

**RESOLUTION AUTHORIZING THE DESTRUCTION
OF ACCOUNTS PAYABLE CHECKS FOR THE
OPERATING FUND ACCOUNT**

WHEREAS, due to security concerns, The Somerset Raritan Valley Sewerage Authority has closed out the Operating Account with the account number ending in 1083; and

WHEREAS, the conversion to a new Operating Account will require the destruction of the remaining checks from Magyar Bank Operating Fund Account with account number ending in 1083, from check number 21834 through check number 22500, with all numbers inclusive.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority that the Executive Director is hereby authorized to destroy operating account checks by shredding the closed Magyar Bank Operating Fund Account with account number ending in 1083, check number 21834 through 22500 with all numbers inclusive due to the implementation of replacement checks.

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		

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 2nd day of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION AWARDING CONTRACT B-26-4 FOR THE LIQUID SLUDGE HAULING SERVICE TO RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.

WHEREAS, the Somerset Raritan Valley Sewerage Authority (Authority) has determined that it shall prepare for the hauling of liquid sludge to off-site locations for disposal while the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural problems; and

WHEREAS, the Authority has an interlocal services agreement with the Passaic Valley Sewerage Commission (PVSC) for the disposal of approximately 50% of its liquid sludge at their facility; and

WHEREAS, the scope of this contract is for the hauling of up to 100% of the liquid sludge from the Authority to PVSC on an as-needed basis for between zero and 8,000 loads during the contract year (approximately 21 loads per day); and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40:11-1 et.seq., the Authority is required to seek public bids for any product or service costing in excess of \$53,000, and on December 9, 2025 the Authority publicly advertised a request for bids for the **LIQUID SLUDGE HAULING SERVICE** to be opened on January 14, 2026, and sealed bids were publicly received and opened by the Authority, and where six (6) bids were received, and upon a review of the bidding documents by the Authority's staff, it was determined that the lowest bidder, **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** has submitted all of the required documents, and we recommend this contract be awarded to the lowest bidder, **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** for the total amount of \$3,164,000.00; 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 Disposal (01-300-6328) for \$260,000 and General Fund for the Additional Funds.

NOW, THEREFORE BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the award of the contract for the **LIQUID SLUDGE HAULING SERVICE** to **RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.** for a total bid price of \$3,164,000.00, to be funded out of the Authority's 2026 operating budget and general fund; 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	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 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 2nd day of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
RB MANUFACTURING 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, RB Manufacturing LLC, located at 799 US 206 in Hillsborough, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 18H; and,

WHEREAS, RB Manufacturing LLC 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 18I for RB Manufacturing LLC located at 799 US 206 in Hillsborough, New Jersey.

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		

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 2nd of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/eah

**RESOLUTION AUTHORIZING THE REISSUANCE OF
A NON-DOMESTIC WASTEWATER DISCHARGE PERMIT TO
SYMRISE INC.**

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, Symrise Inc., located at 170/180 Industrial Parkway in Branchburg, New Jersey, is regulated via the Non-Domestic Wastewater Discharge Permit No. 23I; and,

WHEREAS, Symrise Inc. 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 23J for Symrise Inc. located at 170/180 Industrial Parkway in Branchburg, New Jersey.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

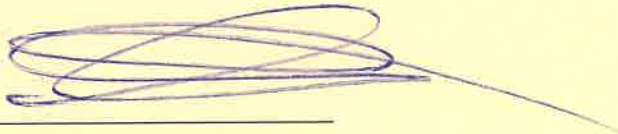
Roll Call Vote:

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		

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 2nd of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/eah

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO
GENERAL/ENVIRONMENTAL COUNSEL MARAZITI FALCON TO COVER
ADDITION COSTS RELATED TO THE PROPOSED 3M & DUPONT PFAS
SETTLEMENTS**

WHEREAS, the Authority elected to file an Amicus brief in the matter of the Judicial Consent Orders for the PFAS settlements between 3M & DuPont and NJDEP; and

WHEREAS, under Res. Nos. 25-0203-1 & 25-0203-2, the Somerset Raritan Valley Sewerage Authority Board of Commissioners authorized a combined \$80,000 to provide general and environmental legal counsel services to the Authority for various matters; and

WHEREAS, it was unforeseen that the NJDEP would negotiate the terms of proposed settlements with 3M and DuPont that would have negative affects on the future ability of the Authority to seek recovery of potential future costs for the removal of PFAS from its wastewater discharge, and where due to the aforementioned legal filing, the total costs for general and environmental legal services exceed the authorized amount and where an additional \$12,229.50 is required to satisfy the current legal bills.

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 Professional Services-Legal (01-200-6211).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority that Maraziti Falcon, the Authority's General & Environmental Counsel shall be authorized additional funds to cover the unforeseen additional costs due to the PFAS litigation related to the 3M & DuPont settlements with NJDEP, for an amount not to exceed \$12,229.50, 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: 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		

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 2nd day of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AFFIRMING THE EMERGENCY PROCUREMENT FOR THE REPAIRS OF THE R2 INCINERATOR PRIMARY HEAT EXCHANGER INLET PLENUM

WHEREAS, due to some operational problems experienced with the R2 Incinerator, the Authority staff have performed a system inspection and have determined that the walls of the existing primary heat exchanger (PHX) inlet plenum has become worn which resulted in the walls of the plenum becoming thin with holes developing, which allows incinerator ash to leak out of the system, where it was necessary to weld steel patch plates to get the incinerator back into operation while we seek to procure and install a replacement PHX inlet plenum; and

WHEREAS, where the Authority staff had inspected the entire incinerator system and had determined the extent of repairs necessary to restore the R2 Incinerator back to operation, 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 incinerator; and

WHEREAS, the damage to the R2 Incinerator primary heat exchanger inlet plenum 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 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 where the Authority's staff recommends that the Board affirm the decision to procure the repair work and replacement inlet plenum as an emergency procurement; and

WHEREAS, the Authority has obtained a price of \$37,817.05 from JVS Industrial & Commercial Contractors, Inc. (JVS), which is authorized to perform public work in the State of New Jersey, as described in the attached memo to make the necessary short-term repairs in order to restore the operation of the incinerator as soon as possible, while also seeking to have JVS to procure a replacement PHX inlet plenum from the original equipment manufacturer (OEM) at a cost of \$140,030 for a stainless steel replacement unit, and we are estimating the cost for the removal and installation of the replacement plenum to be \$60,000, and where the Authority staff is recommending the affirmation of this emergency procurement to JVS for the estimated amount of \$240,000 and where once the work is completed, another resolution for formal

Res. No. 26-0126-6

consideration affirming the emergency procurement for this work with the final cost would be placed on a future regular board meeting agenda as soon as possible; 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 FY2026 Capital Budget - Connection Capital Fund - Miscellaneous Capital Projects, specifically – (02-500-1000).

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

1. The Authority affirms the award an emergency procurement pursuant to N.J.S.A. 40A:11-6 to JVS Industrial & Commercial Contractors, Inc. to make all specified repairs and procurement and installation of a replacement inlet plenum 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 total estimated repair and procurement costs of \$240,000 from JVS Mechanical, to be funded out the Authority's FY2026 Capital Budget (specifically, Connection Capital Fund Miscellaneous Capital Projects 02-500-1000).
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: 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 2nd day of February 2026, 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 3rd day of February 2026.



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

**RESOLUTION ACCEPTING THE PROPOSAL FROM MOREHOUSE
ENGINEERING, INC. FOR ENGINEERING DESIGN SERVICES AND DESIGN
SERVICES DURING CONSTRUCTION FOR THE WWTP PLANT WATER
PUMPING SYSTEM REHABILITATION PROJECT**

WHEREAS, the Somerset Raritan Valley Sewerage Authority has determined that a key part of its wastewater treatment plant (WWTP) operations is the use of its treated effluent throughout the WWTP for use in its daily operations, thereby negating the need to purchase potable drinking water for WWTP uses; and

WHEREAS, the Authority's existing WWTP plant water pumping system was installed as part of the 1998 Comprehensive Strategic Plan – Phase I Plant Upgrades project and is now at the end of its service life, and because spare parts or replacements of the model and configuration of the existing pumps are no longer commercially available, and also due to the required increase in plant water demand from the proposed new odor control system is beyond the capabilities of the existing plant water pumping system, the Authority staff have determined that a re-design of this system is needed, and where the Authority staff have sought proposals for engineering design services and design services during construction for this project, as described in the attached memos, with the lowest price was received from Morehouse Engineering, Inc. in the amount of \$104,323, and where the Authority staff have recommended to both the Planning and Finance Committees the award of said engineering services contract to Morehouse Engineering for the amount not to exceed \$104,323 without further authorization, to be funded out of the Authority's Connection/Capital Account; and

WHEREAS, the Planning and Finance Committees have reviewed the attached memos and recommend to the Board of Commissioners the acceptance of said proposal from Morehouse Engineering, Inc. for engineering design and design services during construction for the WWTP Plant Water Pumping System Rehabilitation Project in the amount not to exceed \$104,323; 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 2026 Capital Budget – Connection Capital Fund of The Somerset Raritan Valley Sewerage Authority, specifically line item: Dilution Water Pump Replacement - Engineering - (02-725-2000).

NOW, THEREFORE, BE IT RESOLVED NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby accepts the recommendation of both the Planning and Finance Committees, and accepts the proposal from Morehouse Engineering, Inc., dated November 24, 2025, for the engineering design services and design services during construction for the WWTP Plant Water Pumping System Rehabilitation Project, and authorizes to Morehouse Engineering, Inc. in the amount not to exceed \$104,323 without further authorization from the Board, with funding being provided from 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 professional engineering services contract; and

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 40A:11-5(1)(a)(i) a notice of contract award shall be published in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority and the clerk's office of the municipalities creating the Authority; and

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

INTRODUCED BY: FRANK SCARANTINO
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 2nd day of February 2026, 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 3rd day of February 2026.

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

Res. No. 26-0126-8

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25137 through No. 25216 all numbers inclusive in the amount of \$ 229,530.14 and Checks No.30692 through No. 30702 all numbers inclusive, in the amount of \$186,624.32 for a total of \$415,974.46 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

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 2nd day of February 2026, 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 3rd day of February 2026.



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	\$ 1,328,625.98
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 953,424.64
	<u>\$ 2,282,050.62</u>

INTRODUCED BY: REINHARD PRATT
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 rescheduled Regular Meeting of the Authority held on the 2nd day of February 2026 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 3rd day of February 2026.



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

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF CONTRACT NEGOTIATIONS & PERSONNEL MATTERS REGARDING THE RECOMMENDED 2026 PROFESSIONAL APPOINTMENTS AND FOR THE PURPOSES OF CONTRACT NEGOTIATIONS & PERSONNEL MATTERS DISCUSSIONS REGARDING THE SRVSA – UWUA LOCAL 423 COLLECTIVE BARGAINING AGREEMENT (CBA) NEGOTIATIONS AND FOR PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE PROPOSED JUDICIAL CONSENT ORDERS RELATED TO PFAS WITH THE 3M COMPANY AND DUPONT

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 recommended 2026 professional appointments, and for the purposes of contract negotiations & personnel matters discussions regarding the SRVSA – UWUA Local 423 collective bargaining agreement (CBA) negotiations, and for pending litigation and attorney/client privileged discussions regarding the proposed judicial consent orders related to PFAS with the 3M company and DuPont.
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 2nd of February 2026, 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 3rd day of February 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh