

**RESOLUTION AUTHORIZING THE ISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
VWR INTERNATIONAL, 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, VWR International, LLC, located at 77 Corporate Drive, Suite 100 in Bridgewater, New Jersey, has applied for a Non-Domestic Wastewater Discharge Permit; and,

WHEREAS, the new discharge permit, if approved, will regulate the discharge from the facility and will be effective for five (5) years; and

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 issuance of Non-Domestic Wastewater Discharge Permit 56 for VWR International, LLC, located at 77 Corporate Drive, Suite 100 in Bridgewater, New Jersey.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

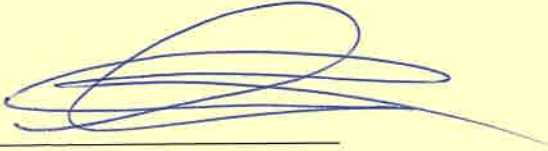
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd of June, 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 24th day of June, 2025.



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

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
MICHAEL TRAN AS ASSISTANT OPERATOR
IN THE LIQUID DIVISION**

WHEREAS, due to the promotion of Nicholas Boyle to Operator in the Liquid Division in November of 2024, a vacancy was created for the position of Assistant Operator – Liquid Division; and

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

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

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

BE IT FURTHER RESOLVED that Mr. Tran 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

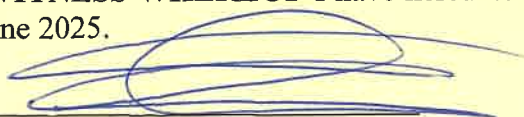
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 24th day of June 2025.



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

**RESOLUTION RENEWING A LIQUID SLUDGE DISPOSAL AGREEMENT WITH
THE PASSAIC VALLEY SEWERAGE COMMISSION**

WHEREAS, the Somerset Raritan Valley Sewerage Authority (Authority) has determined that it shall maintain provisions for the hauling of cake sludge to off-site locations for disposal at times when the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural/electrical problems, and where typically we are not able to dispose of all of the sludge in cake form and that some of it needs to be disposed of in liquid form; and

WHEREAS, the Authority had arranged for the disposal of approximately 50% of its sludge in liquid form at the Passaic Valley Sewerage Commission, where the liquid sludge will be disposed through its normal treatment process; and

WHEREAS, in accordance with the Interlocal Services Act, N.J.S.A. 40:8A-1 et.seq., under Res. Nos. 16-0225-12, 17-0227- 5, 18-0326-7, 19-0225-5 and 22-0425-3, the Authority had authorized the acceptance of an agreement with the Passaic Valley Sewerage Commission for the purpose of providing a reliable means of liquid sludge disposal for the Authority, at a rate of \$43.20/1,000 gallons excluding transportation costs, which is an increase price from \$40/1,000 gallons that was held fixed since 2016; and

WHEREAS, the Authority staff recommends the renewal of the attached agreement with the Passaic Valley Sewerage Commission to continue to provide a reliable means of liquid sludge disposal for the Authority, at a rate of \$43.20/1,000 gallons excluding transportation costs for a term of three (3) years, through June 30th, 2028.

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 Liquid Sludge Disposal (01-300-6328) for not to exceed \$250,000 annually with extended maintenance sludge hauling and disposal funded through General Fund – Sludge Removal and Disposal (04-450-4000).

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the agreement with the Passaic Valley Sewerage Commission for the disposal of its liquid sludge, to be funded out the Authority's Operating Budget, specifically line item appropriation 01-300-6328 "Sludge Hauling & Disposal" for an amount not to exceed \$250,000, with extended maintenance sludge hauling and disposal funded through General Fund – Sludge Removal and Disposal (04-450-4000).

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: 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	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 2025, as the same appears on record in the Minute Book of the Authority.

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Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING PAYMENT OF BENEFIT TIME TO
CHIEF PLANT OPERATOR MICHAEL INGENITO
UPON HIS RESIGNATION**

WHEREAS, The Somerset Raritan Valley Sewerage Authority by the terms of its Collective Bargaining Agreement with the Utility Workers Union of America, Local No. 423, has agreed to pay its employees that benefit time that the employee has earned as long as the termination of employment was not a discharge for cause; and

WHEREAS, the employment of Michael Ingenito was ended by his resignation effective July 11, 2025, and in accordance with the Collective Bargaining Agreement he is entitled to the payment of his accrued and earned benefit time; and

WHEREAS, the Authority, at its February 3, 2025 Reorganization Meeting, adopted a Cash Management Plan that requires that the issuance of any payroll payment in excess of \$5,000.00 must have three (3) original signatures of Authority officials empowered to execute such checks.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority thanks Michael Ingenito for 22 years of loyal service, and that in accordance with the Collective Bargaining Agreement, the Authority hereby authorizes a payroll check in the amount of \$10,781.14 (gross) less taxes of \$4,116.60 for a net amount of \$6,664.54 (a memo containing the details of the calculation is attached and made part of this resolution) be prepared and paid to Michael Ingenito in settlement of his benefit time owed. This payment of benefit time was calculated by the Authority as follows:

Accrued Vacation Time	126 hrs. x \$71.88/hr.	\$9,056.12
Unused Safety Day (Jan-June 2025)	8 hrs. x \$71.88/hr.	\$575.04
Unused Banked Sick Time	32 hrs./2 x \$71.88/hr.	<u>\$1,149.98</u>
	TOTAL	\$10,781.14
	Less Taxes	<u>(\$ 4,116.60)</u>
	FINAL TOTAL	\$ 6,664.54

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

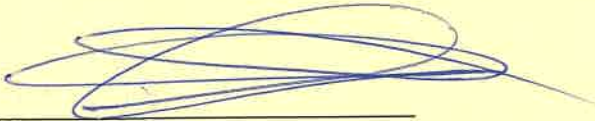
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 2025 as the same appears on record in the Minute Book of The Authority.

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Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THREE
(3) NEW MAKE-UP AIR UNITS FOR THE DISINFECTION BUILDING AND
INFLUENT PUMP STATION THROUGH THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM**

WHEREAS, replacement of the Authority's existing make-up air units (MAUs) on the roofs of the Disinfection Building (D-Building) and the Influent Pumping Station (IPS) are included in the Plantwide Mechanical Rehabilitation Project at a projected cost of \$317,013, and where the Authority staff have sought pricing through the several cooperative pricing systems where the Authority is a member, and where under the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ Co-op), the Authority staff have obtained pricing for the furnishing and installation of the three units in question, where the total price for the installation of three new units is \$227,400, which represents a 28.3% saving below CDM's projected installation cost (as more particularly described 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 has previously approved the Authority's membership into the educational Services Commission Cooperative Pricing System; and

WHEREAS, The Educational Services Commission Cooperative Pricing System (ESCNJ) has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the capital purchases for the Plantwide Mechanical Rehabilitation Project purposes set forth in this Resolution, to be funded out of the Authority's Connection Capital Fund – Plantwide Mechanical Rehabilitation Construction, specifically – (02-650-3000),

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the purchase of the furnishing and installation of three new Make-Up Air Units as described above, through the Educational Services Commission Cooperative Pricing System to Robert Griggs Plumbing & Heating, for an amount not to exceed \$227,400 without further authorization, to be funded out of 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 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	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 24th day of June 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AFFIRMING THE EMERGENCY PROCUREMENT FOR THE
REPAIRS OF THE R2 INCINERATOR PRIMARY AND TERTIARY HEAT
EXCHANGERS**

WHEREAS, after resuming operation of the R2 incinerator after a seven (7) week outage, during the month of May, the Authority staff realized that there was the collection of incinerator ash in places that it should not normally be within the incinerator duct system, and where it was determined that there was a leak in the tertiary heat exchanger that allowed ash-laden exhaust gas to short-circuit into the chamber around the center tube of the tertiary heat exchanger, thus contaminating the “clean side” of the process with incinerator ash, and where the R2 Incinerator was taken out of service on May 24th to begin a several-day cooldown period before inspections could be made to determine the cause of the problem and to obtain price quotations for the repair, and it appears that the interior of the tertiary heat exchanger has become corroded from being in service for approximately seven (7) years, where it is necessary to repair this unit in place, with the thinking that a new tertiary heat exchanger will be purchased in the FY 2026 as a capital purchase, and will be kept as a spare for replacement in the future, and where it was necessary to conduct offsite sludge hauling and disposal to maintain the wastewater treatment plant operations, and where the offsite sludge disposal shall be funded out of a combination of the remaining funds in the FY2025 operating budget the Authority’s General Fund, and where once the actual costs are known they will be memorialized under a separate resolution; and

WHEREAS, where the Authority staff had performed pressure and smoke testing on the tertiary heat exchanger and had determined the extent of repairs necessary to restore the R2 Incinerator back to operation, which also includes the aforementioned offsite sludge hauling and disposal, and where a blown gasket at the top seal of the primary heat exchanger became apparent just prior to the May 24th shutdown, and where the repairs to this unit were performed by the same contractor at this time to minimize downtime and re-mobilization costs, as more particularly described in the attached memo and an actual imminent emergency exists affecting the public health, safety and welfare and requires the immediate repair of the Authority’s primary and tertiary heat exchangers; and

WHEREAS, the failure of the R2 Incinerator heat exchangers could not have been reasonably foreseen and where the total cost for this repair will exceed the bid threshold of \$44,000 for the Authority’s purchasing agent, and there is no time for the preparation and receipt of bids because it is essential to protect human health and the environment to perform these repairs and restore the operation of the R2 Incinerator as quickly as possible; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-6, a contract may be awarded without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate performance of the services and pursuant to the

Res. No. 25-0623-6

findings of the damage, and the Authority staff recommends that the Board affirm the decision to award an emergency contract to perform the necessary repairs and sludge hauling as an Emergency; and

WHEREAS, the Authority has solicited price quotes from three (3) contractors, where two quotes have been received, as described in the attached memo, and where the lowest cost price quote for the entire tertiary heat exchanger repair is from JVS Industrial & Commercial Contractors, Inc. in the amount of \$54,781.31, and where the second quote is from Iron Hills Construction, Inc. in the amount of \$37,178.00 (but this quote is only for the disassembly of the system and scaffolding to inspect the damage and determine the type of repair), and both contractors are authorized to perform public work in the State of New Jersey, and where the Authority staff has issued a purchase order to JVS Industrial in the amount of \$54,781.31, and just before shutdown the bolted/gasketed joint on the top of the primary heat exchanger had ruptured and it was determined that the most efficient and least-costly means to make this repair is to weld the entire joint circumference and all of the bolt holes closed (approximately 60) in the amount of \$18,948.41 (including Saturday work) and this emergency work has commenced on Monday, June 9th, and where the Authority staff is recommending the affirmation of this emergency procurement to JVS Industrial & Commercial Contractors, Inc. for the total amount of \$73,729.72; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the emergency availability of funds for the repair and sludge hauling purposes set forth in this Resolution, to be funded out of the Authority's Connection Capital Fund – Incinerator No.2 Repair, specifically – (02-400-4000), and the offsite sludge hauling and disposal to be funded out of the Authority's General Fund, Sludge Disposal-Cake & Liquid, specifically (04-300-6328).

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

1. The Authority affirms the award an emergency contract pursuant to N.J.S.A. 40A:11-6 to a contractor authorized to perform public work in the State of New Jersey to make all specified repairs, as determined by the Authority staff, to the R2 Incinerator system as soon as possible to restore the condition where the Authority has the ability to perform sludge processing onsite, and authorizes the Executive Director to proceed with this project, based on the quoted repair cost of \$73,729.72 from JVS Industrial & Commercial Contractors, Inc., to be funded out the Authority's FY2025 Connection Capital Fund (specifically, Connection Capital Fund incinerator No. 2 Repair 02-400-4000).

Res. No. 25-0623-6

2. The Authority's Executive Director, staff and consultants shall take all actions necessary to effectuate the terms of this Resolution.
3. This Resolution shall take effect immediately.

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	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 24th day of June 2025.



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

**RESOLUTION OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
ADOPTING THE 2025 SOMERSET COUNTY HAZARD MITIGATION PLAN**

WHEREAS the Somerset Raritan Valley Sewerage Authority recognizes the threat that natural hazards pose to people and property within the Somerset Raritan Valley Sewerage Authority service area; and

WHEREAS the Somerset Raritan Valley Sewerage Authority has prepared a multi-hazard mitigation plan, hereby known as the 2025 Somerset County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2025 Somerset County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Somerset Raritan Valley Sewerage Authority service area from the impacts of future hazards and disasters; and

WHEREAS adoption by the Somerset Raritan Valley Sewerage Authority demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2025 Somerset County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby adopts the 2025 Somerset County Hazard Mitigation Plan. This plan, approved by the Authority, may be edited or amended after submission for review, but will not require the Authority to re-adopt any further iterations. This only applies to this specific plan and does not absolve the Authority from updating the plan in 5 years.

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 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	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 24th day of June 2025.



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

**RESOLUTION CONSENTING TO THE PROPOSED REVISION TO THE
UPPER RARITAN WATER QUALITY MANAGEMENT PLANS
GARDENS AT WARREN (BLOCK 90 LOT 2) - WARREN TOWNSHIP**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has received a request on behalf of the property owner to consent to a proposed amendment to the current Upper Raritan Water Quality Management Plans (WQMPs); and

WHEREAS, the proposed amendment will add a portion of parcel Block 90, Lot 2 located at Mountain Boulevard in Warren Township to the Somerset Raritan Valley Sewerage Authority Sewer Service Area (NJ0067733) and allow ten (10) affordable housing units within a single apartment building and sixteen (16) townhouse units across three (3) separate structures to connect to the sanitary sewer line serviced by the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Authority staff has reviewed the proposed revision and recommends that consent be granted for the aforementioned revision to the current Upper Raritan Water Quality Management Plan.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby consents to the proposed amendment to the current Upper Raritan Water Quality Management Plan; and

BE IT FURTHER RESOLVED that this consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

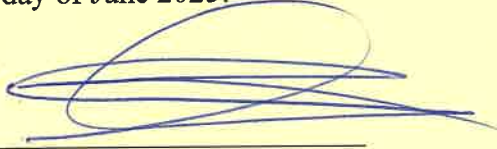
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 the 24th day of June 2025.



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

**PROMOTION OF ASSISTANT CHIEF PLANT OPERATOR TIMOTHY WOJCICKI
TO THE POSITION OF CHIEF PLANT OPERATOR**

WHEREAS, in light of the resignation of Chief Plant Operator Michael Ingenito, The Somerset Raritan Valley Sewerage Authority recognizes the need and desire to promote Timothy Wojcicki, who currently holds the position of Assistant Chief Plant Operator to the position of Chief Plant Operator; and,

WHEREAS, The Somerset Raritan Valley Sewerage Authority's Board of Commissioners has received the recommendation of the Personnel Committee during the discussion in the Closed Session (Personnel Matters).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Timothy Wojcicki be promoted to the position of Chief Plant Operator, effective June 30, 2025, and that his initial salary this position shall be \$140,000, and that effective January 1, 2026 his salary shall increase to \$149,500; and

BE IT FURTHER RESOLVED that in light of the added burden due to these personnel changes, the salary of Plant Superintendent Anthony Tambasco shall be increased to \$170,190.09, effective June 30, 2025.

INTRODUCED BY: REINHARD PRATT
SECONDED BY: ROBERT ALBANO

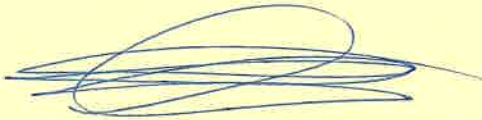
Roll Call Vote:

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

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Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION ACCEPTING COST PROPOSAL FROM ONE WATER
CONSULTING, LLC DATED JUNE 16, 2025 TO CONDUCT ADDITIONAL
IN-STREAM MONITORING IN THE RARITAN RIVER**

WHEREAS, the NJDEP has designated the section of the Raritan River into which the SRVSA discharges as impaired due to elevated phosphorus concentrations; and

WHEREAS, over two decades the Authority has performed in-stream monitoring in the Raritan River related to the study of phosphorus levels and nutrient loading at various points up and downstream of the Authority's discharge point; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has proposed a nutrient total maximum daily load (TMDL) for the non-tidal portion of the Raritan River watershed, which will require high levels of phosphorus removal from practically all of wastewater treatment plants in the watershed, with the temporary exception of the SRVSA; and

WHEREAS, as a result of the significant negative impacts of the Harmful Algal Bloom (HABs) during July 2022, the Stony Brook Regional Sewerage Authority received phosphorus discharge limit, and where it is imperative for SRVSA to continue to perform extensive in-stream monitoring of the Raritan River to gather data to further study the phosphorus issue, and where we have received a proposal from One Water Consulting, LLC, dated June 16, 2025 to perform ongoing phosphorus monitoring in the Raritan River; and

WHEREAS, it is in the best interest of the Authority to continue to proactively perform monitoring in the Raritan River to gather additional data related to nutrient loading and the potential future phosphorus effluent limits for the Authority's treatment plant; and

WHEREAS, it is the recommendation of the Executive Director that the proposal from One Water Consulting LLC, dated June 16, 2025 (attached), for said study be accepted and authorized in the amount of \$61,300 and undertaken during the lower flow period of summer 2025; 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, capital budget line-item Connection Capital Fund – Intangible Capital Asset Raritan River Study 02-300-2000 for an amount not to exceed \$61,300.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, it hereby accepts the recommendation of the Authority's Executive Director and hereby accepts the cost proposal from One Water Consulting, LLC, dated June 16, 2025, and hereby authorize the undertaking of the aforementioned river monitoring study for a cost not to exceed \$61,300 without further authorization. A copy of the proposal and related correspondence is attached hereto and made part of this resolution. Funding for this project will be provided from the Authority's Connection Capital Account; and

BE IT FURTHER RESOLVED that the Authority's Executive Director is hereby authorized and empowered to enter into and execute the necessary documents for this study.

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd day of June 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 24th day of June 2025.



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

Attachments

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 24535 through No.24614 all numbers inclusive in the amount of \$219,126.91 and Checks No. 30599 through No. 30610 all numbers inclusive, in the amount of \$157,476.68 for a total of \$376,603.59 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 23rd of June 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 24th day of June 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	\$	833,704.20
GENERAL FUND ACCOUNT	\$	89,914.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	1,543,953.23
	\$	<u>2,467,571.43</u>

INTRODUCED BY: MICHAEL IMPELLIZERI
SECONDED BY: ROBERT ALBANO


Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Absent
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 23rd day of June 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 24th day of June 2025.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF PERSONNEL MATTERS DISCUSSIONS, PURPOSES OF AN ANTICIPATED LITIGATION DISCUSSION REGARDING POTENTIAL TREATMENT PLANT EFFLUENT LIMITS AND CONTRACT NEGOTIATIONS & 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 Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions, Purposes of an Anticipated Litigation Discussion Regarding Potential Treatment Plant Effluent Limits and Contract Negotiations & 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: MICHAEL IMPELLIZERI

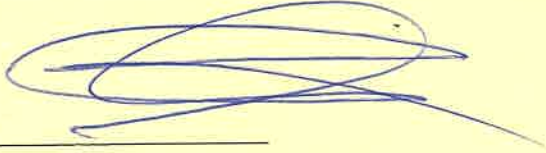
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Absent	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	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 23rd of June 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 24th day of June 2025.



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