

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, ASSISTANT EXECUTIVE DIRECTOR/ MANAGER OF ENGINEERING, PLANT SUPERINTENDENT, CHIEF PLANT OPERATOR, ASSISTANT CHIEF PLANT OPERATOR, REGULATORY COMPLIANCE ENGINEER AND SOLID DIVISION SUPERVISOR TO ATTEND THE 110TH NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA) ANNUAL CONFERENCE IN ATLANTIC CITY, NJ TO BE HELD ON MAY 5-9, 2025

WHEREAS, under Res. No. 25-0203-25, the Somerset Raritan Valley Sewerage Authority has previously established a travel policy 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 observance of the above-referenced policy, Chief Plant Operator Ingenito, Assistant Chief Plant Operator Wojcicki and Solid Division Supervisor Doyle will depart the conference the same day that Plant Superintendent Tambasco and Asst. Executive Director/Manager of Engineering Ulep will arrive at the conference; 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, Assistant Executive Director/ Manager of Engineering, Plant Superintendent, Chief Plant Operator, Assistant Chief Plant Operator, Regulatory Compliance Engineer and the Solid Division Supervisor to attend the 110th NJWEA Annual Conference in Atlantic City, NJ between May 5-9, 2025 (list of attendees is attached).

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

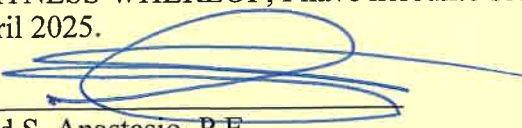
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 on the 28th day of April 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 29th day of April 2025.



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

NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA)
110th ANNUAL CONFERENCE & EXHIBITION
MAY 5-9, 2025

CONFERENCE ATTENDEES

Ronald Anastasio	Executive Director (Monday-Thursday)
Sherwin Ulep	Assistant Executive Director/Manager of Engineering (Tuesday - Thursday)
Anthony Tambasco	Plant Superintendent (Tuesday - Thursday)
Ellie Hoffman	Regulatory Compliance Engineer (Wednesday - Thursday)
Michael Ingenito	Chief Plant Operator (Monday - Tuesday)
Timothy Wojcicki	Assistant Chief Plant Operator (Monday - Tuesday)
Erik Doyle	Solid Division Supervisor (Monday - Tuesday)

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
JEFFREY WILKES AS ASSISTANT OPERATOR
IN THE INCINERATION DIVISION**

WHEREAS, due to the transfer of Szabolcs Toth to the Maintenance Department in January of 2025, a vacancy was created for the position of Assistant Operator – Incineration Division; and

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

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

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

BE IT FURTHER RESOLVED that Mr. Wilkes will be paid at the rate of \$39.91/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

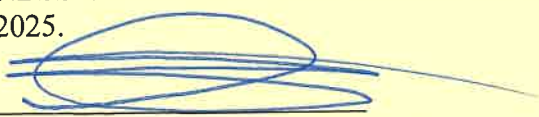
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th day of April 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 29th day of April 2025.



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

**RESOLUTION AUTHORIZING THE PAYMENT OF EXPENSES RELATED TO THE
OFFSITE HAULING AND DISPOSAL OF SLUDGE ASSOCIATED WITH THE
REPAIR OF THE R2 INCINERATOR TO BE PAID FROM THE GENERAL FUND**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has experienced operational issues with the R2 Incinerator during the months of January and February, with each event requiring a shutdown & cooldown of the incinerator and the offsite hauling and disposal of sludge, with the February shutdown resulting in determining that the Primary Heat Exchanger (PHX) tube bundle was damaged and needed to be replaced; and

WHEREAS, since the R2 Incinerator was being taken out of service for an investigation as to the source of the operational issues, the Authority staff elected to perform the annual required system inspection, which is typically performed during the summer months of July and August, which would save the Authority from shutting down the incinerator during this time and hauling/disposing of sludge offsite for several weeks; and

WHEREAS, the Authority budgeted \$650,000 for approximately six weeks of estimated costs related to the offsite hauling and disposal of liquid and solid sludge in the 2025 Operating Budget, with the understanding that any additional sludge offsite hauling and disposal costs would be funded out of the Authority's General Fund, as needed; and

WHEREAS, the Authority began hauling and disposing of sludge offsite on February 13th, and ended this operation on April 7th (sludge cake hauling ceased on April 3rd) where there were 1,121 loads of liquid sludge hauled to Passaic Valley Sewerage Authority (PVSC) and 69 containers of sludge cake hauled to the Stony Brook Regional Sewerage Authority (SBRSA) for disposal, at a total cost of \$923,811, and where there was already \$119,067 spent on offsite sludge hauling/disposal as a result of the January incinerator outage, and where there was only \$650,000 of funds for this purpose in the FY2025 Operating Budget, and where the remainder of the funds (\$392,878) shall be funded out of the Authority's General Fund; and

WHEREAS, it is the recommendation of the Authority staff that an additional \$107,122 be authorized for offsite sludge hauling and disposal in the event there are additional incinerator outages during the balance of the year, resulting in a total of \$500,000 from the Authority's General Fund to be authorized for the payment of costs related to the offsite hauling and disposal of sludge; and

WHEREAS, the rationale for performing sludge hauling rather than to construct a new "back-up" incinerator is due to the high construction cost of likely greater than \$30 million dollars, plus the regulatory uncertainty with the future of sewage sludge incineration; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the emergency availability of funds for the purposes set forth in this Resolution, to be funded out of the Authority's General Fund, specifically – (04-300-6328).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Board of Commissioners that they hereby authorize the payment of offsite sludge hauling and disposal expenses shall be paid through the General Fund for an amount not to exceed \$500,000 without further authorization from the Board, to be funded out of the Authority's General Fund, specifically – (04-300-6328).

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th day of April 2025, as the same appears 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 29th day of April 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**SEWER EXTENSION APPLICATION RE-APPROVAL
HILLSBOROUGH MIXED USE PROJECT
871 ROUTE 206 NORTH - HILLSBOROUGH TOWNSHIP
BLOCK 202 LOT 4**

WHEREAS, an application has been received from Hillsborough Township Municipal Utilities Authority for construction of a sewer collection system and a sewer connection to the appropriate Hillsborough Township Municipal Utilities Authority line or lines to allow the discharge of sewage to be received and treated at and by the facilities of the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, this application is for the re-approval of a sewer extension (Resolution 19-1028-5) due to the project's elimination of two (2) retail buildings and the addition of two (2) residential buildings; and

WHEREAS, such sewer connection has been calculated to discharge a flow of 43,957 gpd from a development that includes sixteen (16) residential buildings with a combined total of one hundred fifty-one (151) market-rate, forty-eight (48) affordable residential units, one (1) commercial/retail buildings and a community clubhouse; and

WHEREAS, most of the residential buildings have been constructed and are currently occupied; and

WHEREAS, the project is located along Route 206 near the intersection with Mountain View Road and includes the construction of 3,519 linear feet of 8-inch PVC gravity sewer, as shown on plans (twenty-two sheets) entitled:

Amended Preliminary and Final Major Site Plan, Hillsborough 206 Holdings, LLC,
Block 202 Lot 4, Hillsborough Township, Somerset County, New Jersey, prepared
by Bowman Consulting, dated June 27, 2024, and revised through March 12, 2025;
and

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

WHEREAS, said application has been reviewed for conformance with the applicable wastewater management plans and documents and available permitted design treatment capacity, only, and is recommended for approval by, Sherwin Ulep, P.E., the Authority Engineer; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed and calculated and paid in accordance with current Authority connection fee policy prior to obtaining any building permits; and

BE IT RESOLVED BY THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY that it hereby consents to the construction of the above stated collection system, such consent being in accordance with the provisions of R.S.40:14A-29; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority does hereby approve the application of Hillsborough Township Municipal Utilities Authority to connect to the Hillsborough Township Municipal Utilities Authority collection system and to deliver sewage to the facilities of the Somerset Raritan Valley Sewerage Authority, subject to further approval of the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED this approval is not, nor shall it be construed to be, an allocation or guarantee of future capacity, and, further, that the connection fee or fees in effect at the time such connection is to be made shall be paid to the Authority in accordance with the Authority's regulations pertaining thereto and the terms of a Connection Fee Agreement entered into by and between the Applicant and the Authority on or before the date of adoption of this Resolution; and

BE IT FURTHER RESOLVED this consent and approval will terminate if the Applicant fails to complete construction of said collection facilities and to make connection thereof and commence delivery of sewage to the facilities of the Somerset Raritan Valley Sewerage Authority within two (2) years of the date hereof; and the Department of Environmental Protection is hereby notified that all time extension requests of this consent and approval must be approved by the Authority.

BE IT FURTHER RESOLVED that the Executive Director of the Authority is hereby directed to forward a copy of this Resolution to the Department of Environmental Protection and Hillsborough Township Municipal Utilities Authority and the Hillsborough Township Municipal Utilities Authority is hereby directed to immediately notify the Authority when it receives notice and a request for the herein above project to be connected to the municipal sewer system.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

Roll Call Vote:

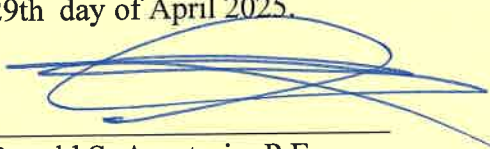
Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	Yes	Edward Machala	Yes
Joseph Lifrieri	Yes		

Res. No. 25-0428-4

CERTIFICATION

I, Ronald S. Anastasio, P.E., 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 28th day of April 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 29th day of April 2025.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke, positioned above a horizontal line.

Ronald S. Anastasio, P.E.
Executive Director

SU/RSA

**RESOLUTION AUTHORIZING A CONNECTION FEE REFUND TO REGA
CONSTRUCTION
CORP. FOR THE PROPOSED DUPLEX AT 145-147 SOUTH 10TH AVENUE - BLOCK
105, LOT 45-48
BOROUGH OF MANVILLE**

WHEREAS, Rega Construction Corp. (applicant) paid a connection permit application on June 2, 2020, for a two (2) unit duplex located at 145-147 South 10th Avenue (Block 105, Lot 45-48) in the Borough of Manville in the amount of \$4,396.00; and

WHEREAS, in accordance with the Authority's Connection Fee Policy, a connection fee in the amount of \$2,198.00/EDU, for a total of \$4,396.00, was charged (Check No. 0416, Certificate No. 4670) to Rega Construction (Three Plus Two Enterprises) for the new connection to the sanitary sewer system in the Authority Service Area; and

WHEREAS, the property was sold on February 16, 2024, to Mr. Janusz and Mrs. Jolanta Maziarz; and,

WHEREAS, there was a dispute between Rega Construction Corp. and the new owners regarding the sale of the property; and

WHEREAS, the new owners agreed to submit a new connection fee payment in the amount of \$2,328.00/EDU, for a total of \$4,656.00 (Check No. 104, Certificate No. 5123); and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the emergency availability of funds for the purposes set forth in this Resolution, to be funded out of the Authority's Connection Capital Fund – Connection Fee Refund, specifically – (02-600-1000).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that they hereby authorize the refund of the \$4,396.00 connection fee paid by Rega Construction Corp. with the funds for the refund being provided from the Authority Connection/Capital Account (specifically, Connection Fee Refund 02-600-1000).

**INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI**

Roll Call Vote:

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

CERTIFICATION

I, Ronald S. Anastasio, Executive Director of the Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 28th day of April 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 29th day of April 2025.



Ronald S. Anastasio, P.E.
Executive Director

CS/SU/RSA

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 6-INCH SOLIDS-HANDLING PORTABLE UTILITY PUMP FROM PUMPING SERVICES, INC. THROUGH THE SOURCEWELL COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority's existing 6-inch solids-handling portable utility pump is a critical piece of equipment necessary in the operation of the wastewater treatment plant, where this pump has reached the point where it is requiring expensive repairs and is need of replacement, and where the Authority seeks to purchase a new 6-inch solids-handling portable utility pump to replace the aforementioned pump, as more particularly detailed in the attached memo; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority Board of Commissioners approved the Authority's membership into the Sourcewell Cooperative Pricing System (ID# 42382), and where the Sourcewell Cooperative Pricing System (the Co-op) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and where it offers membership at no cost for its member agencies; and

WHEREAS, the Authority staff have obtained comparative price quotes for the replacement 6-inch solids-handling utility pump, where the Authority is able to purchase a new Atlas Copco 6-inch portable utility pump through the Sourcewell Co-op directly from Pumping Services, Inc. at a cost of \$55,928.08, which is lower than the other quotes for comparable pumps as described in the attached memo; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the cost is provided for in the duly adopted 2025 operating budget of The Somerset Raritan Valley Sewerage Authority, specifically line item: Equipment – Capital (01-400-6491).

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of a new Atlas Copco 6-inch solids-handling portable utility pump (as per the attached quote) from Pumping Services, Inc. through the Sourcewell Cooperative Pricing System in the amount not to exceed \$55,928.00 without further authorization, to be funded out of the Authority's FY 2025 Operating Budget, 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 contracts and documents.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th day of April 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 29th day of April 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Res. No. 25-0428-7

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 24376 through No.24454 all numbers inclusive in the amount of \$220,987.00 and Checks No. 30573 through No. 30585 all numbers inclusive, in the amount of \$822,528.44 for a total of \$ 1,043,515.44 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th of April 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 29th day of April 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.: 20562
Payable To: John Merklinger
Reason: Lost Check
Amount: \$114.98
Repayment: Will be repaid with an Operating Account check date of April 28, 2025

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th day of April 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 29th day of April 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	\$ 1,261,776.88
GENERAL FUND ACCOUNT	\$ 350,605.00
CONSTRUCTION FUND ACCOUNT	\$
CONNECTION CAPITAL ACCOUNT	\$ 382,464.41
	<u>\$ 1,994,846.29</u>

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th day of April 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 29th day of April 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF CONTRACT
NEGOTIATIONS AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING
THE ANTICIPATED DEVELOPMENT OF THE FOX HOLLOW GOLF COURSE IN
READINGTON TOWNSHIP**

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), for the Purposes of Contract Negotiations and Attorney/Client Privileged Discussions Regarding the Anticipated Development of the Fox Hollow Golf Course in Readington Township.
2. The minutes of the executive session relating to anticipated litigation discussions and contract negotiations & attorney-client privileged discussions 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: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Absent
Gary DiNardo	Absent	Reinhard Pratt	Yes
Vincent Dominach	Absent	Frank Scarantino	Yes
Michael Impellizeri	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 28th of April 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 29th day of April 2025.



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