstain	Michael Pappas	No
Daniel Croson	Absent	Philip Petrone	No
Gary DiNardo	No	Reinhard Pratt	Abstain
Vincent Dominach	No	Frank Scarantino	Absent
Edward Machala	No	Joseph Lifrieri	No

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 24th day of June 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 25<sup>th</sup> day of June 2024



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

**RESOLUTION OF SUPPORT FROM THE SOMERSET RARITAN VALLEY  
SEWERAGE AUTHORITY ENCOURAGING NEW JERSEY TO RESTORE THE  
STATE MATCH TO FEDERAL WATER INFRASTRUCTURE FUNDING  
ADMINISTERED BY THE NEW JERSEY WATER BANK**

**WHEREAS**, the Governor's proposed budget for SFY25 proposes to reduce the state match to federal water infrastructure funds administered by the New Jersey Water Bank from \$60 million to \$48 million; and

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority has numerous necessary upcoming capital rehabilitation projects to maintain its clean water infrastructure, including, plus potential regulatory mandates including the potential reduction in the amount of PFAS from its treated effluent,

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority strives to save tax dollars and assure clean water, access to funding and low-interest financing is critically important to maintain affordable water rates; and

**WHEREAS**, proposed Budget Resolution #4683 will restore State Revolving Fund funding to \$60 million to secure the state match for federal water infrastructure funding.

**NOW, THEREFORE BE IT RESOLVED**, the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby supports Budget Resolution #4683 that would restore the state match to federal water infrastructure funding administered by the New Jersey Water Bank to \$60 million.

**THEREFORE, BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Nicholas P. Scutari, Speaker of the General Assembly Craig Coughlin, Senators Andrew Zwicker, Doug Steinhardt, Jon Bramnick, Assemblymembers Roy Freiman, Mitchell Drulis John DiMaio, Erik Peterson, Michelle Matsikoudis and Nancy Munoz, and the Association of Environmental Authorities (AEA).

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

**Roll Call Vote:**

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25<sup>th</sup> day of June 2024.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

Attachment



**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO CDM SMITH FOR  
ADDITIONAL ENGINEERING SERVICES FOR THE PLANTWIDE MECHANICAL  
REHABILITATION PROJECT**

**WHEREAS**, under Res. No. 23-0123-12, The Somerset Raritan Valley Sewerage Authority Board of Commissioners accepted the recommendation of the Planning and Finance Committees and authorized an amount not to exceed \$3,278,469 without further authorization to CDM Smith for engineering design services for the Plantwide Mechanical Rehabilitation Project; and

**WHEREAS**, the original scope for the engineering design services during for this project did not include NJDEP/NJIB funding assistance and that funding assistance for this project would be provided by CDM Smith under their general consulting engineering contract; and

**WHEREAS**, since the award of this engineering services contract, the NJDEP/NJIB added a new requirement for funded projects where a resiliency report must be provided, that addresses any parts of the funded project that are impacted by flooding and what mitigations are being taken; and

**WHEREAS**, CDM Smith has provided a proposal for the resiliency report, dated May 10, 2024, for the necessary work related to performing the analysis and preparing the resiliency report that meets the NJDEP/NJIB funding requirements, in an amount not to exceed \$30,000, and where the Planning and Finance Committees and the Authority staff have reviewed this proposal and recommend to the Board of Commissioners authorization of the additional funds to CDM Smith for the aforementioned work; 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 capital budget of The Somerset Raritan Valley Sewerage Authority, Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it accepts the recommendation of the Planning and Finance Committees and hereby accepts the aforementioned proposal from CDM Smith and authorizes an amount not to exceed \$30,000 without further authorization to CDM Smith for additional engineering services for the Plantwide Mechanical Rehabilitation Project, with funding being provided from the Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering; 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 to undertake this work as set forth in this resolution and proposal.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

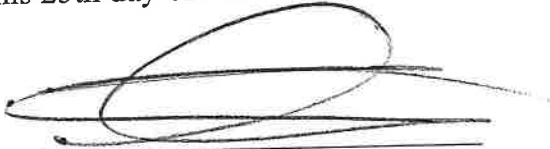
**Roll Call Vote:**

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25th day of June 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION - PAYROLL**

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23473 through No. 23550 all numbers inclusive in the amount of \$218,661.65 and Checks No. 30408 through No. 30426 all numbers inclusive, in the amount of \$153,352.69, for a total of \$372,014.34 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: GARY DINARDO

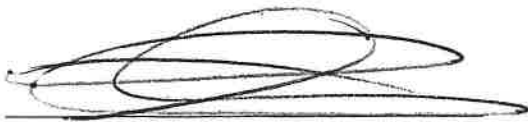
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25<sup>th</sup> day of June 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.: 19066 (dated November 27, 2023)  
Payable To: AEA  
Reason: Lost Check  
Amount: \$2,725.00  
Repayment: Will be repaid with an Operating Account check date of June 24, 2024

Check No.: 19030 (dated November 27, 2023)  
Payable To: Elias & Sharon Rodriguez  
Reason: Lost Check  
Amount: \$329.80  
Repayment: Will be repaid with an Operating Account check date of June 24, 2024

Check No.: 19734 (dated May 20, 2024)  
Payable To: Schwing Bioset  
Reason: Lost Check  
Amount: \$82,334.23  
Repayment: Will be repaid with an Operating Account check date of June 24, 2024

INTRODUCED BY: MICHAEL PAPPAS  
SECONDED BY: PAMELA BOREK

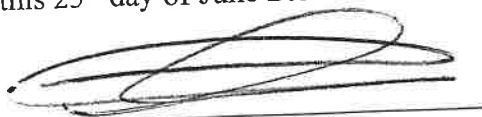
**Roll Call Vote:**

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25<sup>th</sup> day of June 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	\$ 1,130,374.65
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 353,898.32
	<u>\$ 1,484,272.97</u>

INTRODUCED BY: PAMELA BOREK  
SECONDED BY: MICHAEL PAPPAS

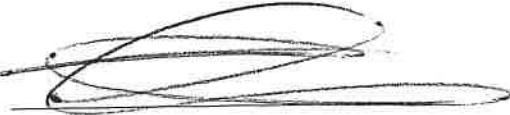
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> day of June 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 25<sup>TH</sup> day of June 2024.



Ronald S. Anastasio, P.E.  
Executive Director

**RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING PROVIDING SEWER SERVICE TO AFFORDABLE HOUSING PROJECTS**

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

1. In accordance with the Open Public Meetings Act, the Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to hold resolution authorizing closed session for the purposes of pending litigation and attorney/client privileged discussions regarding providing sewer service to affordable housing projects.
2. The minutes of the executive session relating to pending litigation, contract negotiations and attorney-client privileged discussions will be released to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon settlement of all issues in the matter, or the failure to institute litigation after the passage of reasonable time.
3. The matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.
4. This Resolution shall take effect as provided by law.

INTRODUCED BY: MICHAEL PAPPAS  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 24<sup>th</sup> of June 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 25<sup>th</sup> day of June 2024.



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