

**RESOLUTION AUTHORIZING THE ADMINISTRATIVE TERMINATION OF THE NON-DOMESTIC WASTEWATER DISCHARGE PERMIT 45D ISSUED TO AVANTOR PERFORMANCE 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**, Avantor Performance Materials, Inc., located at 1013 Route 202/206, Suite 100 in Bridgewater, New Jersey is regulated via Non-Domestic Wastewater Discharge Permit No. 45D; and,

**WHEREAS**, Avantor Performance Materials, Inc. is relocating to a new facility and has applied for a separate permit for that facility; and,

**WHEREAS**, Avantor Performance Materials, Inc. has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) Administratively Terminate Non-Domestic Wastewater Discharge Permit 45D, effective August 31, 2024; 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 Administrative Termination of the Non-Domestic Wastewater Discharge Permit 45D for Avantor Performance Materials, Inc., located at 1013 Route 202/206, Suite 100 in Bridgewater, New Jersey with an effective date of August 31, 2024.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26th of August, 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 27th day of August, 2024.



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

**RESOLUTION EXTENDING THE CONTRACT FOR  
FURNISHING AND DELIVERY OF LIQUID MAGNESIUM HYDROXIDE –  
60% SOLUTION - CONTRACT A-24-2**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority uses LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION in the operation of its treatment facility; and

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

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., The Somerset Raritan Valley Sewerage Authority (the “Authority”) through the public bidding process on October 23, 2023 awarded a contract commencing January 1, 2024 to Coburn Chemicals, Inc. for LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a one-year time period for a total price of \$320,000.00 with an option to extend the contract for one additional year time period; and

**WHEREAS**, the contract is due to expire on December 31, 2024, and where the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, Coburn Chemicals, Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a one-year time period from January 1, 2024 to December 31, 2025, with an increase of 2% (\$6,400.00) for an amount not to exceed \$326,400.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law.

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – MAGNESIUM HYDROXIDE - 60% SOLUTION (01-300-6313) for \$215,000 and General Fund – Chemical Contingency (04-300-6313) for \$111,400; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby finds the services are being performed in an effective and efficient manner and approves the extension of the contract for the Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a total contract price of \$326,400.00, with funding being provided from the Authority’s FY 2025 budget; and

**BE IT FURTHER RESOLVED** that The Somerset Raritan Valley Sewerage Authority Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby empower, direct and authorize the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR REMOVAL OF INCINERATOR ASH FROM SETTLING BASINS AND LOADING INTO CONTAINERS AND ASH, GRIT, SCREENINGS & GARBAGE HAULING FEES - CONTRACT B-24-3**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority has the need for the removal of incinerator ash from settling basins, the loading of containers and the hauling of ash, grit, screenings, and garbage; and

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

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., The Somerset Raritan Valley Sewerage Authority (the "Authority") through the public bidding process on September 25, 2023 awarded a contract commencing January 1, 2024 to Gary W. Gray Trucking, Inc. for Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees for a one-year time period for a total price of \$219,210.00 with an option to extend the contract for one additional year time period; and

**WHEREAS**, the contract is due to expire on December 31, 2024, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, Gary W. Gray Trucking, Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees for a one-year time period from January 1, 2025 to December 31, 2025, with an increase of 2.0% (\$4,384.20) for an amount not to exceed \$223,594.20 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; 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 such funds are provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Trash Disposal (01-200-6267) \$14,000 and Grit & Screenings Disposal (01-300-6318) \$35,000 and Ash Loading and Disposal (01-300-6324) \$62,000 with the General Fund Budget Contingency being Disposal Cost (04-300-6324) \$112,594.20

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby finds the services are being performed in an effective and efficient manner and approves the extension of the contract for the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees for a total contract price of \$223,594.20, with funding being provided from the Authority's FY 2025 budget; and

**BE IT FURTHER RESOLVED** that The Somerset Raritan Valley Sewerage Authority Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby empower, direct and authorize the Executive Director to enter into the necessary contracts with the supplier for Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

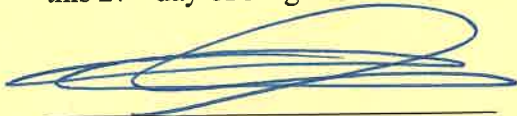
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND DELIVERY  
OF POLYMER - CONTRACT A-24-1**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority uses Polymer in the operation of its treatment facility; and

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

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., The Somerset Raritan Valley Sewerage Authority (the "Authority") through the public bidding process awarded a contract under Res. No. 23-0925-3 commencing January 1, 2024 to Polydyne, Inc. for polymer for a one-year time period for a total price of \$98,800.00 with an option to extend the contract for one additional year time period; and

**WHEREAS**, the contract is due to expire on December 31, 2024, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, Polydyne Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of Polymer for a one-year time period from January 1, 2025 to December 31, 2025, with an increase of 2.1% (\$2,080.00) for an amount not to exceed \$100,880.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Polymer (01-300-6321); and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby finds the services are being performed in an effective and efficient manner and approves the one-year extension of the contract to Polydyne, Inc., commencing on January 1, 2025 and running through December 31, 2025, for the Furnishing and Delivery of Polymer for a total bid price of \$100,880.00, with funding being provided from the Authority's FY 2025 budget; and

**BE IT FURTHER RESOLVED** that The Somerset Raritan Valley Sewerage Authority Commissioners hereby finds the services are being performed in an effective and efficient manner and empower, direct and authorize the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Polymer.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26th day of August 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 27<sup>th</sup> day of August 2024



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh



**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND  
DELIVERY OF LIQUID SODIUM HYPOCHLORITE AT  
15% CONCENTRATION - CONTRACT A-24-5**

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

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

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on October 11, 2023 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons), and where three (3) sets of project specifications were purchased, and two (2) bids were received and a review of these bids by the Authority's staff has determined that the bid from JCI Jones Chemicals, Inc. was the lowest bidder with a total bid price of \$440,000.00 for 250,000 gallons (at \$1.760/gallon), and this contract was awarded under Res. No. 23-0123-4 to JCI Jones Chemicals, Inc. in the amount not to exceed \$440,000.00 ; and

**WHEREAS**, the contract is due to expire on December 31, 2024, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, J.C.I. Jones Chemicals, Inc. has agreed to extend the contract for Furnishing and Delivery of Liquid Sodium Hypochlorite at 15% concentration for a one-year time period from January 1, 2025 to December 31, 2025 for an increase of 2.5% or \$11,000, for an amount not to exceed \$451,000.00 (at \$1.804/gallon) and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Hypochlorite (01-300-6311) \$451,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the one-year extension of the contract to JCI Jones Chemicals, Inc., commencing on January 1, 2025 and running through December 31, 2025, for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons) at a cost of \$451,000.00, with funding being provided from the Authority's FY 2025 budget; and

**BE IT FURTHER RESOLVED** that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Liquid Sodium Hypochlorite.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND DELIVERY OF LIQUID SODIUM BISULFITE – CONTRACT A-24-3**

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

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

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on October 11, 2023 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Bisulfite (100,000 gallons), and where four (4) sets of project specifications were purchased, and two (2) bids were received and a review of these bids by the Authority's staff has determined that the bid from PVS Chemical Solutions, Inc. was the lowest bidder with a total bid price of \$179,000.00 for 100,000 gallons (at \$1.790/gallon), and this contract was awarded under Res. No. 23-1023-3 to PVS Chemical Solutions, Inc. in the amount not to exceed \$179,000.00 ; and

**WHEREAS**, the contract is due to expire on December 31, 2024, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, PVS Chemical Solutions, Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of Polymer for a one-year time period from January 1, 2025 to December 31, 2025, with an increase of 2.23% (\$4,000.00) for an amount not to exceed \$183,000.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Bisulfite (01-300-6312) \$117,000 and General Fund Chemical Contingency (04-300-6312) \$66,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the one-year extension of the contract to PVS Chemical Solutions, Inc., commencing on January 1, 2025 and running through December 31, 2025, for the Furnishing and Delivery of Liquid Sodium Bisulfite (100,000 gallons) at a cost of \$183,000.00, with funding being provided from the Authority's FY 2025 budget; and

**BE IT FURTHER RESOLVED** that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Liquid Sodium Bisulfite.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND  
DELIVERY OF LIQUID SODIUM HYDROXIDE  
(50% SOLUTION) - CONTRACT A-24-4**

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

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

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

**WHEREAS**, the contract is due to expire on December 31, 2024, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2025 to December 31, 2025; and

**WHEREAS**, Brenntag Northeast, LLC performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of Sodium Hydroxide for a one-year time period from January 1, 2025 to December 31, 2025, with an increase of 2% (\$1,470.00) for an amount not to exceed \$74,942.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the expected usage quantity and cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Hydroxide (01-300-6322) \$48,000 and General Fund Chemical Contingency (04-300-6322) \$26,942.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the one-year extension of the contract to Brenntag Northeast, LLC commencing on January 1, 2025 and running through December 31, 2025, for the Furnishing and Delivery of Liquid Sodium Hydroxide (25,000 gallons) at a cost of \$74,942.00, with funding being provided from the Authority's FY 2025 budget; and

**BE IT FURTHER RESOLVED** that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Liquid Sodium Hydroxide.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

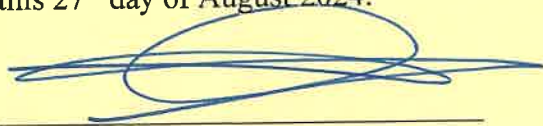
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO CDM SMITH FOR THE REPLENISHMENT OF THE ALLOWANCE FOR UNFORESEEN ITEMS - 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**, as described in the attached memo, the Authority included in the aforementioned contract for engineering services an Allowance for Unforeseen Items in the amount of \$150,000, to be used for unforeseen work items or necessary additional engineering services beyond the original scope of work as determined by the Authority staff, and to date almost all of this amount has been expended, and the Authority staff recommends replenishing this allowance with \$100,000 for any further unforeseen work items that may be discovered during the balance of this project; 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 authorizes the replenishment of the Allowance for Unforeseen Items in the amount not to exceed \$100,000 without further authorization to CDM Smith 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	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27th day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh



**TREATMENT WORKS APPROVAL RESOLUTION  
FOUNDRY RESIDENTIAL DEVELOPMENT  
BOROUGH OF SOMERVILLE (NEW JERSEY AMERICAN WATER)  
FAIRVIEW AVENUE  
BLOCK 50 LOTS 2 AND 2.01**

**WHEREAS**, an application has been received from the Foundry Urban Renewal LLC. for construction of a sewer collection system and a sewer connection to the appropriate New Jersey American Water line or lines located in Somerville Borough 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 21,450 gallons per day (gpd) from a development that includes two (2) apartment buildings with a combined total of one hundred twelve (112) market rate residential units; and

**WHEREAS**, the project is located near the intersection of Fairview Avenue and James Street and includes the construction of 146 linear feet of 6-inch PVC gravity sewer, as shown on plans (six sheets) entitled:

Preliminary Site Plan, Foundry, Block 50 Lots 2 & 2.01, Borough of Somerville, Somerset County, New Jersey, prepared by David A. Stires Associates LLC dated May 16, 2023, and revised through June 5, 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 any backwash and drain down discharges from the community center's swimming pool; 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, 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 the Foundry Urban Renewal LLC to connect to the New Jersey American Water collection system located in Somerville Borough 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** that 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 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 New Jersey American Water, Borough of Somerville and the Foundry Urban Renewal LLC.

**BE IT FURTHER RESOLVED** that New Jersey American Water and the Borough of Somerville 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 sewer system.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

ROLL CALL VOTE:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Yes	Joseph Lifrieri	Yes

**Res. No. 24-0826-9**

**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 26th day of August 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 27th day of August 2024.



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

Res. No. 24-0826-10

**RESOLUTION - PAYROLL**

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23630 through No. 23709 all numbers inclusive in the amount of \$215,425.52 and Checks No. 30449 through No. 30465 all numbers inclusive, in the amount of \$188,244.34, for a total of \$403,669.86 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>TH</sup> of August 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 27<sup>th</sup> day of August 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	\$	854,551.73
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	320,664.80
	\$	<u>1,175,216.53</u>

INTRODUCED BY: DANIEL CROSON  
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 26<sup>th</sup> day of August 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 27<sup>th</sup> day of August 2024.



Ronald S. Anastasio, P.E.  
Executive Director