

**SEWER EXTENSION RESOLUTION
JOHNSON & JOHNSON PUMP STATION REPLACEMENT
BLOCK 2 LOT 17
RARITAN BOROUGH**

WHEREAS, an application has been received from Johnson & Johnson for construction of a sewer collection system and a sewer connection to the appropriate Raritan Borough 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, application seeks approval for the replacement of an existing pump station located on the Johnson & Johnson campus at 930 Route 202; and

WHEREAS, the proposed improvements will not increase the station's flow capacity, and the existing 6-inch diameter force main will remain in place; and

WHEREAS, the project includes the replacement of the station's process, electrical, instrumentation, and mechanical systems as shown on plans entitled (five sheets):

Johnson & Johnson, BLDG 930 Sewage Ejector Replacement, 930 Route 202, Raritan, NJ, 08869, Final For Sewer Design, 10/23/2025 prepared by David A. Stires Associates, LLC, dated October 23, 2025; 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;

BE IT RESOLVED BY THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY that it hereby consents to the construction of the above stated collection and conveyance systems, 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 approves the Application of Johnson & Johnson to connect to the Raritan Borough 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

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BE IT FURTHER RESOLVED this consent and approval will terminate if 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 Johnson and Johnson, and Johnson & Johnson 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: PAMELA BOREK

ROLL CALL VOTE:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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, 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 24th day of November 2025 as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Authority this 25th day of November 2025.



Ronald S. Anastasio P.E.
Executive Director

SU/RSA

**RESOLUTION AFFIRMING THE RENEWAL OF A FLOOD INSURANCE POLICY
FOR THE STORM CONTROL PUMPING STATION**

WHEREAS, On August 27, 2011, the Somerset Raritan Valley Sewerage Authority sustained extensive equipment damage at the Storm Control Pumping Station due to the station becoming inundated by floodwater caused by Hurricane Irene; and

WHEREAS, in 2014, the Authority has received a payment from the Federal Emergency Management Agency (FEMA) as compensation for the sustained damage, in the amount of \$548,487.19, and FEMA representatives have indicated that the Authority must maintain \$1.2 million in flood insurance coverage (the value of the previous sustained damage) in order to be eligible for future damage claims.

WHEREAS, beginning in 2014, the Somerset Raritan Valley Board of Commissioners authorized the successive annual purchase of a one-year flood insurance policy for the Storm Control Pumping Station, providing \$1,200,000 of coverage for the building including fixed equipment, for the premium amounts of \$130,000 in 2014, \$99,000 in 2015, \$75,000 in 2016, \$70,250 in 2017, \$70,300 in 2018, \$72,500 in 2019, \$79,750 in 2020, \$82,500 in 2021, \$103,125 in 2022, \$130,500 in 2023 and \$130,792 in 2024; and

WHEREAS, September 1st – 2nd, 2021, the Storm Control Pump Station again sustained extensive equipment damage due to the station becoming inundated by floodwater, this time caused by Hurricane Ida, causing approximately \$735,000 worth of damage, and where both the Authority staff and the Finance Committee members believe it is prudent to renew the flood insurance policy as soon as possible, and where the Authority has received a quote for a renewal of this policy through Brown & Brown from Gotham Insurance Company in the amount of \$115,000 for a \$1.2M policy with a \$250,000 deductible, and an additional recent quote of \$15,792 for a reduction of the deductible down to \$100,000, for a total amount of \$110,588 (quote and memo attached), and that this should be the last time this policy is needed since the Storm Control Pumping Station Flood Mitigation Project is currently underway and is expected to be completed by late 2026; and

WHEREAS, the Board of Commissioners accepted the recommendation of the Finance Committee that the Executive Director be authorized to accept and bind a policy, and thus the Executive Director directed Brown & Brown to bind the aforementioned SCPS flood insurance policy for the quoted amount of \$110,588 prior to the expiration date of the current insurance policy date of November 7, 2025, with the understanding that the Authority would reimburse Brown & Brown for the premium amount; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purpose set forth in this Resolution, and the expected cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority through allowable budget management, operating budget line-item Flood Insurance Expenses (01-200-6252) plus surpluses in other line items.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority's Board of Commissioners hereby affirms the binding of the replacement flood insurance policy covering the Storm Control Pumping Station in the total amount not to exceed \$110,588 without further authorization payable to Brown & Brown, to be funded out of the Authority's FY 2025 budget; and

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: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 27th day of November 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 28th day of November 2025.



Ronald S. Anastasio, P.E.
Executive Director

**RESOLUTION RENEWING SLUDGE CAKE DISPOSAL AGREEMENT WITH
THE STONY BROOK REGIONAL SEWERAGE AUTHORITY**

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 problems; and

WHEREAS, previously, the Authority had arranged for the disposal of approximately 50% of its cake sludge at the Stony Brook Regional Sewerage Authority, where the cake sludge will be disposed through incineration, and where under Res. No. 21-0426-4, Res. No. 22-0328-1 and Res. No. 23-0424-5, the Authority had accepted the Sludge Cake Disposal Agreement with the Stony Brook Regional Sewerage Authority in which the charge for disposal was \$56/cubic yard (excluding transportation costs) and is now being elevated to \$75/cubic yard but as an accommodation they are offering SRVSA a two-year contract at \$70/cubic yard; and

WHEREAS, as the Authority continues to require a reliable location for off-site sludge disposal, in accordance with the Interlocal Services Act, N.J.S.A. 40:8A-1 et.seq., notwithstanding the steep increase in the tipping fee, because there are very limited disposal options within the state, the Authority staff still recommends renewal of attached agreement with the Stony Brook Regional Sewerage Authority for the purpose of providing a reliable means of sludge cake disposal for the Authority, at the rate of \$70/cubic yard excluding transportation costs and with all terms remaining unchanged, which commences January 1st, 2026 and expires December 31, 2027, and where the Authority staff recommend renewal of this agreement; 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, operating budget line-item Operations – Offsite Sludge Cake Disposal (01-300-6328) for not to exceed \$200,000 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 renews the agreement with the Stony Brook Regional Sewerage Authority for the disposal of its cake sludge, to be funded out the Authority's Operating Budget, specifically line-item appropriation 01-300-6328 "Sludge Hauling & Disposal".

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: PAMELA BOREK

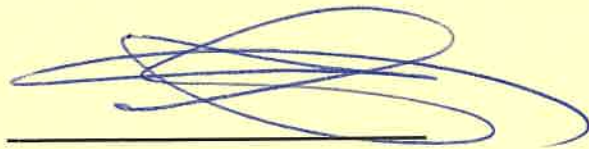
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 of the Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 24th day of November 2025, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 25th day of November 2025.



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

RESOLUTION AUTHORIZING EXECUTION OF: (1) MASTER AGREEMENT BY AND BETWEEN THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY AND INTERNATIONAL DATA BASE CORPORATION (D/B/A BIDNET); AND (2) BIDNET ORDER FORM FOR ONE YEAR ELECTRONIC PROCUREMENT PLATFORM SUBSCRIPTION

WHEREAS, the Local Unit Electronic Procurement Act, N.J.S.A. 40A:11-4.7 et seq. (the "Act") authorizes local units such as The Somerset Raritan Valley Sewerage Authority ("SRVSA") to utilize electronic procurement platforms for the submission of competitive bids, proposal, quotations and competitive contracting provided the electronic procurement platform meets the requirements of the Act and regulations promulgated thereto and set forth at N.J.A.C. 5:34-5.1 et seq. to effectuate the provisions of the Act; and

WHEREAS, SRVSA obtained quotations from electronic procurement platform providers and desires to utilize the electronic procurement platform known as Bidnet Direct provided by International Data Base Corporation; and

WHEREAS, the Master Agreement attached hereto was reviewed and negotiated with International Data Base Corporation to ensure that it complies with the requirements of the Act and N.J.A.C. 5:34-5.1 et seq.; and

WHEREAS, the term of the Master Agreement continues until all Order Forms issued under the Master Agreement have expired or have been terminated; and

WHEREAS, SRVSA desires to authorize the execution of the one-year Order Form at the price(s) set forth therein and attached hereto.

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

- (1) The Executive Director is authorized to execute the Master Agreement with International Data Base Corporation, having a business address of 17 British American Blvd., Latham, New York 12110 in substantially the form attached hereto.
- (2) The Executive Director is authorized to execute the one-year Order Form with International Data Base Corporation in substantially the form attached hereto.
- (3) The Chief Financial Officer has certified in writing the availability of funds from the duly adopted SRVSA Budget line item Operations – E-Procurement/Public Advertising (01-200-6226) for the purposes set forth in this Resolution.

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- (4) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
- (5) This Resolution shall take effect immediately.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 Meeting of the Authority held on the 24th day of November 2025, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 25th day of November 2025.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AUTHORIZING PCS PUMP & PROCESS, INC. TO PROVIDE INSTRUMENTATION CALIBRATION SERVICES THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, The Somerset Raritan Valley Sewerage Authority has previously determined that it is in the Authority's best interest to outsource the maintenance, calibration and repair services of the treatment plant's internal instrumentations and SCADA, DAS and CEMS systems; 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, under Res. No. 19-0529-5, the Somerset Raritan Valley Sewerage Authority Board of Commissioners approved the Authority's membership into the North Jersey Wastewater Cooperative Pricing System; and

WHEREAS, The North Jersey Wastewater Cooperative Pricing System has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, and where the Passaic Valley Sewerage Commission is the Lead Agency administering the North Jersey Wastewater Cooperative Pricing System (PVSC Co-op) and offers membership at no cost for its member agencies;

WHEREAS, the Authority staff have obtained price quotes from PCS Pump and Process, Inc. (PCS) under the PVSC Co-op for providing plant instrumentation calibration services throughout the plant, with the liquid and solid division instrumentation service being quoted separately, and where the total cost of this service for each department is \$59,375, with a total cost of \$118,750, as more particularly described in the attached memo and quotes; 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 expected cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, 2026 Operating Budget line item Outside Services Instruments – Main Plant (01-600-6614) for \$100,000 and SCADA/DAS/CEMS Maintenance Service (01-600-6616) for \$18,750.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes PCS Pump and Process, Inc. to provide plant instrumentation calibration services for the Authority's Main Treatment Plant through the North Jersey Wastewater Cooperative Pricing System for an amount up to \$118,750 without additional authorization to PCS Pump & Process, Inc., to be funded out of the Authority's FY2026 Budget, as described above; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners authorizes, directs and empowers the Executive Director to enter into and execute all necessary documents to effectuate the terms of this Resolution.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 24th day of November 2025, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 25th day of November 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Res. No. 25-1124-6

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 24977 through No. 25058 all numbers inclusive in the amount of \$237,520.39 and Checks No.30669 through No. 30680 all numbers inclusive, in the amount of \$165,697.39 for a total of \$403,217.78 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 24th day of November 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 5th day of November 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	\$ 1,101,442.87
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 318,971.91
	<u>\$ 1,420,414.78</u>

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: MICHAEL IMPELLIZERI

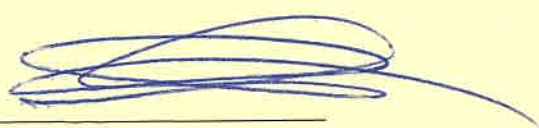
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 24th day of November 2025 as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 25th day of November 2025.



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

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF CONTRACT NEGOTIATIONS & PERSONNEL MATTERS REGARDING THE SRVSA – UWUA LOCAL 423 COLLECTIVE BARGAINING AGREEMENT (CBA) NEGOTIATIONS AND FOR ANTICIPATED LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE PROPOSED JUDICIAL CONSENT ORDERS RELATED TO PFAS WITH THE 3M COMPANY AND DUPONT, AND TACTICS AND TECHNIQUES UTILIZED IN PROTECTING THE SAFETY AND PROPERTY OF THE PUBLIC, PROVIDING THAT THEIR DISCLOSURE COULD IMPAIR THAT PROTECTION

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 & Personnel Matters Regarding the SRVSA – UWUA Local 423 Collective Bargaining Agreement (CBA) Negotiations and for Anticipated Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with The 3M Company and DuPont, and Tactics and Techniques Utilized in Protecting the Safety and Property of the Public, Provided that their Disclosure Could Impair that Protection.
2. The minutes of the executive session relating to personnel matters, 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: PAMELA BOREK
SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
Daniel Croson	Yes	Philip Petrone	Absent
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 24th of November 2025, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 25th day of November 2025.



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