

**RESOLUTION 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**, on June 26<sup>th</sup> the Township of Hillsborough Municipal Utilities Authority approved resolution 24-0626-06 granting consent to the aforementioned proposed WQMP amendment, and where the Authority staff has reviewed the proposed revision and recommends that consent be granted for the aforementioned revision to the current Upper Raritan Water Quality Management Plan, as more particularly described in the attached memo.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby consents to the proposed amendment to the current Upper Raritan Water Quality Management Plan; and

**BE IT FURTHER RESOLVED** that this consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5.

INTRODUCED BY: GARY DINARDO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
Edward Machala	Yes	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 22<sup>nd</sup> day of July 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 23<sup>rd</sup> day of July 2024.



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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO BECOME A MEMBER FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, County of Somerset, State of New Jersey as follows:

1. The Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Executive Director of the Somerset Raritan Valley Sewerage Authority is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate The Somerset Raritan Valley Sewerage Authority officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

INTRODUCED BY: DANIEL CROSON  
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
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 22<sup>nd</sup> day of July 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 23<sup>rd</sup> day of July 2024.



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

**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2024 FORD F350  
UTILITY TRUCK THROUGH THE MORRIS COUNTY COOPERATIVE PRICING  
COUNCIL**

**WHEREAS**, the Authority's existing 2008 Ford F250 pickup truck, currently used in the Liquid Division, is beyond its service life and is not repairable, and the Authority seeks to purchase a new utility truck to replace the 2010 Chevrolet utility truck, which will be transferred from the Maintenance Department to the Liquid Division for their use in the operation of the treatment plants, as more particularly detailed in the attached memo; 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. 24-0722-2, the Somerset Raritan Valley Sewerage Authority Board of Commissioners approved the Authority's membership into the Morris County Cooperative Pricing Council; and

**WHEREAS**, The Morris County Cooperative Pricing Council (MCCPC) has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

**WHEREAS**, the Authority staff have obtained comparative price quotes for the same replacement maintenance truck under both the State Contract and the MCCPC from the corresponding vendor for this vehicle, where the Authority is able to purchase the 2024 Ford F350 truck with utility body and other comparable options at a cost of \$65,478.50 through the MCCPC vendor (Ciocca Ford of Flemington), which is lower than a similar truck (F250 vs. F350) at a cost of \$67,047.00 through the State Contract vendor (Winner Ford of Cherry Hill) (see the attached quotes), and we recommend to authorize an additional \$300 for documentation fee; 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 affordable due to budget management in the duly adopted 2024 operating budget of The Somerset Raritan Valley Sewerage Authority, specifically line item: Maintenance – Vehicles (01-400-6493).

**NOW, THEREFORE, BE IT RESOLVED** by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of a new 2024 Ford F350 utility truck (as per the attached quote) plus \$300 documentation fee from Ciocca Ford of Flemington through the Morris County Cooperative Pricing Council in the amount not to exceed \$65,778.50 without further authorization, to be funded out of the Authority's FY 2024 Operating Budget, and

**BE IT FURTHER RESOLVED** that The Somerset Raritan Valley Sewerage Authority Board of Commissioners further authorizes, directs and empowers the Executive Director to enter into and execute the necessary contracts and documents.

INTRODUCED BY: DANIEL CROSON  
SECONDED BY: ROBERT ALBANO

**Roll Call Vote:**

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
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 22<sup>nd</sup> day of July 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 23<sup>rd</sup> day of July 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. 23551 through No. 23629 all numbers inclusive in the amount of \$218,808.10 and Checks No. 30439 through No. 30448 all numbers inclusive, in the amount of \$122,951.00, for a total of \$341,759.10 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
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 22<sup>nd</sup> of July 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 23<sup>rd</sup> day of July 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	\$	635,529.46
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	123,335.35
	\$	<u>758,864.81</u>

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: GARY DINARDO

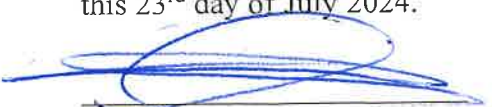
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
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 22<sup>nd</sup> day of July 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 23<sup>rd</sup> day of July 2024.



Ronald S. Anastasio, P.E.  
Executive Director