

RESOLUTION TO ESTABLISH A NEW RATE OF \$2,934.61 PER MILLION GALLONS FOR THE AUTHORITY'S SEWER USER FEE

WHEREAS, The Somerset Raritan Valley Sewerage Authority (the "Authority") is authorized by the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., to establish rents, rates, fees and other charges and to amend the same from time to time so that the revenues of the Authority will at all times be adequate to pay the expenses of operation and maintenance of the Authority sewerage system, including reserves, insurance, extension, replacements, debt service, and to maintain such reserves or sinking funds therefore as may be required by the terms of any contract or as may be deemed necessary or desirable by the Authority; and

WHEREAS, in conjunction with the preparation of the FY 2026 Budget, in preparation for the pending impact of future debt service from upcoming large capital projects that are essential to maintaining the Authority's ability to continue its day-to-day operations in the conveyance and treatment of wastewater for the protection of human health and the environment, the Finance Committee has recommended to the Board of Commissioners that the Authority increase its sewer user fee by 4.0% in Fiscal Year 2026 thereby increasing the sewer user fee by \$112.87 per million gallons from the existing fee of \$2,821.74 to the new sewer user fee of \$2,934.61; and

WHEREAS, The Authority caused public notice to be given in accordance with N.J.S.A. 40:14A-8 of a public hearing on the proposed 4.0% increase to the Authority's sewer user fee; and

WHEREAS, the public hearing was held at the Authority Meeting of December 15, 2025; and

WHEREAS, the Authority has considered the matter and has determined that the proposed 4.0% increase to the sewer user fee is necessary and reasonable.

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

1. The sewer user fee to be charged by the Authority is hereby amended to be \$2,934.61 per million gallons, effective January 1, 2026, at 12:01 a.m.
2. The Authority shall forward a certified copy of this Resolution to the Authority's Participants and Customers.
3. The transcript of the public hearing shall be maintained on file and a copy thereof shall be available upon request, in accordance with N.J.S.A. 47:1A-1 et.seq.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

2026 ADOPTED BUDGET RESOLUTION

SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

FISCAL YEAR: **FROM:** JANUARY 1, 2026 **TO:** DECEMBER 31, 2026

WHEREAS, the Annual Budget and the Capital Budget/Program for the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning, January 1, 2026 and ending, December 31, 2026 has been presented for adoption before the governing body of the Somerset Raritan Valley Sewerage Authority at its open public meeting of December 15, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$21,467,097.00, Total Appropriations, including any Accumulated Deficit if any, of \$23,301,905.00 and Total Unrestricted Net Position utilized of \$1,834,808.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$20,505,000.00 and Total Unrestricted Net Position Utilized of \$9,200,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Somerset Raritan Valley Sewerage Authority, at an open public meeting held on December 15, 2025 that the Annual Budget and the Capital Budget/Program of the Somerset Raritan Valley Sewerage Authority for the fiscal year beginning January 1, 2026 and ending December 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

12/17/25

(Date)

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Roll Call Vote:

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

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
LYCORED CORPORATION**

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, Lycored Corporation, located at 33 Industrial Parkway in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 52A; and,

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

WHEREAS, the above-referenced industry has agreed to abide by all of the rules and regulations of the Authority concerning the discharge of non-domestic wastewater to the Authority's system; and

WHEREAS, a thirty-day Public Comment Period was held to receive written comments or to request that the SRVSA hold a non-adversarial Public Hearing. No public comments were received during the Public Comment Period, nor were there any requests for a non-adversarial Public Hearing.

NOW, THEREFORE, BE IT RESOLVED BY The Somerset Raritan Valley Sewerage Authority that it hereby authorizes the reissuance of Non-Domestic Wastewater Discharge Permit 52B for Lycored Corporation located at 33 Industrial Parkway in Branchburg, New Jersey.

INTRODUCED BY:FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

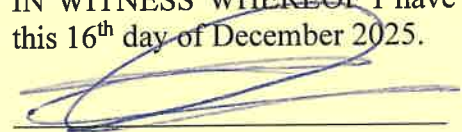
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th of December 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 16th day of December 2025.



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

**RESOLUTION AUTHORIZING PAYMENT FOR ADDITIONAL CLEANING OF THE
AUTHORITY'S INVERTED SIPHON PIPES BY MAGNUM VAC SERVICES
THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, approximately every five (5) years the Authority performs periodic internal TV inspection and high-pressure jetting cleaning of the Authority's existing three (3) sets of inverted siphons crossing the Raritan River along the 1958 Main Interceptor and the 2005 Relief Interceptor Sewer pipelines, and where under the Somerset County Cooperative Pricing System (Co-Op), the Authority staff have obtained a price quote from Magnum Vac Services (vendor) for this service for the total amount of \$175,240, and where the Authority staff has obtained a quote of approximately \$195,000 from Standard Pipe Services, the vendor who performed this work in 2020, and where in 2020 this work was performed at a cost of \$125,000, where the quoted price from Magnum Vac Services of \$175,240 represents an 11.27% savings below the quote from Standard Pipe Services of \$195,000; 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 Somerset County Cooperative Pricing System, and the Somerset County Cooperative Pricing System has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, under Res. No. 25-0728-9, the Somerset Raritan Valley Sewerage Authority Board of Commissioners had authorized \$175,240 to Magnum Vac Services under the Somerset County Cooperative Pricing System for a total of thirteen (13) days, and where due to the increased difficulty caused by eight (8) out of the twelve (12) of the siphon pipes being partially or completely clogged with sewer grease and debris, it took an additional nine (9) days where the contractor is seeking an additional \$55,400 as detailed in the attached memos, which is less than the unit cost per day in the original bid, and where the end result of this cleaning left the pipes in 100% clean and debris-free; and

WHEREAS, the Authority staff recommends authorization of an additional \$55,400 to Magnum Vac Services for the nine (9) days of additional work to clear the line blockages in the aforementioned eight (8) siphon pipes; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, FY 2025 Operating Budget line-item Maintenance – Interceptor System (01-400-6461).

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the additional payment for the procurement of additional cleaning work of the three (3) sets of inverted siphons crossing the Raritan River along the 1958 Main Interceptor and the 2005 Relief Interceptor Sewer

Res. No. 25-1215-4

pipelines, through the Somerset County Cooperative Pricing System to Magnum Vac Services, for an amount not to exceed \$55,400, to be funded out of the Authority's FY2025 Operating Budget, and

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

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION ACCEPTING THE FY 2024 COMPREHENSIVE ANNUAL
FINANCIAL REPORT AND YEAR END AUDIT**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2024 has been completed and filed with the

DEPARTMENT OF COMMUNITY AFFAIRS

Pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled “**General Comments**” and “**Recommendations**” in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

Hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2024 and specifically has reviewed the sections of the audit report entitled “**General Comments**” and “**Recommendations**” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON DECEMBER 15, 2025.



Secretary
12/16/25

Date

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 2025.



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

**RESOLUTION AUTHORIZING THE HIRING OF
A REPLACEMENT AUTHORITY HR/OFFICE MANAGER**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has determined that, in light of the pending retirement of the current Human Resources (HR)/Office Manager Linda Hering, scheduled for May 31, 2026, it is in the Authority's best interest to hire a replacement HR/Office Manager to work under the direction of Executive Director Ronald Anastasio; and,

WHEREAS, after an extensive search, the Authority staff have recommended to the Personnel Committee and Authority officers the hiring of Robin Taylor as the successor to Linda Hering as the HR/Office Manager (memo and resume attached), with a three (3) month probationary period that will begin upon her first day of employment, which is expected to begin in January 5, 2026; and,

WHEREAS, the starting salary shall be \$75,000/year.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Robin Taylor is hereby appointed to the position of HR/Office Manager, and will enter a 3-month probationary period upon beginning employment at the Authority, and will be granted permanent status upon the successful completion of said probationary period, and where her starting salary shall be at a rate of \$75,000.00/year and at the conclusion of the probationary period her salary shall increase to \$80,000.00/year.

INTRODUCED BY: VINCENT DOMINACH
SECONDED BY: GARY DiNARDO

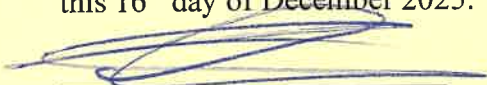
Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 2025.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Res. No. 25-1215-7

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25058 through No. 25136 all numbers inclusive in the amount of \$228,583.42 and Checks No.30681 through No. 30691 all numbers inclusive, in the amount of \$126,187.33 for a total of \$354,770.75 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: MICHAEL IMPELLIZERI
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 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	\$	548,962.47
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	32,345.71
	\$	<u>581,308.18</u>

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th day of December 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 16th day of December 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 PERSONNEL MATTERS DISCUSSIONS REGARDING THE HIRING OF A REPLACEMENT HUMAN RESOURCES MANAGER 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 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 Contract Negotiations & Personnel Matters Regarding the SRVSA – UWUA Local 423 Collective Bargaining Agreement (CBA) Negotiations and for Personnel Matters Discussions Regarding the Hiring of a Replacement Human Resources Manager 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 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 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: ROBERT ALBANO
SECONDED BY: MICHAEL IMPELLIZERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Absent	Philip Petrone	Absent
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 15th of December 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 16th day of December 2025.



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