

**RESOLUTION OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
ESTABLISHING CONNECTION FEES IN  
ACCORDANCE WITH THE PROVISIONS OF  
N.J.S.A. 40:14A-8 (b) AND THE 1958 SERVICE AGREEMENT AS AMENDED**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority (hereinafter “The Authority”) has determined that, in accordance with the provisions of N.J.S.A. 40:14A-8(b) and the 1958 Service Agreement, as amended, the owner or occupant of any property which shall connect to the system of the Authority shall be charged a fee to represent a fair payment towards the cost of the system; and

**WHEREAS**, in accordance with said statute, such fair payment shall be, in addition to periodic service charges, a separate charge in the nature of a Connection Fee with respect to each connection of any property which will discharge to the facilities of the Authority, which fee shall be imposed upon the owner or occupant of the property so connected, and

**WHEREAS**, the amount of said Connection Fee has been calculated in accordance with the provisions of N.J.S.A. 40:14A-8(b)(1)(2)(3), and is uniform within each class of users; and

**WHEREAS**, the Connection Fee set forth in Schedule A shall be recomputed in each fiscal year of the Authority, and, following a Public Hearing in accordance with the provisions of N.J.S.A. 40:14A-8(c), shall be revised to reflect the recomputed Connection Fee which shall thereafter be imposed in accordance with N.J.S.A. 40:14A-8 (b)3; and

**WHEREAS**, a Public Hearing was held on the date hereof following the provision of notice as required in accordance with N.J.S.A. 40:14A-8(c);

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority that it hereby adopt, prescribe and establish the following amendment to the “Resolution of The Somerset Raritan Valley Sewerage Authority Authorizing and Establishing Connection Fees in Accordance with The Provisions of N.J.S.A. 40:14A-8(b) and The 1958 Service Agreement As Amended” with said amendment being effective 1:00 a.m. December 1, 2024.

Schedule “A” section 2 shall be amended to now read:

**“the Connection Fee for each EDU (Equivalent Dwelling Unit) shall be \$2,328/EDU”**

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: PAMELA BOREK

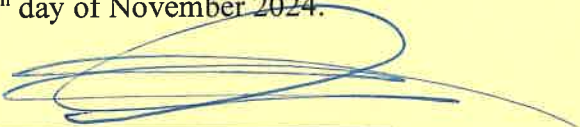
**Roll Call Vote:**

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

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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Ronald S. Anastasio, P.E.  
Executive Director

**RESOLUTION TO ESTABLISH A NEW RATE OF \$2,821.74 PER MILLION  
GALLONS FOR THE AUTHORITY'S SEWER USER FEE**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority (the "Authority") is authorized by the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., to establish rents, rates, fees and other charges and to amend the same from time to time so that the revenues of the Authority will at all times be adequate to pay the expenses of operation and maintenance of the Authority sewerage system, including reserves, insurance, extension, replacements, debt service, and to maintain such reserves or sinking funds therefore as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

**WHEREAS**, in conjunction with the preparation of the FY 2025 Budget and in response to the impact the current rate of inflation has had on the cost of goods and services that the Authority uses in its day-to-day operations, the Finance Committee has recommended to the Board of Commissioners that the Authority increase its sewer user fee by 4.0% in Fiscal Year 2025 thereby increasing the sewer user fee by \$108.53 per million gallons from the existing fee of \$2,713.21 to the new sewer user fee of \$2,821.74; and

**WHEREAS**, The Authority caused public notice to be given in accordance with N.J.S.A. 40:14A-8 of a public hearing on the proposed 4.0% increase to the Authority's sewer user fee; and

**WHEREAS**, the public hearing was held at the Authority Meeting of November 25, 2024; and

**WHEREAS**, the Authority has considered the matter and has determined that the proposed 4.0% increase to the sewer user fee is necessary and reasonable.

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

1. The sewer user fee to be charged by the Authority is hereby amended to be \$2,821.74 per million gallons, effective January 1, 2025, at 12:01 a.m.
2. The Authority shall forward a certified copy of this Resolution to the Authority's Participants and Customers.
3. The transcript of the public hearing shall be maintained on file and a copy thereof shall be available upon request, in accordance with N.J.S.A. 47:1A-1 et.seq.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: PAMELA BOREK

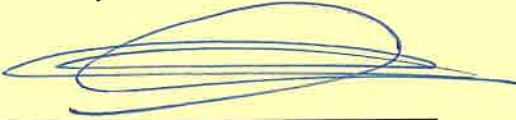
Roll Call Vote:

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

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

## 2025 ADOPTED BUDGET RESOLUTION

### SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

**FISCAL YEAR:**            **FROM:**    JANUARY 1, 2025        **TO:**    DECEMBER 31, 2025

**WHEREAS**, the Annual Budget and the Capital Budget/Program for the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning, January 1, 2025 and ending, December 31, 2025 has been presented for adoption before the governing body of the Somerset Raritan Valley Sewerage Authority at its open public meeting of November 25, 2024; and


**WHEREAS**, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget presented for adoption reflects Total Revenues of \$21,344,483.00, Total Appropriations, including any Accumulated Deficit if any, of \$22,828,326.00 and Total Unrestricted Net Position utilized of \$1,483,843.00; and

**WHEREAS**, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$8,850,000 and Total Unrestricted Net Position Utilized of \$0.00; and

**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Somerset Raritan Valley Sewerage Authority, at an open public meeting held on November 25, 2024 that the Annual Budget and the Capital Budget/Program of the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning January 1, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED** that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
(Secretary's Signature)

11/26/24  
\_\_\_\_\_  
(Date)

INTRODUCED BY: ROBERT ALBANO  
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	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
Edward Machala	Yes	Joseph Lifrieri	Yes

**RESOLUTION AFFIRMING THE RENEWAL OF A FLOOD INSURANCE POLICY  
FOR THE STORM CONTROL PUMPING STATION**

**WHEREAS**, On August 27, 2011, the Somerset Raritan Valley Sewerage Authority sustained extensive equipment damage at the Storm Control Pumping Station due to the station becoming inundated by floodwater caused by Hurricane Irene; and

**WHEREAS**, in 2014, the Authority has received a payment from the Federal Emergency Management Agency (FEMA) as compensation for the sustained damage, in the amount of \$548,487.19, and FEMA representatives have indicated that the Authority must maintain \$1.2 million in flood insurance coverage (the value of the previous sustained damage) in order to be eligible for future damage claims.

**WHEREAS**, beginning in 2014, the Somerset Raritan Valley Board of Commissioners authorized the successive annual purchase of a one-year flood insurance policy for the Storm Control Pumping Station, providing \$1,200,000 of coverage for the building including fixed equipment, for the premium amounts of \$130,000 in 2014, \$99,000 in 2015, \$75,000 in 2016, \$70,250 in 2017, \$70,300 in 2018, \$72,500 in 2019, \$79,750 in 2020, \$82,500 in 2021, \$103,125 in 2022; and \$130,500 in 2023; and

**WHEREAS**, September 1<sup>st</sup> – 2<sup>nd</sup>, 2021, the Storm Control Pump Station again sustained extensive equipment damage due to the station becoming inundated by floodwater, this time caused by Hurricane Ida, causing approximately \$735,000 worth of damage, and where both the Authority staff and the Finance Committee members believe it is prudent to renew the flood insurance policy as soon as possible, and where the Authority has received a quote for a renewal of this policy through Brown & Brown from Gotham Insurance Company in the amount of \$115,000 for a \$1.2M policy with a \$250,000 deductible, and an additional recent quote of \$15,792 for a reduction of the deductible down to \$100,000, for a total amount of \$130,792 (quote and memo attached); and

**WHEREAS**, under Res. No. 24-1028-6, the Board of Commissioners accepted the recommendation of the Finance Committee that the Executive Director be authorized to accept and bind a policy up to a premium amount not to exceed \$160,000 without further authorization, with the final amount being memorialized in a subsequent resolution, and thus the Executive Director directed Brown & Brown to bind the aforementioned SCPS flood insurance policy for the quoted amount of \$130,792 prior to the expiration date of the current insurance policy date of November 7, 2024, with the understanding that the Authority would reimburse Brown & Brown for the premium amount; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purpose set forth in this Resolution, and the expected cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority through allowable budget management, operating budget line-item Flood Insurance Expenses (01-200-6252) plus surpluses in other line items.

**NOW, THEREFORE, BE IT RESOLVED** that The Somerset Raritan Valley Sewerage Authority's Board of Commissioners hereby affirms the binding of the replacement flood insurance policy covering the Storm Control Pumping Station in the total amount not to exceed \$130,792 without further authorization payable to Brown & Brown, to be funded out of the Authority's FY 2024 budget; and

**BE IT FURTHER RESOLVED** by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered, and authorized to enter into the necessary contracts.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: REINHARD PRATT


Roll Call Vote:

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

**CERTIFICATION**

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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Ronald S. Anastasio, P.E.  
Executive Director



**RESOLUTION ACCEPTING ASH DISPOSAL SERVICES AGREEMENT BETWEEN THE POLLUTION CONTROL FINANCING AUTHORITY (PCFA) OF WARREN COUNTY AND THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY REGARDING DISPOSAL OF THE AUTHORITY'S INCINERATOR ASH**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority (SRVSA) has previously entered into an agreement with the Pollution Control Financing Authority (PCFA) of Warren County for the disposal of incinerator ash (Res. No. 23-0123-7) and this agreement is set to expire on 12/31/2024; and

**WHEREAS**, the SRVSA and the PCFA of Warren County are desirous to enter into an Interlocal Services Agreement for a two-year time period for the disposal of the Authority's incinerator ash at the Warren County landfill for a cost of \$81.00/ton of ash delivered by SRVSA and accepted and disposed of by PCFA at the landfill between 1/1/2025 to 12/31/2026; and

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority is currently paying the PCFA \$79.00/ton for the disposal of its incinerator ash; and

**WHEREAS**, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purpose set forth in this Resolution, and the expected cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line item -Ash Disposal (01-300-6324).

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the Authority's Executive Director to enter into and execute the necessary documents for the Ash Disposal Services Agreement between The Somerset Raritan Valley Sewerage Authority and the Pollution Control Financing Authority of Warren County for the disposal of the Authority's incinerator ash at a cost of \$81.00/ton throughout the duration of the contract, to be funded from the Authority's Operating Budget.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: REINHARD PRATT

Roll Call Vote:

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

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION AWARDING BID FOR THE SLUDGE CAKE HAULING SERVICE TO SPECTRASERV, INC.**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority (Authority) has determined that it shall prepare for the hauling of cake sludge to off-site locations for disposal while the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural problems; and

**WHEREAS**, the Authority has an interlocal services agreement for the disposal of its cake sludge at the Stony Brook Regional Sewerage Authority (SBRSA), which is the primary disposal site; and

**WHEREAS**, the scope of this contract is for the hauling of up to 100% of the sludge cake from the Authority to the aforementioned locations on an as-needed basis for between zero and 730 loads to this location during the contract year; and

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et.seq., the Authority is required to seek public bids for any product or service costing in excess of \$44,000, and on October 30, 2024 the Authority publicly advertised a request for bids for the **SLUDGE CAKE HAULING SERVICE** to be opened on November 19, 2024, and sealed bids were publicly received and opened by the Authority. Two (2) bids were received, and upon a review of the bidding documents by the Authority's staff, it was determined that the lowest bidder, **SPECTRASERV, INC.** has submitted all of the required documents, and we recommend this contract be awarded to the lowest bidder, **SPECTRASERV, INC.** for the total amount of \$486,180.00; 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 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Operations – Offsite Sludge Cake Disposal (01-300-6328) for \$150,000 and the additional amount from the General Fund..

**NOW, THEREFORE BE IT RESOLVED** by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of the contract for the **SLUDGE CAKE HAULING SERVICE** to **SPECTRASERVE, INC.** for a total bid price of \$486,180.00, to be funded out of the Authority's 2025 operating fund and general fund; and

**BE IT FURTHER RESOLVED** by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to enter into the necessary contracts.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: REINHARD PRATT

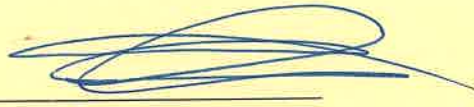
Roll Call Vote:

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

**CERTIFICATION**

I, Ronald S. Anastasio, Executive Director 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 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION AWARDING THE CONTRACT FOR THE LIQUID SLUDGE  
HAULING SERVICE TO RUSSELL REID WASTE HAULING AND DISPOSAL  
SERVICE CO., INC.**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority (Authority) has determined that it shall prepare for the hauling of liquid sludge to off-site locations for disposal while the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural problems; and

**WHEREAS**, the Authority has an interlocal services agreement with the Passaic Valley Sewerage Commission (PVSC) for the disposal of approximately 50% of its liquid sludge at their facility; and

**WHEREAS**, the scope of this contract is for the hauling of up to 100% of the liquid sludge from the Authority to PVSC on an as-needed basis for between zero and 8,000 loads during the contract year (approximately 22 loads per day); and

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et.seq., the Authority is required to seek public bids for any product or service costing in excess of \$44,000, and on October 30, 2024 the Authority publicly advertised a request for bids for the **LIQUID SLUDGE HAULING SERVICE** to be opened on November 19, 2024, and sealed bids were publicly received and opened by the Authority, and where two (2) bids were received, and upon a review of the bidding documents by the Authority's staff, it was determined that the lowest bidder, **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** has submitted all of the required documents, and we recommend this contract be awarded to the lowest bidder, **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** for the total amount of \$3,352,000.00; 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 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Operations – Offsite Sludge Disposal (01-300-6328) for \$250,000 and General Fund for the Additional Funds.

**NOW, THEREFORE BE IT RESOLVED** by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of the contract for the **LIQUID SLUDGE HAULING SERVICE** to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** for a total bid price of \$3,352,000.00, to be funded out of the Authority's 2025 operating budget and general fund; and

**BE IT FURTHER RESOLVED** by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to enter into the necessary contracts.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: REINHARD PRATT

Roll Call Vote:

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

**CERTIFICATION**

I, Ronald S. Anastasio, Executive Director 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 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024



Ronald S. Anastasio, P.E.  
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING THE MANAGER OF ENGINEERING AND THE PLANT SUPERINTENDENT TO A FACTORY TOUR OF HOBAS PIPE USA IN HOUSTON, TX FOR THE MAIN INTERCEPTOR & FORCEMAIN REHABILITATION PROJECT**

**WHEREAS**, The Somerset Raritan Valley Sewerage Authority has previously established a travel policy, Res. No. 24-0205-25, which authorizes the Chairman, four additional Members of the Board, the Executive Director, and a maximum of three employees to be determined by the Executive Director to attend various conferences on the Authority's behalf; and;

**WHEREAS**, in the evaluation of Fiberglass Reinforced Pipe (FRP), and FRP manhole sections, which are a relatively newer innovation in the construction of gravity pipelines, receiving a factory tour at Hobas Pipe, USA, which will be the named FRP manufacturer in the contract specifications for the Main Interceptor & Forcemain Rehabilitation Project, will provide important background information in the potential selection of this pipe material in lieu of the use of polyvinyl chloride (PVC) pipe material and concrete manholes, and where this factory tour will also include a visit to a construction project where the Hobas FRP pipe and manhole sections are being installed, and where we expect this travel will occur in December 2024; and

**WHEREAS**, all expenses incurred by the Manager of Engineering and the Plant Superintendent attending this factory tour will be borne by the Authority in accordance with the policy established by Res. No. 24-0205-25.

**NOW, THEREFORE, BE IT RESOLVED** that The Somerset Raritan Valley Sewerage Authority hereby authorizes the Manager of Engineering and Plant Superintendent to travel to the Hobas Pipe, USA factory in Houston, Texas, anticipated to occur during December 2024, for the purposes of evaluating the use of fiberglass reinforced pipe and manhole sections in the Main Interceptor & Forcemain Rehabilitation Project.

INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: REINHARD PRATT


Roll Call Vote:

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

**CERTIFICATION**

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted on the 25<sup>th</sup> day of November 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 on this 26<sup>th</sup> day of November 2024.

  
\_\_\_\_\_  
Ronald S. Anastasio, P.E.  
Executive Director

**RESOLUTION ACCEPTING THE PROPOSAL FROM DRG ARCHITECTS FOR  
ARCHITECTURAL DESIGN SERVICES FOR THE PROPOSED NEW  
ADMINISTRATION BUILDING PROJECT**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority has determined that it in need of the construction of a new headworks building as part of its Plantwide Mechanical Rehabilitation Project, and that the proposed location of the new headworks building shall be placed at the location currently occupied by the existing Administration Building addition, currently containing the offices of the Executive Director and the Full-Charge Bookkeeper, and where a proposed new Administration Building shall be located within the Authority property along Polhemus Lane in the vicinity of Meter Chamber 1A; and

**WHEREAS**, the Authority has received five (5) proposals for the Architectural design services and design services during construction for the New SRVSA Administration Building on October 11<sup>th</sup> at 2:00 pm, and where all five architectural firms who were provided with the request for proposals submitted their responses (as more particularly described in the attached memo); and

**WHEREAS**, upon review and discussion of the proposals received, the Planning Committee recommends that this project be awarded to DRG Architects in the amount not to exceed \$430,125, as per their proposal, dated October 11, 2024, and where the Authority staff agrees with this recommendation; and

**WHEREAS**, upon review of the recommendation of the Planning Committee, the Finance Committee also recommends award acceptance of the aforementioned proposal from DRG Architects in the amount not to exceed \$430,125, to be funded out of the Authority's Connection/Capital Account; 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 02-675-2000 New Administration Project - Design.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of both the Planning and Finance Committees, and accepts the proposal from and awards to DRG Architects, dated October 11, 2024, in the amount not to exceed \$430,125 without further authorization from the Board, with funding being provided from the Authority's Connection/Capital Account; 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 professional engineering services contract; and



**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40A:11-5(1)(a)(i) a notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority; and

**BE IT FURTHER RESOLVED** that this Resolution shall be effective immediately.

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	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
Edward Machala	Yes	Joseph Lifrieri	Yes

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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

**RESOLUTION ACCEPTING THE PROPOSAL FROM ONE WATER CONSULTING, LLC FOR STORMWATER MANAGEMENT AND DESIGN SERVICES FOR THE PROPOSED NEW ADMINISTRATION BUILDING PROJECT**

**WHEREAS**, the Somerset Raritan Valley Sewerage Authority has determined that it in need of the construction of a new headworks building as part of its Plantwide Mechanical Rehabilitation Project, and that the proposed location of the new headworks building shall be placed at the location currently occupied by the existing Administration Building addition, currently containing the offices of the Executive Director and the Full-Charge Bookkeeper, and where a proposed new Administration Building shall be located within the Authority property along Polhemus Lane in the vicinity of Meter Chamber 1A; and

**WHEREAS**, as part of the development of architectural design drawings for the proposed Administration Building, there is a need to obtain certain stormwater management design details and permitting, and where the firm of One Water Consulting, LLC. Has provided a proposal to the Authority, dated August 15, 2024, to perform all work related to the pursuit of said permits for a total of \$54,100, which includes an allowance of \$15,000 for geotechnical investigation and \$2,500 for wetlands investigation, if necessary, and where the attached memo further describes the evaluation of this proposal; and

**WHEREAS**, upon review and discussion of the proposals received, both the Authority staff and the Planning Committee recommends that this work be awarded to One Water, LLC in the amount not to exceed \$54,100, as per said proposal; and

**WHEREAS**, upon review of the recommendation of the Planning Committee, the Finance Committee also recommends award acceptance of the aforementioned proposal from One Water Consulting, LLC in the amount not to exceed \$54,100, to be funded out of the Authority's Connection/Capital Account; 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 02-675-2000 New Administration Building Project - Design.

**NOW, THEREFORE, BE IT RESOLVED** by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of both the Planning and Finance Committees, and accepts the proposal from One Water Consulting, LLC, dated August 15, 2024, in the amount not to exceed \$54,100 without further authorization from the Board, with funding being provided from the Authority's Connection/Capital Account; and

**Res. No. 24-1125-11**

**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 professional engineering services contract; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.S.A. 40A:11-5(1)(a)(i) a notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority; and

**BE IT FURTHER RESOLVED** that this Resolution shall be effective immediately.

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: EDWARD MACHALA

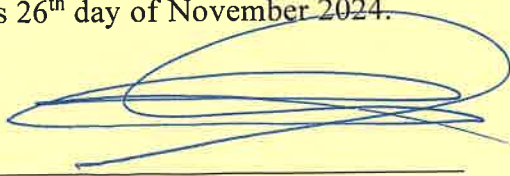
Roll Call Vote:

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

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



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

**RESOLUTION - PAYROLL**

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 23909 through No. 23985 all numbers inclusive in the amount of \$208,498.30 and Checks No. 30497 through No. 30512 all numbers inclusive, in the amount of \$148,680.05, for a total of \$357,178.15 said checks having been reviewed and certified by the Executive Director for payment.

**INTRODUCED BY: EDWARD MACHALA  
SECONDED BY: ROBERT ALBANO**

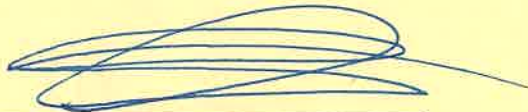
**Roll Call Vote:**

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

**CERTIFICATION**

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 25<sup>th</sup> of November 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 26<sup>th</sup> day of November 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	\$	769,493.12
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	171,845.45
	\$	<u>941,338.57</u>

INTRODUCED BY: ROBERT ALBANO  
SECONDED BY: REINHARD PRATT

Roll Call Vote:

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

**CERTIFICATION**

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a rescheduled Regular Meeting of the Authority held on the 25<sup>th</sup> day of November 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 26<sup>th</sup> day of November 2024.



Ronald S. Anastasio, P.E.  
Executive Director