

PROMOTION OF LIQUID DIVISION WORKING LEADER OCTAVIANO LEON TO THE POSITION OF WASTEWATER TREATMENT PLANT WORKING LEADER (DAY SHIFT)

WHEREAS, in light of the promotion of Timothy Wojcicki to Chief Plant Operator, the Somerset Raritan Valley Sewerage Authority recognizes the need and desire to promote Octaviano Leon, who currently holds the position of Liquid Division Lead Operator (Working Leader) to the position of Wastewater Treatment Plant Working Leader (Day Shift)

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening and two (2) current Authority employees applied for the position, being Octaviano Leon and Harry Heiber. It was determined that the position be filled by Octaviano Leon; and

WHEREAS, based on the recommendation of Anthony Tambasco, Plant Superintendent and Timothy Wojcicki, Chief Plant Operator, is recommending permanent status be granted to Octaviano Leon as Wastewater Treatment Plant Working Leader (Day Shift).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Octaviano Leon be promoted to the position of Wastewater Treatment Plant Working Leader (Day Shift), effective January 12, 2026 and that his rate of pay for this position shall be \$50.30/hour or \$104,624.00; and

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano


Roll Call Vote:

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

CERTIFICATION

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 23rd day of March 2026, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affix the Seal of the Authority this 24th day of March 2026.



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

Res. No 26-0323-2

implicitly understood that there is to be no cost or contribution by the Employer to the program;
and

BE IT FURTHER RESOLVED that the Executive Director will continue to serve as the “Administrator” of the plan, represent the Employer, and execute individual deferred compensation agreements with each said employee; and

BE IT FURTHER RESOLVED by the Employer that the Executive Director forward a certified true copy of this resolution to Lincoln.

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano

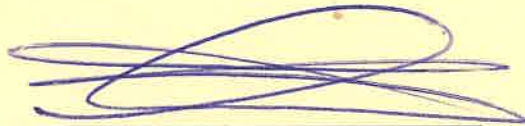
Roll Call Vote:

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

CERTIFICATION

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

**RESOLUTION AUTHORIZING THE ADDITION OF THE LINCOLN ALLIANCE
PLAN TO THE EXISTING 457(b) DEFERRED COMPENSATION PLAN**

WHEREAS, the Somerset Raritan Valley Sewerage Authority (hereinafter referred to as the “Employer”) by resolution previously adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Economic Growth and Tax Relief Reconciliation Act of 2001, the 2005 final regulations issued under the Uniformed Services Employment and Reemployment Rights Act of 1994, the Pension Protection Act of 2006, final Treasury Regulation §1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, the Worker, Retiree and Employer Recovery Act of 2008, the Small Business Act of 2010 amended sections of the Internal Revenue Code (the “Code”) and the rules and/or regulations issued thereunder affecting Section 457 Deferred Compensation Plans (cumulatively referred to as the “Acts and Regulations”); and

WHEREAS, the Employer’s current Plan 76-PD-120709 conforms with the changes in the Code and Treasury regulations brought about by the Acts and Regulations; and

WHEREAS, the Employer’s current Administrative Services Agreement 94-SA-Lincoln-112017 remains in force; and

WHEREAS, the Employer desires to add an additional investment option to be made available to plan participants; and

WHEREAS, the additional investment option will have no negative future impact on any participant account and will not negatively affect any past benefits accrued to the participant or the participant’s beneficiaries up to the adoption of this resolution; and

WHEREAS, this additional investment has been previously approved by the New Jersey Division of Local Services as a permissible investment.

NOW, THEREFORE BE IT RESOLVED that the Employer will provide an additional investment option to plan participants.

BE IT FURTHER RESOLVED that Lincoln Retirement Services, LLC (hereinafter referred to as “Lincoln”) has agreed to continue to be the provider of the Deferred Compensation Program for employees; and

BE IT FURTHER RESOLVED that Lincoln will continue to provide, for the benefit of the participants the Multi-Fund Variable Annuity® and/or the addition of the Alliance® Program and/or any other investment option approved by the New Jersey Division of Local Government Services, and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute all agreements as are necessary to maintain the Employer’s Deferred Compensation Program. It is

RESOLUTION THANKING FORMER MAINTENANCE SUPERVISOR GERARD ZIELONKA FOR HIS SERVICE AND DEDICATION TO THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, Mr. Gerard Zielonka has been employed at the Somerset Raritan Valley Sewerage Authority since November 2, 1981, starting his employment as an Assistant Operator in the Solid Division, and then transferred to the Liquid Division, and then to the Maintenance Department for many years as a Mechanic, where Mr. Zielonka was promoted to the management position of Maintenance Supervisor in 2015, and along the way Mr. Zielonka had obtained his NJDEP N-1 industrial wastewater treatment system operator license; and

WHEREAS, Mr. Zielonka has served the Authority with dedication, distinction and with the utmost professionalism and integrity, and where Mr. Zielonka's last day of employment will be March 31st, 2026; and

WHEREAS, Mr. Zielonka has also played an important role for many years as a key player contributing his wisdom, experience and work ethic in helping the Authority staff make important and impactful decisions that help the Authority maintain its protection of public health and the environment and service to its ratepayers; and

WHEREAS, the Authority Board and staff are grateful for Mr. Zielonka's employment at and contributions to the SRVSA.

NOW, THEREFORE, BE IT RESOLVED that Mr. Gerard Zielonka is hereby recognized and commended for his 44 years of devoted service to The Somerset Raritan Valley Sewerage Authority, its Board of Commissioners, employees, ratepayers and the protection of the environment and that the Board of Commissioners and staff wishes him the best of luck in his future endeavors.

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano

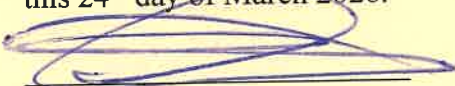
Roll Call Vote:

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

CERTIFICATION

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 23rd day of March 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 24th day of March 2026.



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

**RESOLUTION AUTHORIZING PAYMENT OF BENEFIT TIME TO
MAINTENANCE SUPERVISOR GERARD ZIELONKA
UPON HIS RETIREMENT**

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

WHEREAS, in light of his retirement, the last day of employment for Gerard Zielonka is March 31st, 2026 and his retirement is effective April 1, 2026, and in accordance with the Collective Bargaining Agreement he is entitled to the payment of his accrued and earned benefit time; and

WHEREAS, the Authority, at its February 2, 2026 Reorganization Meeting, adopted a Cash Management Plan that requires that the issuance of any payroll payment in excess of \$5,000.00 must have three (3) original signatures of Authority officials empowered to execute such checks.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that in accordance with the Collective Bargaining Agreement, the Authority hereby authorizes a payroll check in the amount of \$27,399.18 (gross) less taxes of \$3,045.04, and less \$24,300 contribution for 457(b) account, for a net amount of \$54.04 (a memo containing the details of the calculation is attached and made part of this resolution) be prepared and paid to Gerard Zielonka in settlement of his benefit time owed. This payment of benefit time was calculated by the Authority as follows:

308 Banked Sick Hours @ \$61.16/hour	\$ 18,837.28
3 Unused Sick Days in 2026 (24 hours @ \$61.16/hour)	\$ 1,467.75
1 Unused Personal Day in 2026 (8 hours @ \$61.16/hour)	\$ 489.25
1 Unused Safety Day in 2026 (8 hours @ \$61.16/hour)	\$ 489.28
100 Accrued Vacation Hours (November 2025-March 2026 (100 hours earned – none used) @ \$61.16/hour	<u>\$ 6,115.62</u>
TOTAL	\$ 27,399.18
Less Taxes	(\$ 3,045.14)
Less 457b contribution	<u>\$(24,300.00)</u>
FINAL TOTAL	\$ 54.04

Res. No. 26-0323-4

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano

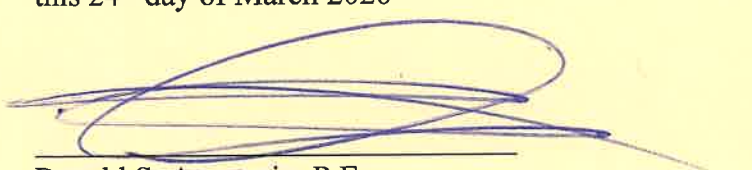
Roll Call Vote:

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

CERTIFICATION

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 23rd day of March 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 24th day of March 2026



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION ACCEPTING LETTER AGREEMENT WITH THE FIRM OF
BROWN & CALDWELL TO PROVIDE INCINERATION ENGINEERING SERVICES**

WHEREAS, The Somerset Raritan Valley Sewerage Authority needs and desires additional engineering services from Mr. Lloyd Winchell, Senior Principal Environmental Engineer at the firm Brown and Caldwell in the specialized engineering matters related to sewage sludge incineration; and

WHEREAS, Mr. Winchell has extensive expertise and specialized knowledge in this field, as described in the attached memo, and the Authority will benefit from having access to the advice and guidance of Mr. Winchell and his staff; and

WHEREAS, funds are available for this purpose, and the attached letter agreement has been reviewed and approved by Authority General Counsel Carney; 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" without competitive bids must be publicly advertised; and

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

1. The Somerset Raritan Valley Sewerage Authority recognizes that Mr. Lloyd Winchell of Brown and Caldwell has an established reputation in the field of sewage sludge incineration engineering matters and that he and his firm possess the specialized abilities and resources to provide the engineering services 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 the attached letter agreement for professional services between The Somerset Raritan Valley Sewerage Authority and Brown and Caldwell for a one-year term that begins April 1, 2026 and expires March 31, 2027 based upon the terms and conditions of the submitted proposal.
3. This contract is awarded without competitive bidding as "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. For FY 2026, the total amount of the contract shall not exceed \$7,500 unless authorized by separate Resolution. The appropriation to be charged is Professional Services – Engineering \$7,500 (01-200-6213) within the FY 2026 Operating Budget.
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 online on the Authority's website at <https://srvsa.org/resources/public-notices/> and in accordance with P.L. 2025, c.72.

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Abstain	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	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 23rd day of March 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 24th day of March 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE CONTRACTING PROCESS TO PROCURE OUTSIDE LABORATORY TESTING SERVICES

WHEREAS, The Somerset Raritan Valley Sewerage Authority needs and desires to procure outside laboratory testing services for the operation of the wastewater treatment plant, which is in addition to the analytical testing performed by the Authority's on-site certified laboratory, and where up to this point these services were procured at a value below the current bid threshold of \$53,000 in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.); and

WHEREAS, outside laboratory services have always been a part of the Authority's routine laboratory operations necessary for the operation of wastewater treatment plant to comply with the NJPDES permit testing requirements, and that the Authority's in-house laboratory does not have the capability or required certifications to perform all of the more sophisticated laboratory analysis, and where the Authority's Industrial Pretreatment Program (IPP) requires that the Authority obtain discharge samples and perform analytical testing at least once per year and the fieldwork and laboratory analysis is performed by the outside laboratory ultimately funded through the IPP annual administration fee; and

WHEREAS, competitive contracting is a more appropriate means of procurement over the traditional bidding process, and where this process is similar to the procurement process for professional services via the issuance of a Request for Proposals (RFP) and the receipt of proposals, and where laboratory testing services is one of the listed purposes for which competitive contracting can be used; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the local unit governing body authorize the use of competitive contracting by resolution.

NOW, THEREFORE, BE IT RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby authorizes the use of competitive contracting in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.); and

BE IT FURTHER RESOLVED by the Authority's Board of Commissioners that the Executive Director is hereby directed, empowered and authorized to proceed with the competitive contracting process for the procurement of laboratory testing services.

INTRODUCED BY: Ms. Borek
SECONDED BY: Mr. Albano

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Daniel Croson	Abstain	Philip Petrone	Absent
Gary DiNardo	Yes	Reinhard Pratt	Yes
Vincent Dominach	Absent	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 23rd day of March 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 24th day of March 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

Res. No. 26-0323-7

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25420 through No. 25502 all numbers inclusive in the amount of \$230,974.16 and Checks No.30724 through No. 30736 all numbers inclusive, in the amount of \$164,686.10 for a total of \$395,660.26, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Mr. Impellizeri
SECONDED BY: Mr. Albano

Roll Call Vote:

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

CERTIFICATION

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 23rd day of March 2026, as the same appears on record in the Minute Book of the Authority.

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Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION -- 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	\$ 1,074,847.62
GENERAL FUND ACCOUNT	\$
CONSTRUCTION FUND ACCOUNT	\$
CONNECTION CAPITAL ACCOUNT	\$ 388,824.14
	<u>\$ 1,463,671.76</u>

INTRODUCED BY: Mr. Albano
SECONDED BY: Mr. Scarantino

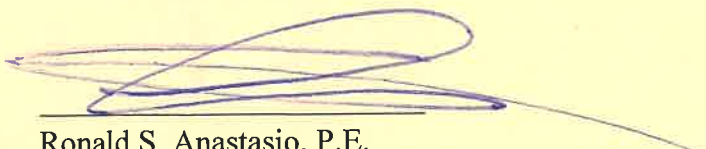
Roll Call Vote:

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

CERTIFICATION

I, RONALD S. ANASTASIO, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a rescheduled Regular Meeting of the Authority held on the 23rd day of March 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 24th day of March 2026.



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

**RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSES OF
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: Mr. Scarantino
SECONDED BY: Ms. Borek

Roll Call Vote:

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

CERTIFICATION

I, Ronald S. Anastasio, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a rescheduled Regular Meeting of the Authority held on the 23rd of March 2026, as the same appears on record in the Minute Book of The Authority.

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Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh