

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, STAFF ENGINEER AND TWO COMMISSIONERS TO ATTEND THE AEA UTILITY MANAGEMENT CONFERENCE IN ATLANTIC CITY – MARCH 11TH & 12TH 2025

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously established a policy, Res. No. 25-0203-25, 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, all expenses incurred by those attending the conference will be borne by the Authority in accordance with the policy established by Res. No. 25-0203-25.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, Staff Engineer and Two Commissioners to attend the AEA Utility Management Conference in Atlantic City, March 11th & 12th, 2025 (list of attendees is attached).

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	Joseph Lifrieri	Absent
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Abstain
Michael Impellizeri	Yes	Frank Scarantino	Yes
		Edward Machala	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 24th day of February 2025, 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 25th day of February 2025.

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 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 this 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: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	Joseph Lifrieri	Absent
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Abstain
Michael Impellizeri	Yes	Frank Scarantino	Yes
		Edward Machala	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 24th day of February 2025, 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 25th day of February 2025.



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. 24142 through No. 24295 all numbers inclusive in the amount of \$457,855.22 and Checks No. 30539 through No. 30559 all numbers inclusive, in the amount of \$279,660.42, for a total of \$737,515.64 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	Joseph Lifrieri	Absent
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Michael Impellizeri	Yes	Frank Scarantino	Yes
		Edward Machala	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 24th of February 2025, 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 25th day of February 2025.



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.: 20567
Payable To: Karin Petrauski
Reason: Damaged Check
Amount: \$370.00
Repayment: Will be repaid with an Operating Account check date of February 24, 2025


INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	Joseph Lifrieri	Absent
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Michael Impellizeri	Yes	Frank Scarantino	Yes
		Edward Machala	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 24th day of February 2025, 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 25th day of February 2025.



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	\$	729,169.72
GENERAL FUND ACCOUNT	\$	
CONSTRUCTION FUND ACCOUNT	\$	
CONNECTION CAPITAL ACCOUNT	\$	47,876.23
	\$	<u>777,045.95</u>


INTRODUCED BY: PAMELA BOREK
SECONDED BY: JOHN MURPHY

Robert Albano	Yes	Joseph Lifrieri	Absent
Pamela Borek	Yes	John Murphy	Yes
Daniel Croson	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Yes
Vincent Dominach	Yes	Reinhard Pratt	Yes
Michael Impellizeri	Yes	Frank Scarantino	Yes
		Edward Machala	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 24th day of February 2025 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 25th day of January 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh