

**RESOLUTION AUTHORIZING PERMANENT STATUS OF  
NICHOLAS BOYLE AS OPERATOR IN THE LIQUID DIVISION**

**WHEREAS**, due to the transfer of David Ciculya to the Laboratory in October of 2024, a vacancy has been created for the position of Operator – Liquid 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 two (2) current Authority employees applied for the position, and it was determined that the position be filled by Nicholas Boyle; and

**WHEREAS**, the Personnel Committee, based on the recommendation of Anthony Tambasco, Plant Superintendent and Michael Ingenito, Chief Plant Operator, is recommending permanent status be granted to Nicholas Boyle as Operator in the Liquid 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 Nicholas Boyle to the position of Operator – Liquid Division.

**BE IT FURTHER RESOLVED** that Mr. Boyle will be paid at the rate of \$42.99/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: REINHARD PRATT  
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 16<sup>th</sup> of December 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 17<sup>th</sup> day of December 2024.

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

**RESOLUTION AUTHORIZING PERMANENT STATUS OF  
DAVID CICULYA AS LABORATORY ASSISTANT/TECHNICIAN**

**WHEREAS**, due to the resignation of Mark Hardgrove, Laboratory Assistant/Technician in the Laboratory, a vacancy has been created for the position of Laboratory Assistant/Technician; and

**WHEREAS**, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening, and two (2) current Authority employees applied for the position, and it was determined that the position be filled by David Ciculya; and

**WHEREAS**, the Personnel Committee, based on the recommendation of Anthony Tambasco, Plant Superintendent and Michael Ingenito, Chief Plant Operator, is recommending permanent status be granted to David Ciculya as Laboratory Assistant/Technician.

**NOW, THEREFORE, BE IT RESOLVED** that The Somerset Raritan Valley Sewerage Authority Board of Commissioners do hereby endorse and approve the transfer and permanent status of David Ciculya to the position of Laboratory Assistant/Technician.

**BE IT FURTHER RESOLVED** that Mr. Ciculya will be paid at the rate of \$41.09/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: REINHARD PRATT  
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 16th day of December 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 17<sup>th</sup> day of December 2024.

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

**Res. No. 24-1216-3**

**RESOLUTION REJECTING THE BID FROM RAPID PUMP AND METER SERVICE CO., INC. AND AWARDING THE STORM CONTROL PUMPING STATION FLOOD MITIGATION PROJECT – CONTRACT NO. C-24-1 TO COPPOLA SERVICES, INC.**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority (the “Authority”) issued a Public Notice to Bidders seeking sealed competitive bids for the bid of the **STORM CONTROL PUMPING STATION FLOOD MITIGATION PROJECT – CONTRACT NO. C-24-1** and received seven (7) bids on October 18, 2024, at 2:00 p.m. from the entities listed below at the bid price shown:

Rapid Pump and Meter Service Co., Paterson, NJ	\$5,098,588.00
Coppola Services, Inc., Ringwood, NJ	\$5,669,890.00
De Maio Electrical Company, Inc, Hillsborough, NJ	\$5,780,600.00
Thomas Control Inc., East Brunswick, NJ	\$6,125,000.00
PKF Mark III, Inc., Newtown, PA	\$6,620,000.00
JVS Industrial and Commercial Contractors, Inc., Edison, NJ	\$6,835,000.83
Imperial Construction & Electric, Inc., Springfield, NJ	\$8,196,000.00

**WHEREAS**, upon review of the bidding documents by Attorney Carney of the firm Maraziti, Falcon, L.L.P., it was determined that the bid submitted by Rapid Pump and Meter Service Co., Inc. in the amount of \$5,098,558.00 is considered non-responsive due to the submission of an incomplete Ownership Disclosure Statement at the time of bid, which is a material defect that cannot be waived by the Authority and as more particularly set forth in the attached memorandum from the Authority’s counsel; and

**WHEREAS**, it is recommended by the Authority staff that this bid from Rapid Pump and Meter Service Co., Inc. be rejected for the reasons listed above; and

**WHEREAS**, the bidding documents from Coppola Services, Inc. were reviewed by the Authority’s staff and Attorney Carney of the firm Maraziti Falcon, L.L.P., and where Attorney Carney has determined that Coppola Services, Inc. has provided the lowest price responsive bid; and

**WHEREAS**, funds to finance the **STORM CONTROL PUMPING STATION FLOOD MITIGATION PROJECT - NO. C-24-1** are available through a grant from Somerset County tied to the American Rescue Plan funding program and from the Authority’s General Fund; and

**WHEREAS**, the bidding documents include plans for the improvement to public property that were designed by Morehouse Engineering; and

**WHEREAS**, N.J.S.A. 59:4-6 provides that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction or improvement by the Authority or a public employee exercising discretionary authority to give such approval on its

**Res. No. 24-1216-3**

behalf where such plan or design was prepared in conformity with standards previously approved by the Authority; and

**WHEREAS**, in addition to awarding the **STORM CONTROL PUMPING STATION FLOOD MITIGATION PROJECT - CONTRACT NO. C-24-1** to the lowest responsible and responsive bidder, the Authority desires to record its approval of said plans and design for the **STORM CONTROL PUMPING STATION FLOOD MITIGATION PROJECT - CONTRACT NO. C-24-1**; 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, to be funded out of the Authority's Capital Budget, specifically line-item appropriation 02-275-3000, Connection Capital Fund - Storm Control Pump Station Relocation.

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

- (1) The bid response of Rapid Pump and Meter Service Co., Inc. for the Storm Control Pumping Station Flood Mitigation Project is determined to be non-responsive and invalid and is hereby rejected for the reasons set forth in the memorandum from the Authority's counsel attached hereto.
- (2) The Executive Director is authorized and directed to forward notice of rejection to the bidder and return the bid security of the bidder.
- (3) All immaterial defects contained in the bid submission of Coppola Services, Inc., if any, are waived and the Authority awards the Storm Control Pumping Station Flood Mitigation Project - Contract No. C-24-1 to Coppola Services, Inc. in the amount not to exceed \$5,669,890.00 without further authorization, as the lowest responsible and responsive bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.
- (4) Upon the award of the Storm Control Pumping Station Flood Mitigation Project - Contract No. C-24-1 to Coppola Services, Inc., all Bid Security, except the security of the three apparent lowest responsible bidders, shall be returned. Within three days, Sundays and holidays excepted, after the awarding and signing of the contract and the approval of the contractor's performance bond, the Bid Security of the remaining unsuccessful bidders shall be returned to them.
- (5) The entire design, specifications, and plans prepared by Morehouse Engineering and to be utilized for the Storm Control Pumping Station Flood Mitigation Project -Contract No. C-24-1 are hereby approved for the purpose of the immunity to be afforded to the Authority in accordance with N.J.S.A. 59:4-6.

**Res. No. 24-1216-3**

(6) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution and to take measures to ensure that all appropriate documents, as required by Storm Control Pumping Station Flood Mitigation Project - Contract No. C-24-1, are provided by the Contractor prior to the issuance of a Notice to Proceed.

(7) This Resolution shall take effect immediately.

INTRODUCED BY: REINHARD PRATT  
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 Meeting of the Authority held on the 16<sup>th</sup> day of December 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 17<sup>th</sup> day of December 2024.



Ronald S. Anastasio, P.E.  
Executive Director

**RESOLUTION AFFIRMING THE EMERGENCY INSTALLATION OF TEMPORARY SUPPORTS FOR THE EXISTING HEADWORKS BUILDING ROOF STRUCTURE**

**WHEREAS**, as part of the Plantwide Mechanical Rehabilitation Project, CDM Smith, the design engineer for this project, has determined that the roof structure of the existing Headworks Building is compromised due to excessive interior corrosion, and where on the advice of CDM Smith the Authority staff previously installed some temporary roof supports, however, a more detailed design for the roof supports has just been received by the Authority staff; and

**WHEREAS**, upon assessing this situation, the Authority staff have determined that due to the following reasons: 1) the existing Headworks Building houses the bar screening and grit collection equipment which is essential to the operation of the treatment plant, 2) the Authority just received the design drawings for said temporary roof supports on Monday, December 9<sup>th</sup>, 3) that we are at the beginning of the winter season and there is a risk of the building experiencing a significant snow loading on its roof, and 4) it was unforeseen that the expanded scope of this work is beyond the scope of work typically performed in-house and would be best performed by an outside contractor, and where because of these reasons there is not adequate time to prepare formal contract documents and procure this work through the normal bidding process, and therefore this work needs to be procured as an emergency purchase; and

**WHEREAS**, considering the above factors, the Authority staff have concluded the total cost for this repair exceeds the \$44,000 purchasing limit without going out to bid, and also based on the fact that there is no time for the preparation of formal contract documents and procurement through the formal bidding process, we are therefore, under the Local Public Contracts Law, recommending to affirm the installation of the temporary roof supports as an Emergency Procurement; and

**WHEREAS**, while a formal cost estimate has not been prepared, the Authority staff expects that the materials cost could range from approximately \$20,000 to \$30,000 (the Authority staff plans to purchase the materials directly to eliminate any price markup on these items), and the cost of the work, could range from approximately \$30,000 to \$40,000, and the Authority staff expects to have received all bids within the next few weeks and proposes to initiate this work by issuing a purchase order, and where subsequently another resolution for consideration reaffirming the authorization of this emergency procurement with the final cost for this work would put on the agenda of next regular board meeting, when the final figures have been determined; 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, to be funded out of the Authority's 2024 Capital Budget - Connection/Capital Account, specifically Plantwide Mechanical Rehabilitation Project – (02-650-3000).

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

1. The Authority affirms the Declaration of an Emergency by the Executive Director to perform the installation of the temporary roof structure supports for the existing Headworks Building as soon as possible to restore the structural integrity of the Headworks Building, and authorizes the Executive Director to proceed with this project, based on the estimated materials cost ranging from approximately \$20,000 to \$30,000 and the estimated construction cost ranging from approximately \$30,000 to \$40,000, with the final costs to be affirmed by future resolution, to be funded out of the Authority's Connection/Capital account, specifically line item appropriation 02-650-3000.
2. This Resolution shall take effect as provided by law.

INTRODUCED BY: REINHARD PRATT  
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 16<sup>th</sup> day of December 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 17<sup>th</sup> day of December 2024.

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

**RESOLUTION APPOINTING BROWN & BROWN METRO, INC. AS  
RISK MANAGEMENT CONSULTANT**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) for its various insurance policies; and

**WHEREAS**, the bylaws of said Fund requires that each Authority appoint a Risk Management Consultant annually to perform professional risk management consulting services as detailed in the Fund's bylaws; and

**WHEREAS**, the Fund's bylaws set forth a fee of six percent (6%) of the Authority's insurance premium, which expenditure represents reasonable compensation for the services required; and

**WHEREAS**, as set forth in the Local Public Contracts Law, the retaining of a Risk Management Consultant is a service that does not need to be publicly bid because the Local Public Contracts Law stipulates that this is an Extraordinary and Unspecifiable Service.

**WHEREAS**, our current Risk Management Consultant, Brown & Brown Metro, Inc. has been working with the Authority for many years and provides reliable and attentive service, and the Authority staff hereby recommends renewal of the Risk Management Consultant's Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby appoints Brown and Brown Metro, Inc. as its Risk Management Consultant in accordance with the bylaws of the New Jersey Utility Authorities Joint Insurance Fund; and

**BE IT FURTHER** resolved that the Executive Director is hereby authorized and empowered to execute the Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-1 et seq.

INTRODUCED BY: REINHARD PRATT  
SECONDED BY: JOHN MURPHY

Roll Call Vote:

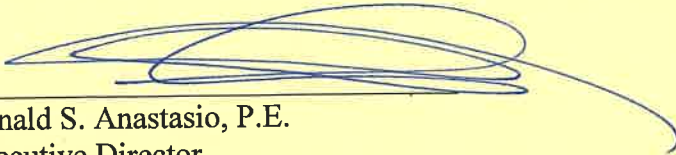
Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	Joseph Lifrieri	Yes



**CERTIFICATION**

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IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 17<sup>th</sup> day of December 2024.



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

**RESOLUTION ACCEPTING THE FY 2023 COMPREHENSIVE ANNUAL  
FINANCIAL REPORT AND YEAR END AUDIT**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended 2023 has been completed and filed with the

DEPARTMENT OF COMMUNITY AFFAIRS

Pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “**General Comments**” and “**Recommendations**” in accordance with N.J.S.A. 40A:5A-17,


**NOW, THEREFORE, BE IT RESOLVED** that the governing body of

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

Hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2023, and specifically has reviewed the sections of the audit report entitled “**General Comments**” and “**Recommendations**” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON DECEMBER 16, 2024.**

  
\_\_\_\_\_  
Secretary  
12/18/24  
\_\_\_\_\_  
Date

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: FRANK SCARANTINO

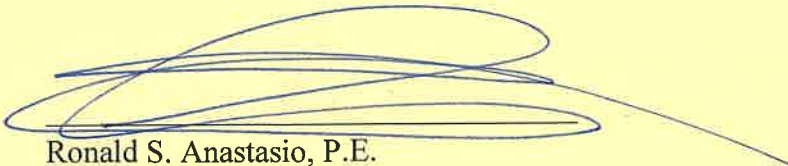
Roll Call Vote:

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

**CERTIFICATION**

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of The Authority this 17<sup>th</sup> day of December 2024.



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

**RESOLUTION REQUESTING RECONSIDERATION OF PROPOSED SURFACE  
WATER QUALITY STANDARDS FOR PFAS CONTAMINANTS**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority (“SRVSA” or “Authority”) was created in 1953 to enable its member municipalities, current and future users to send, receive, treat, and process its wastewater, in a safe and economical way. Its mission is to always be diligent in its efforts to protect and preserve our areas environment and waterways and to work together as a unified regional authority to serve all customers within its service area, while adhering to all mandated federal and state regulations and standards; and

**WHEREAS**, USEPA and NJDEP have determined that Per- and Polyfluoroalkyl substances (“PFAS”), a group of synthetic chemicals that are used in many products and industrial processes, are a threat to human health and the environment; and

**WHEREAS**, in September 2024, USEPA published final water quality criteria for ten (10) individual PFAS chemicals for the protection of fish and other aquatic life. These levels are not regulatory and are not required, but States and Tribes can consider using them to develop water quality standards, which, among other things, form the basis for wastewater discharge permit effluent limitations; and

**WHEREAS**, in April 2024, USEPA issued enforceable drinking water standards to protect communities from exposure to PFAS. At that time, USEPA concurrently announced a further \$1 billion to help States and territories implement PFAS testing and treatment at public water systems and to help owners of private wells address PFAS contamination; and

**WHEREAS**, on Nov. 21, 2024, the NJDEP announced its plans to propose amendments to N.J.A.C. 7:9B SWQ Standards to establish “new freshwater and saline water criteria for PFNA, PFOA, and PFOS” (“Amendments”). As discussed at the Nov. 21, 2024 online stakeholder meeting and shown in the November 24<sup>th</sup> presentation entitled, “Anticipated Amendments to the Surface Water Quality Standards (SWQS) at N.J.A.C. 7:9B,” two of the proposed standards (PFOA and PFOS) are a thousand times more stringent than USEPA’s water quality criteria. At the time of the announcement, NJDEP did not identify sufficient funding to help address PFAS contamination or identify adequate treatment technologies to attain compliance; and

**WHEREAS**, the Amendments would translate into effluent limitations for wastewater treatment plants that are not consistent with current detection capabilities; and

**WHEREAS**, the Amendments would require wastewater treatment plants to install enhanced secondary and tertiary treatment technology that may, or may not, achieve these undetectable compliance levels. Further, as this level of treatment has not been implemented on this scale, it is not known what impact the accompanying removal of nutrients along with PFAS will have upon the flora and fauna in the downstream environment; and

**WHEREAS**, it also appears that the NJDEP plans to propose the Amendments without fully considering the implications for sludge management and disposal, which could lead to sludge that

**Res. No. 24-1216-7**

cannot be disposed of in an economical or timely manner and may exceed the current capabilities of facilities that dispose of sludge; and

**WHEREAS**, it also appears that the NJDEP is vastly underestimating the costs of sampling, monitoring, laboratory analysis, engineering, design, construction, and operations that would be necessary to achieve compliance. The cost of compliance cannot be reliably determined at this time, but if achievable, would be tens of millions for most treatment plants individually, and into the tens of billions for New Jersey wastewater treatment plants in total. The excessive costs would be passed on to the wastewater customers, many of whom are already economically challenged, including those who live in disadvantaged communities and have low to moderate levels of income; and

**WHEREAS**, the cost of treatment would force wastewater treatment plants to redirect funds away from important plant repairs and modernization projects that are desperately needed just as aging infrastructure reaches the end of its useful life; and

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority takes its responsibilities of environmental stewardship seriously and is anxious to address the proliferation of PFAS substances to protect public health and the environment, however, these substances must be removed from the waste stream through ceasing of production at a Federal level, public awareness and through labeling and public education and other restrictions on their use. Thereafter, if necessary, using methods that are based on sound science, existing analytical capabilities, and feasible technology, further improvements can be required of wastewater treatment plants. Otherwise, considerable resources will be expended for little or no beneficial improvement to levels of PFAS in the community; and

**NOW THEREFORE BE IT RESOLVED** that the Somerset Raritan Valley Sewerage Authority calls on the New Jersey Department of Environmental Protection to reconsider the amendments to Surface Water Quality Standards (SWQS) at N.J.A.C. 7:9B, entitled "New freshwater and saline water criteria for PFNA, PFOA, and PFOS".

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized and directed to send a copy of this Resolution to the following: Victor Poretti, Director, Division of Water Monitoring, Standards and Pesticide Control and Kimberly Cenzo, Bureau Chief, Bureau of Environmental Analysis, Restoration and Standards, NJ Department of Environmental Protection, P. O. Box 420, 401 East State Street, Trenton, NJ 08625 and via email at [SWQS@dep.nj.gov](mailto:SWQS@dep.nj.gov), and also to Governor Murphy's office and the offices of our State Legislators.

INTRODUCED BY: VINCENT DOMINACH  
SECONDED BY: PAMELA BOREK

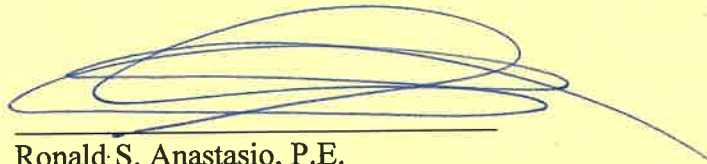
**Roll Call Vote:**

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 Meeting of the Authority held on the 16<sup>th</sup> day of December 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 17<sup>th</sup> day of December 2024.

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

Ronald S. Anastasio, P.E.  
Executive Director

Res. No. 24-1218-8

**RESOLUTION - PAYROLL**

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23986 through No. 24063 all numbers inclusive in the amount of \$231,464.67 and Checks No. 30513 through No. 30526 all numbers inclusive, in the amount of \$161,958.36, for a total of \$393,423.03 said checks having been reviewed and certified by the Executive Director for payment.

**INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: JOHN MURPHY**

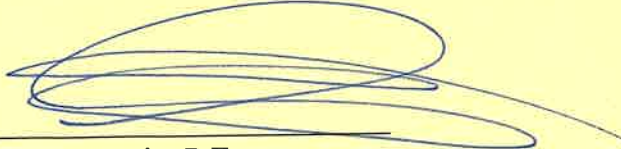
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 16<sup>th</sup> of December 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 17<sup>th</sup> day of December 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	\$	640,582.88
GENERAL FUND ACCOUNT	\$	
CONSTRUCTION FUND ACCOUNT	\$	
CONNECTION CAPITAL ACCOUNT	\$	391,687.33
	\$	<u>1,032,270.21</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	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 16<sup>th</sup> day of December 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 17<sup>th</sup> day of December 2024.

Ronald S. Anastasio, P.E.  
Executive Director



**RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSE OF ATTORNEY-CLIENT PRIVILEGED AND ANTICIPATED LITIGATION DISCUSSIONS REGARDING THE NJDEP PROPOSED SURFACE WATER QUALITY STANDARDS FOR PFAS CONTAMINANTS**

**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 have attorney-client privileged and anticipated litigation discussions regarding the NJDEP proposed surface water quality standards for PFAS contaminants.
2. The minutes of the executive session relating to personnel matters 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: PAMELA BOREK  
SECONDED BY: DANIEL CROSON

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Absent	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 Meeting of the Authority held on the 16<sup>th</sup> of December 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 17<sup>th</sup> day of December 2024.



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