

**RESOLUTION AUTHORIZING THE ADMINISTRATIVE TERMINATION OF
THE NON-DOMESTIC WASTEWATER DISCHARGE PERMIT 27H ISSUED TO
RATHGIBSON NORTH BRANCH, LLC.**

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 RathGibson North Branch, LLC, located at 100 Aspen Hill Road in North Branch, New Jersey is regulated via Non-Domestic Wastewater Discharge Permit No. 27H; and,

WHEREAS, RathGibson North Branch, LLC has ceased operations at the aforementioned facility; and,

WHEREAS, RathGibson North Branch, LLC has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) Administratively Terminate Non-Domestic Wastewater Discharge Permit 27H; 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 27H for RathGibson North Branch, LLC, located at 100 Aspen Hill Road in North Branch, New Jersey.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

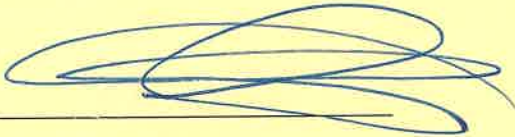
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd of September, 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 24th day of September, 2024.



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

RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT FOR WASTEWATER FLOW METERING SYSTEM MAINTENANCE, CALIBRATION AND REPAIR SERVICES - CONTRACT B-24-2

WHEREAS, The Somerset Raritan Valley Sewerage Authority (“the Authority”) has previously determined that it is in the Authority’s best interest to outsource the maintenance, calibration and repair of the interceptor system flow meters and the treatment plant meter; and

WHEREAS, it is essential that this equipment be properly maintained, calibrated, and repaired to ensure its accuracy and proper operation; and

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

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq., on September 14, 2023 sealed bids were publicly received and opened by the Authority for the WASTEWATER FLOW METERING SYSTEM Maintenance, Calibration and Repair Services and where one (1) set of project specifications were purchased, and one (1) bid was received and a review of this bid by the Authority’s staff has determined that the bid from Allied Control Services, Inc. was the lowest bidder with a total bid price of \$182,474.40 and this contract was awarded under Res. No. 23-0925-1 to Allied Control Services, Inc. in the amount not to exceed \$182,474.40.

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

WHEREAS, Allied Control Services performs this service in an effective and efficient manner and has agreed to extend the contract for WASTEWATER FLOW METERING SYSTEM Maintenance, Calibration and Repair Services for a one-year time period from January 1, 2025 to December 31, 2025, for an increase of 2.0% (\$3,649.48) not to exceed \$186,123.48 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 WASTEWATER INTERCEPTOR FLOW METERING SYSTEM - Regular (01-600-6612).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby finds the services are being performed in an effective and efficient manner and approves an extension to the contract with Allied Control Services for WASTEWATER INTERCEPTOR FLOW METERING SYSTEM Maintenance, Calibration and

Res. No. 24-0923-2

Repair Services for a one-year time period commencing January 1, 2025 for a total contract price not to exceed \$186,123.48 without further authorization, with funding being provided in 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 Allied Control Services for WASTEWATER FLOW METERING SYSTEM Maintenance, Calibration and Repair.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

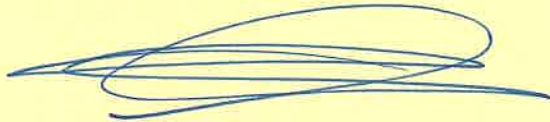
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

**RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT FOR
INTERNAL INSTRUMENTATION MAINTENANCE, CALIBRATION AND
REPAIR SERVICES - CONTRACT B-24-1**

WHEREAS, The Somerset Raritan Valley Sewerage Authority (“the Authority”) has a number of instrumentation systems that are used in controlling the wastewater treatment and incineration processes in the facility; and

WHEREAS, it is essential that this equipment be properly maintained, calibrated, and repaired to ensure its accuracy and proper operation; and

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

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq., on October 13, 2023 sealed bids were publicly received and opened by the Authority for the Internal Instrumentation Maintenance, Calibration and Repair Services and where one (1) set of project specifications were purchased, and one (1) bid was received and a review of this bid by the Authority’s staff has determined that the bid from Allied Control Services, Inc. was the lowest bidder with a total bid price of \$153,810.00 and this contract was awarded under Res. No. 23-1023-7 to Allied Control Services, Inc. in the amount not to exceed \$153,810.00.

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

WHEREAS, Allied Control Services performs this service in an effective and efficient manner and has agreed to extend the contract for Internal Instrumentation Maintenance, Calibration and Repair Services for a one-year time period from January 1, 2025 to December 31, 2025 for an increase of 2.0% (\$3,076.20) for an amount not to exceed \$156,886.20 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 Internal Instrumentation - Regular (01-600-6614) and Internal Instrumentation -SCADA (01-600-6616).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it hereby finds the services are being performed in an effective and efficient manner and approves an extension to the contract with Allied Control Services for Internal Instrumentation Maintenance, Calibration and Repair Services for a one-year time period

Res. No. 24-0923-3

commencing January 1, 2025 for a total contract price not to exceed \$156,886.20 without further authorization, with funding being provided in 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 Allied Control Services for Internal Instrumentation Maintenance, Calibration and Repair.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

RESOLUTION AWARDING THE CONTRACT FOR FURNISHING AND DELIVERY OF SODIUM CHLORITE-BASED ODOR CONTROL CHEMICAL AND DOSING SYSTEM – CONTRACT A-25-1

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Sodium Chlorite-based Odor Control Chemical in the operation of its treatment facility for the purpose of controlling the odors generated by the Authority's solids handling processes.

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 in excess of \$44,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on September 12, 2024 sealed bids were publicly received and opened by the Authority for the **FURNISHING AND DELIVERY OF SODIUM CHLORITE-BASED ODOR CONTROL CHEMICAL AND DOSING SYSTEM**, and where one (1) set of project specifications were purchased. One (1) bid was received and a review of this bid by the Authority's staff has determined that Evoqua Water Technologies LLC was the lowest bidder with a total bid price of \$118,425.00 for 7,500 gallons (\$15.79/gallon).

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 – Belt Press Odor Control (01-300-6329) \$106,000 and General Fund Chemical Usage Contingency (04-300-6322) \$12,425.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it award the contract to Evoqua Water Technologies LLC for the **FURNISHING AND DELIVERY OF SODIUM CHLORITE-BASED ODOR CONTROL CHEMICAL AND DOSING SYSTEM** at a cost not to exceed \$118,425.00 without further authorization, beginning on January 1, 2025 for a one-year period with (1) consecutive one-year option, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2025 Budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners reserve the right to waive any and all non-material defects as found within the bid documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for the **FURNISHING AND DELIVERY OF SODIUM CHLORITE-BASED ODOR CONTROL CHEMICAL AND DOSING SYSTEM**.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

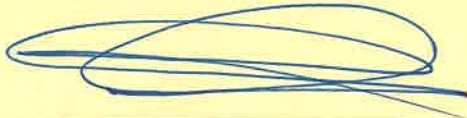
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



RONALD S. ANASTASIO, P.E.
Executive Director
RSA/lmh

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
SZABOLCS TOTTH AS ASSISTANT OPERATOR
IN THE INCINERATION DIVISION**

WHEREAS, due to the transfer of George Bork to the Administration Department in March of 2024, a vacancy was created for the position of Assistant Operator – Incineration Division; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening and there were no applicants for this position, and it was determined that the position be filled by Szabolcs Toth; and

WHEREAS, the Personnel Committee, based on the recommendation of Anthony Tambasco, Plant Superintendent and Erik Doyle, Incineration Division Supervisor, is recommending permanent status be granted to Szabolcs Toth as Assistant Operator in the Incineration Division.

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

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

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.

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

**RESOLUTION CONSENTING TO THE PROPOSED REVISION TO THE
UPPER RARITAN WATER QUALITY MANAGEMENT PLAN -
HAMILTON ROAD (BLOCK 183.05 LOT 35), 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, this amendment will add a parcel (Block 183.05, Lot 35) located at Hamilton Road in Hillsborough Township to the Somerset Raritan Valley Sewerage Authority Sewer Service Area (NJ0067733) and allow nine (9) proposed single-family dwellings with a flow of 2,700 gallons per day (GPD) to connect to the sanitary sewer line serviced by the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, under Res. No. 23-0828-4, the Authority has postponed consideration of said amendment until such time that the Hillsborough Township Municipal Utilities Authority (HTMUA) consents to said amendment; and

WHEREAS, the Hillsborough Township Municipal Utilities Authority (HTMUA) has now granted consent to this amendment under Res. No. 24-0724-04 (attached); and

WHEREAS, the NJDEP has adopted this amendment on September 22, 2023 (letter and public notice attached); and

WHEREAS, the Authority staff has reviewed this amendment and recommends that consent be granted for the aforementioned amendment to the current Upper Raritan Water Quality Management Plan.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby consents to the aforementioned 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: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

RESOLUTION AUTHORIZING THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

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, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 23, 2024, the governing body of the Somerset Raritan Valley Sewerage Authority, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Somerset Raritan Valley Sewerage Authority

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR AND IN HIS ABSENCE THE CHIEF FINANCIAL OFFICER TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION

WHEREAS, the Somerset Raritan Valley Sewerage Authority (“Authority”) has participated in the formation and implementation of the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation (“NJSMUAESA”), which is a consortium of New Jersey Sewerage and Municipal Utility Authorities formed for the purpose of soliciting and securing bids on an aggregated basis for electric generation service from licensed electric power suppliers pursuant to the provisions of the “Electric Discount and Energy Competition Act” (P.L. 1999, c.23, N.J.S.A. 48:3-49 *et. seq.*, “the Act”), and thereby and thereby enjoying the benefits of joint purchasing and bulk power purchasing discounts; and

WHEREAS, the existing electric power supply contract(s) for the Authority’s electric accounts, awarded and entered as a result of a bid conducted by the NJSMUAESA in March 2023 will expire upon the meter read dates in May 2025 for each Authority electric account; and

WHEREAS, the Authority desires to continue its purchase of electric generation service for its electric accounts as a participant in the NJSMUAESA to derive the benefits of bulk purchasing discounts; and

WHEREAS, the NJSMUAESA intended to issue a Request for Bids (“RFB”) on or about September 13, 2024 for the purpose of seeking bids for electric generation service from licensed electric power suppliers to replace the current supply contract(s) scheduled to expire in May 2025; and

WHEREAS, as a participant in the NJSMUAESA the Authority requires the services of an “Energy Agent,” as defined in the “Electric Discount and Energy Competition Act,” to administer the bid process and arrange for the sale of retail electric generation service by a licensed retail electric power supplier to the Authority; and

WHEREAS the Authority previously approved the retention of Gabel Associates, Inc. as the Authority’s Energy Agent in connection with the procurement of electricity supply for the Authority’s electric accounts; and.

WHEREAS, the Energy Agent shall provide the Authority with services, including but not limited to, analyzing the Authority’s energy needs, quantifying the Authority’s load profile, developing an energy plan for the Authority, preparing bid specifications and, upon approval of the bid specifications, bidding a contract for the supply of electric generation service to the Authority; and

WHEREAS, the Energy Agent shall not receive and monetary compensation directly from the Authority for the services to be provided; and

WHEREAS, the Authority and the Energy Agent agree that the electricity supply contract(s) (“ESC”) between the Authority and the awarded supplier(s) shall provide that the awarded supplier pay the Energy Agent a monthly administrative fee for each account served at a rate of \$.0005 per kilowatt-hour for all months of the ESC; and

Res. No 24-0923-8

WHEREAS, it is the NJSMUAESA's intent to receive bid price submittals on or about October 18, 2024 in response to the RFB to be issued on or about September 13, 2024; and

WHEREAS, due to the fact that the electricity market is highly volatile and bid prices will not be guaranteed past 3:00 p.m. on the day that bids are accepted, the award or rejection of bid(s) must be made on the Authority's behalf by its designated representative by no later than 3:00 p.m. on bid day.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority ("Authority") is hereby authorized to participate with the NJSMUAESA for the purpose of securing bids for electric generation service from licensed electric power suppliers for a contract to replace the existing electricity supply contract(s) expiring in May 2025, pursuant to the "Electric Discount and Energy Competition Act" (P.L. 1999, c.23, N.J.S.A. 48:3-49 *et. seq.*, "the Act"), Local Public Contracts Law, N.J.S.A. 40A:11-1 *et. seq.*, and applicable regulations.

BE IT FURTHER RESOLVED that the Authority's Executive Director, or in his absence the Chief Financial Officer, is hereby authorized to act in his sole discretion as the Authority's designated representative to award a contract for the applicable Bid Group(s) to the low, qualified bidder for the contract term and pricing product deemed most beneficial to the Authority, by executing an Award Letter on the day of bid receipt and subsequently executing the Model Supply Contract, or reject an electricity bid, in conjunction with the NJSMUAESA Request for Bids to be issued on or about September 13, 2024. Such authorization to award a contract to the low bidder as the Authority's designated representative is subject to the low bid being equal to or less than the Trigger Price(s) to be established for the applicable Bid Group(s) containing the Authority's accounts prior to the data of receipt of bids by the NJSMUAESA, under the advisement of the Energy Agent.

BE IT FURTHER RESOLVED that, notwithstanding the foregoing, the Authority's Executive Director or in his absence the Chief Financial Officer, may reject any bid, including, if necessary, all bids (and not award a contract), and if desirable, to authorize the NJSMUAESA to rebid the contract, provided that such rejection is in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et. seq.*

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

**SEWER EXTENSION RESOLUTION APPROVAL
PROPOSED NINE (9) SINGLE-FAMILY DWELLING SUBDIVISION
SUBDIVISION AT HAMILTON ROAD - HILLSBOROUGH TOWNSHIP
BLOCK 183.05 LOT 35**

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 2,700 gpd from a proposed nine (9) single-family dwelling subdivision; and

WHEREAS, the project is located on Hamilton Road and includes the construction of 1,114 linear feet of 8-inch PVC gravity sewer, as shown on plans (six sheets) entitled:

“Preliminary & Final Major Subdivision Plan and Final Construction Plans Prepared for Lot 35 in Block 183.05”, Situated in Hillsborough Township, Somerset County, New Jersey, prepared by Van Cleef Engineering Associates, LLC, dated May 30, 2024; and

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

WHEREAS, 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 for connection of the above referenced project 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: PAMELA BOREK
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



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

Res. No. 24-0923-9

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23710 through No. 23829 all numbers inclusive in the amount of \$342,270.17 and Checks No. 30467 through No. 30482 all numbers inclusive, in the amount of \$216,334.12, for a total of \$558,604.29 said checks having been reviewed and certified by the Executive Director for payment.

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	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23RD of September 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 24th day of September 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.: 19665 (dated May 20, 2024)
Payable To: Frances Marell
Reason: Lost Check
Amount: \$174.70
Repayment: Will be repaid with an Operating Account check date of September 23, 2024

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 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	\$	902,592.34
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	108,662.04
	\$	<u>1,011,254.38</u>

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

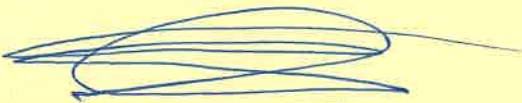
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Absent
Gary DiNardo	Absent	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 23rd day of September 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 24th day of September 2024.



Ronald S. Anastasio, P.E.
Executive Director