

RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR AND IN HIS ABSENCE THE ASSISTANT EXECUTIVE DIRECTOR/MANAGER OF ENGINEERING 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 January 22, 2025 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

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WHEREAS, it is the NJSMUAESA's intent to receive bid price submittals on or about February 25, 2025 in response to the RFB to be issued on or about January 22, 2025; 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 Assistant Executive Director/Manager of Engineering, 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 February 25, 2025. 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: EDWARD MACHALA
SECONDED BY: JOHN MURPHY

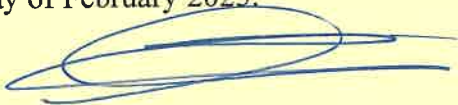
Roll Call Vote:

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	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 3rd 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 4th day of February 2025.



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

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
AMNEAL COMPLEX PRODUCTS RESEARCH, 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, Amneal Complex Products Research, LLC, located at 995 Route 202/206 in Bridgewater, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 39F; and,

WHEREAS, Amneal Complex Products Research, LLC has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) reissue a Non-Domestic Wastewater Discharge Permit to them since their present permit is expiring. The new discharge permit will regulate the discharge from the facility. The permit, if approved, will be effective for five (5) years.

WHEREAS, the above referenced industry has agreed to abide by all of the rules and regulations of the Authority concerning the discharge of non-domestic wastewater to the Authority's system; 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 reissuance of Non-Domestic Wastewater Discharge Permit 39G for Amneal Complex Products Research, LLC located at 995 Route 202/206 in Bridgewater, New Jersey.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: JOHN MURPHY

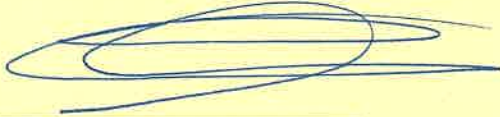
Roll Call Vote:

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	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 3rd 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 4th day of February 2025.



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

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
SOMERSET TIRE SERVICE, INC.**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has an established Industrial Pretreatment Program to allow for and regulate the discharge of industrial effluent and/or groundwater via a permit program; and

WHEREAS, Somerset Tire Service, Inc., located at 1 STS Drive in Bridgewater, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 36D; and,

WHEREAS, Somerset Tire Service, Inc. has requested that the Somerset Raritan Valley Sewerage Authority (SRVSA) reissue a Non-Domestic Wastewater Discharge Permit to them since their present permit is expiring. The new discharge permit will regulate the discharge from the facility. The permit, if approved, will be effective for five (5) years.

WHEREAS, the above referenced industry has agreed to abide by all of the rules and regulations of the Authority concerning the discharge of non-domestic wastewater to the Authority's system; 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 reissuance of Non-Domestic Wastewater Discharge Permit 36E for Somerset Tire Service, Inc. located at 1 STS Drive in Bridgewater, New Jersey.

INTRODUCED BY: EDWARD MACHALA
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	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 3rd 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 4th day of February 2025.



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

RESOLUTION AUTHORIZING PERMANENT STATUS OF SZABOLCS TOTTH AS MAINTENANCE MECHANIC

WHEREAS, due to the promotion of Erik Doyle to Solid Division Supervisor in January of 2023, a vacancy has been created for the position of Maintenance Mechanic; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening, and three (3) current Authority employees applied for the 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 Gerard Zielonka, Maintenance Supervisor, is recommending permanent status be granted to Szabolcs Toth, Maintenance Mechanic; and

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 Szabolcs Toth to the position of Maintenance Mechanic.

BE IT FURTHER RESOLVED that Mr. Toth will be paid at the rate of \$48.10/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: EDWARD MACHALA
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	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 3rd 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 4th day of February 2025.

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

Res. No. 25-0127-5

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 24064 through No. 24141 all numbers inclusive in the amount of \$226,028.33 and Checks No. 30527 through No. 30538 all numbers inclusive, in the amount of \$155,607.31, for a total of \$381,635.64 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: EDWARD MACHALA
SECONDED BY: ROBERT ALBANO

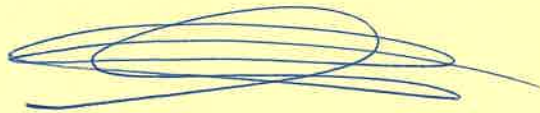
Roll Call Vote:

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	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 3rd 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 4th 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.: 19858 (dated June 24, 2024)
Payable To: Treasurer – State of New Jersey
Reason: Lost Check
Amount: \$500.00
Repayment: Will be repaid with an Operating Account check date of February 3, 2025

Check No.: 20226 (dated October 28, 2024)
Payable To: Chavond Barry
Reason: Lost Check
Amount: \$2,612.50
Repayment: Will be repaid with an Operating Account check date of February 3, 2025

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	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 3rd day of January 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 4th 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	\$ 1,019,719.73
GENERAL FUND ACCOUNT	\$
CONSTRUCTION FUND ACCOUNT	\$
CONNECTION CAPITAL ACCOUNT	\$ 189,770.69
	<u>\$ 1,209,490.42</u>

INTRODUCED BY: FRANK SCARANTINO
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	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 3rd 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 4th day of January 2025.

Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF PERSONNEL MATTERS DISCUSSIONS REGARDING THE RECOMMENDED 2025 PROFESSIONAL APPOINTMENTS

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 hold personnel matters discussions regarding the Recommended 2025 Professional Appointments.
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: EDWARD MACHALA
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	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Edward Machala	Yes	Joseph Lifrieri	Yes

CERTIFICATION

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a rescheduled Regular Meeting of the Authority held on the 3rd 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 4th day of February 2025.

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