

**RESOLUTION OF SOMERSET RARITAN VALLEY SEWERAGE
AUTHORITY, COUNTY OF SOMERSET, STATE OF NEW JERSEY,
AUTHORIZING AN APPLICATION OF A GRANT AND/OR LOW-INTEREST
LOAN FROM THE NEW JERSEY INFRASTRUCTURE FINANCING
PROGRAM FOR THE CONSTRUCTION OF THE MAIN INTERCEPTOR
REHABILITATION PROJECT**

WHEREAS, Somerset Raritan Valley Sewerage Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for the Construction of the Main Interceptor Rehabilitation Project;
and

WHEREAS, it is the desire of the Somerset Raritan Valley Sewerage Authority to designate the Executive Director as the authorized representative to represent Somerset Raritan Valley Sewerage Authority with regard to the application; and

NOW, THEREFORE BE IT RESOLVED, by the Somerset Raritan Valley Sewerage Authority, County of Somerset, State of New Jersey, as follows:

1. That the Somerset Raritan Valley Sewerage Authority does hereby designate and authorize Ronald Anastasio, Executive Director, to act as the authorized representative and Sherwin Ulep, Manager of Engineering, to act as the backup authorized representative to represent the Somerset Raritan Valley Sewerage Authority in all matters relating to the project undertaken pursuant to the aforementioned New Jersey Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Trust.
2. That the authorized representative may be contacted at the office of the Somerset Raritan Valley Sewerage Authority, located at 50 Polhemus Lane, Bridgewater, New Jersey 08807.
3. That a certified copy of this Resolution shall be forwarded by the Somerset Raritan Valley Sewerage Authority to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Trust.

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

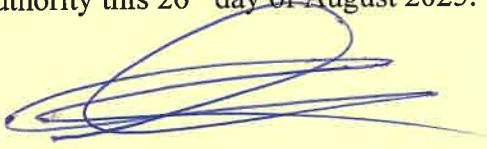
Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Michael Impellizeri	Yes	Edward Machala	Yes
Joseph Lifrieri	Yes		

Res. No. 25-0825-1

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 25th day of August 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 26th day of August 2025.



Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION EXTENDING THE CONTRACT FOR
SLUDGE CAKE HAULING SERVICES
(CONTRACT B-25-2)**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has a need for sludge cake hauling services; and,

WHEREAS, the Local Public Contracts Law N.J.S.A.: 40:11-1 et. seq. requires that all public purchasing in excess of \$53,000 must be publicly advertised and bids awarded; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., The Somerset Raritan Valley Sewerage Authority (the “Authority”) through the public bidding process on November 19, 2024 awarded a contract commencing January 1, 2025 to SpectraServ Inc. for Sludge Cake Hauling Services, for a one (1) year time period for a total price of \$486,180.00 with an option to extend the contract for one additional year time period; and

WHEREAS, the contract is due to expire on December 31, 2025; and

WHEREAS, the Authority is desirous of extending the contract for a one-year time period from January 1, 2026 to December 31, 2026; and

WHEREAS, SpectraServ Inc. has agreed to extend the contract for Sludge Cake Hauling Services for a one-year time period from January 1, 2026 to December 31, 2026, in accordance with the current rate index of 2.0% (increase of \$9,723.60) for an amount not to exceed \$495,903.60 and all terms and conditions as set forth in the existing contract.

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 expected hauling cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, operating budget line items: Sludge Hauling Disposal (01-300-6328) for not to exceed \$100,000 annually, with extended maintenance Sludge Hauling and Disposal funded through General Fund – Sludge Removal and Disposal (04-450-4000); and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the extension of the contract for the Sludge Cake Hauling Services for a total bid price of \$495,903.60, with funding being provided from the Authority’s FY 2026 budget; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Commissioners hereby empower, direct and authorize the Executive Director to enter into the necessary contracts with the supplier for sludge cake hauling services.

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

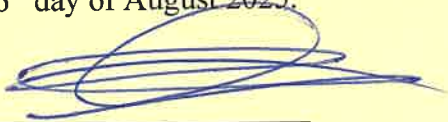
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 25th day of August 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 26th day of August 2025.



RONALD S. ANASTASIO, P.E.
Executive Director

RSA/lmh

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN
THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, The Somerset Raritan Valley Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the "Fund"); and

WHEREAS, said membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Board of Commissioners of the Somerset Raritan Valley Sewerage Authority desires to renew said membership.

NOW, THEREFORE, BE IT RESOLVED:

- 1) The Somerset Raritan Valley Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- 2) The Somerset Raritan Valley Sewerage Authority Board of Commissioners shall be and hereby are authorized to execute the agreement to renew membership attached hereto and made part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 25th day of August 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 26th day of August 2025.



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

**RESOLUTION AFFIRMING THE EMERGENCY PROCUREMENT OF REPLACEMENT
PARTS FOR THE INFLUENT PUMPING STATION
CLIMBING BAR RAKE**

WHEREAS, due to a catastrophic failure of the Influent Pumping Station Climbing Bar Rake (east side), a component on the rake mechanism broke unexpectedly and the unit (including motor) had fallen to the bottom of the pump station wet well, damaging parts of the rake that are not typically kept in our parts inventory, and where it is necessary to purchase the replacement components and to restore the operation of this unit as soon as possible (as further described in the attached memo); and

WHEREAS, all of the repair work necessary to restore the unit back to normal operation will be performed by the Authority's Maintenance staff, and we understand that the estimated delivery time is approximately six (6) weeks but we are trying to reduce that delivery time, and in the meantime the Authority's Liquid Division staff will have to rake the bar screen manually from within the wet well; and

WHEREAS, the damage to the Influent Pumping Station (IPS) Climbing Bar Rake could not have been reasonably foreseen, and where the total cost for this repair will exceed the bid threshold of \$53,000 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 IPS Climbing Bar Rake 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 the Authority's staff recommends that the Board affirm the decision to make an emergency procurement of the necessary parts as an Emergency; and

WHEREAS, the Authority has solicited price quotes from three original manufacturer, WSG Solutions, Inc. which is a "sole source" provider of these factory OEM replacement parts, as described in the attached memo, and where the Authority staff has issued two purchase orders to WSG Solutions, Inc. in the total amount of \$73,693, and where the Authority staff is recommending the affirmation of this emergency procurement to WSG Solutions, Inc. for the amount of \$73,693; 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 FY2025 Budget - specifically - (01-400-6411)-Mechanical Parts & Supplies (Non-Pump).

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

Res. No. 25-0825-4

1. The Authority affirms the award an emergency procurement pursuant to N.J.S.A. 40A:11-6 to a contractor authorized to provide goods to a public entity in the State of New Jersey for the necessary repairs to the Influent Pumping Station Climbing Rake unit, as determined by the Authority's staff, as soon as possible to restore the condition where the Authority has the ability to perform the coarse screening of raw wastewater, and authorizes the Executive Director to proceed with this procurement, based on the quoted repair parts cost of \$73,693 from WSG Solutions, Inc, to be funded out the Authority's FY2025 Budget - specifically – (01-400-6411)-Mechanical Parts & Supplies (Non-Pump).
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: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

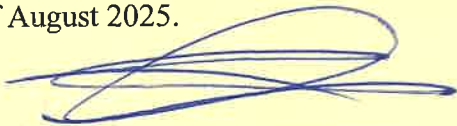
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	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 25th day of August 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 26th day of August 2025.



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

RESOLUTION AUTHORIZING AND RATIFYING EXECUTION OF AN AGREEMENT BY AND BETWEEN PSE&G AND THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY FOR THE MAIN INTERCEPTOR SEWER RELOCATION THROUGH DUKE FARMS

WHEREAS, Duke Farms Foundation is the owner of property identified on the official tax maps of the Township of Hillsborough, County of Somerset as Block 48, Lot 1 (the “Property”); and

WHEREAS, PSE&G acquired an easement on the Property to construct, reconstruct, install, operate, repair and maintain perpetually one or more lines for the purpose of transmitting electrical energy, with the poles, towers, conductors, and all necessary appurtenances, over, under, across and along a portion of the Property (the “PSE&G Easement Area”); and

WHEREAS, the Somerset Raritan Valley Sewerage Authority (the “Authority”) is planning to construct, via open-cut construction, approximately 4500 linear feet of new Main Interceptor Sewer from Siphon Chamber-1B to MH-48 adjacent to the existing Relief Interceptor Sewer alignment on the PSE&G Easement Area (the “MIS Improvements”); and

WHEREAS, PSE&G prepared an agreement to consent to the Authority’s utilization of the PSE&G Easement Area for the installation of the MIS Improvements (attached), subject to any and all easements, rights, privileges, licenses or grants of whatever nature that exist and affect the Property, which was fully executed on July 18, 2025 (the “PSE&G Agreement”)

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

- (1) The execution of the PSE&G Agreement by the Executive Director is authorized and ratified.
- (2) This Resolution shall take effect immediately.

INTRODUCED BY: FRANK SCARANTINO

SECONDED BY: ROBERT ALBANO

Roll Call Vote:

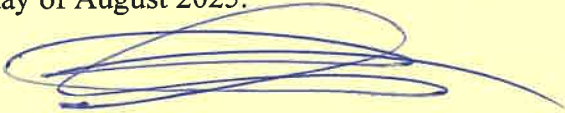
Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Yes
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Yes	Frank Scarantino	Yes
Michael Impellizeri	Yes	Edward Machala	Yes
Joseph Lifrieri	Yes		

Res. No. 25-0825-5

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 Meeting of the Authority held on the 25th day of August 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 26th day of August 2025.



Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION ACCEPTING THE PROPOSAL FROM
PHOENIX ADVISORS, LLC AND AUTHORIZES A BILLING RATE STUDY**

WHEREAS, in light of the two large upcoming capital projects, namely the Plantwide Mechanical Rehabilitation Project and the Main Interceptor Rehabilitation Project, the Somerset Raritan Valley Sewerage Authority needs and desires professional services of a financial advisor to perform a billing rate study; and,

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of contracts for “Professional Services” with competitive bids must be publicly advertised; and

WHEREAS, this contract is awarded pursuant to the “Fair and Open” process, N.J.S.A. 19:44A-20.4 et seq.

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

1. The Somerset Raritan Valley Sewerage Authority recognizes that the firm of PHOENIX ADVISORS, LLC has an established reputation in the field of financial management and they possess the specialized abilities and resources to provide the financial advice necessary to meet the Authority’s needs.
2. The Executive Director of The Somerset Raritan Valley Sewerage Authority is hereby authorized and directed to execute a contract for professional services between The Somerset Raritan Valley Sewerage Authority and the firm PHOENIX ADVISORS, LLC in the amount not to exceed \$7,500 without further authorization, to prepare a billing rate study for the Authority, based upon the terms and conditions of the submitted proposal.
3. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the service is of such a nature that it will not reasonably permit the drawing of specifications or the receipt of competitive bids.
4. 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 FY2025 Budget - specifically – (01-200-6216)- Professional Services - Miscellaneous.
5. A notice of contract award setting forth the nature, duration, description of service and amount of contract, together with a statement that the resolution and contract are on file at the offices of the Authority and available for public inspection shall be published in the Courier News.

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	Yes	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, 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 the Reorganization Meeting of the Authority held on the 25th day of August 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 26th day of August 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING REQUEST FOR EXTENSION OF TIME TO SUBMIT COMMENTS AND THE SUBMISSION OF COMMENTS REGARDING A PROPOSED SETTLEMENT BETWEEN NJDEP AND THE 3M COMPANY REGARDING PFAS

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) reached a proposed settlement with 3M Company (3M) that will supply up to \$450 million to compensate the citizens of New Jersey for injuries to their natural resources, to fund projects to address per- and polyfluoroalkyl substances (PFAS) contamination of drinking water supplies and other environmental media across the state, to reimburse DEP and other arms of the State for costs incurred to investigate and prosecute claims based on PFAS contamination, for consumer impacts, and for penalties and punitive damages. Under the terms of the proposed settlement, 3M is released from liability stemming from its sale, marketing, distribution, use, or manufacture of PFAS in New Jersey; and

WHEREAS, the NJDEP has solicited public comment on the proposed Judicial Consent Order Approving Settlement with the 3M Company in the Matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.) by September 19, 2025; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority (the “Authority”) has determined that additional time to understand and evaluate the impact of the proposed settlement and release of claims upon the rights and remedies available to the Authority to address PFAS related damages is needed, and has determined that it is appropriate to request an additional one hundred and twenty (120) days to submit necessary comments; and

WHEREAS, the Authority also desires to prepare and submit substantive comments, including certifications from its Executive Director and its engineering consultants.

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

- (1) The submission of the attached request for an extension of the public comment period is ratified.
- (2) The Chairman and/or Executive Director is authorized to submit public comments upon the Proposed Judicial Consent Order Approving Settlements with the 3M Company and E.I. DuPont De Nemours (and subsidiaries) in the Matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.), and said comments may include certifications Authority’s Executive Director and its engineering consultants.
- (3) The Executive Director, staff, and consultants are hereby authorized and directed to take all actions reasonably necessary for the preparation and submission of the comments referenced herein, including the development and execution of any supporting certifications as appropriate.
- (4) This Resolution shall take effect immediately.

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: ROBERT ALBANO

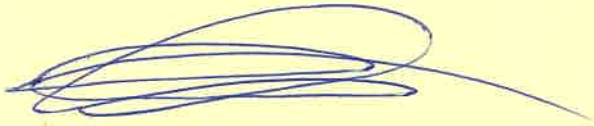
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Yes	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 Meeting of the Authority held on the 25th day of August 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 26th day of August 2025.



Ronald S. Anastasio, P.E.
Executive Director

Res. No. 25-0825-9

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 24696 through No. 24816, all numbers inclusive in the amount of \$350,939.45 and Checks No. 30626 through No. 30642 all numbers inclusive, in the amount of \$238,285.60 for a total of \$589,225.05, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: JOSEPH LIFRIERI

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
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 25th day of August 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 26th day of August 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	\$	756,123.12
GENERAL FUND ACCOUNT	\$	--
CONSTRUCTION FUND ACCOUNT	\$	--
CONNECTION CAPITAL ACCOUNT	\$	367,469.21
	\$	<u>1,123,592.33</u>

INTRODUCED BY: PAMELA BOREK
SECONDED BY: JOSEPH LIFRIERI


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
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 25^h day of August 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 26th day of August 2025.



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

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF CONTRACT NEGOTIATIONS & ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE PSE&G ENERGY EFFICIENCY MEASURES PROJECT AND FOR ANTICIPATED LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE PROPOSED JUDICIAL CONSENT ORDER RELATED TO PFAS WITH THE 3M COMPANY

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 Contract Negotiations & Attorney/Client Privileged Discussions Regarding the PSE&G Energy Efficiency Measures Project and for Anticipated Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Order Related to PFAS with the 3M Company.
2. The minutes of the executive session relating to anticipated litigation discussions, contract negotiations and 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: GARY DiNARDO

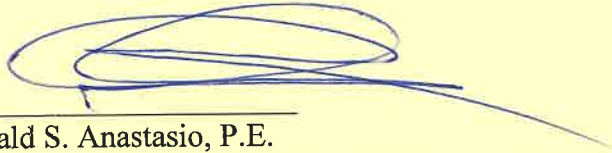
Roll Call Vote:

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
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 25th of August 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 26th day of August 2025.



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