

Res. No. 26-0427-1

**TREATMENT WORKS APPROVAL APPLICATION RESOLUTION
AAVLBR PROPERTY, LLC
PROPOSED FACTORY BUILDINGS
BRANCBURG TOWNSHIP
BLOCK 17, LOT 2**

WHEREAS, an application has been received from AAVLBR Property, LLC for the construction of a sewer collection system and a sewer connection to the appropriate Branchburg Township 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, such sewer connection has been calculated to discharge a flow of 15,650 gallons per day gpd from two (2) proposed factory buildings located on Block 17, Lot 2 along Industrial Parkway; and

WHEREAS, the project is located at the end of Industrial Parkway and includes the construction of 1,390 linear feet of 8-inch and 341 linear feet of on-site 6-inch PVC gravity sewers as shown on the plans (six (6) sheets):

Amended Preliminary and Final Major Subdivision/Site Plans for
AAVLBR Property LLC, Block 17, Lot 2, Township of Branchburg,
Somerset County, New Jersey, prepared by Colliers Engineering and
Design, dated July 19, 2024, Revised through September 5, 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; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed and calculated in accordance with current Authority connection fee policy prior to obtaining any building permits; and

WHEREAS, Somerset Raritan Valley Sewerage Authority Industrial Pretreatment Program permit may be required prior to obtaining any building permits; and

BE IT RESOLVED BY THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY that it hereby consents to the construction of the above stated collection system, such consent being in accordance with the provisions of N.J.S.A.40:14A-29; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority does hereby approve the Application of AAVLBR Property, LLC to connect to the Branchburg

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Township 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

BE IT FURTHER RESOLVED this consent and approval will terminate if the 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 Branchburg Township and AAVLBR Property, LLC 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: Mr. Scarantino

SECONDED BY: Mr. Albano

ROLL CALL VOTE:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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		

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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 27th day of April 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 28th day of April 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/SU

Res. No. 26-0427-2

**SEWER EXTENSION RESOLUTION
INDUSTRIAL PARKWAY
SANITARY MAIN EXTENSION
TOWNSHIP OF BRANCBURG**

WHEREAS, an application has been received from Branchburg Township for the construction of a sewer collection system and a sewer connection to the appropriate Branchburg Township 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, such sewer connection has been calculated to accommodate the flow of 15,650 gallons per day gpd from two (2) proposed AAVLBR Property, LLC factory buildings located on Block 17, Lot 2 and along Industrial Parkway; and

WHEREAS, the sewer extension is located at the end of Industrial Parkway and includes the construction of 281 linear feet of 8-inch and 32 linear feet of 6-inch PVC gravity sewers as shown on plans entitled (six (6) sheets):

Amended Preliminary and Final Major Subdivision/Site Plans for
AAVLBR Property LLC, Block 17, Lot 2, Township of Branchburg,
Somerset County, New Jersey, prepared by Colliers Engineering and
Design, dated July 19, 2024, Revised through September 5, 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; and

WHEREAS, if determined applicable, the Somerset Raritan Valley Sewerage Authority sewer connection fee for this application shall be reviewed, calculated and paid in accordance with current Authority connection fee policy prior to obtaining any building permits; and

BE IT RESOLVED BY THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY that it hereby consents to the construction of the above stated collection system, such consent being in accordance with the provisions of N.J.S.A. 40:14A-29; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority does hereby approve the Application of Branchburg Township to connect to the Branchburg Township 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

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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

BE IT FURTHER RESOLVED this consent and approval will terminate if the 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 Branchburg Township and the said Township 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: Mr. Scarantino

SECONDED BY: Mr. Albano

ROLL CALL VOTE:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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		

Res. No. 26-0427-2

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 27th day of April 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 28th day of April 2026.



Ronald S. Anastasio P.E.
Executive Director

RSA/SU

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
JOHN MERKLINGER AS OPERATOR IN THE LIQUID DIVISION**

WHEREAS, due to the promotion of Octaviano Leon to the position of Wastewater Treatment Plant Working Leader (Day Shift) in March of 2026, a vacancy has been created for the position of Operator – Liquid Division; and

WHEREAS, in accordance with Article VII, Section 2, of the Collective Bargaining Agreement, the Authority did post the notice of the opening, and three (3) current Authority employees applied for the position, and it was determined that the position be filled by John Merklinger; and

WHEREAS, the Personnel Committee, based on the recommendation of Anthony Tambasco, Plant Superintendent and Timothy Wojcicki, Chief Plant Operator, is recommending permanent status be granted to John Merklinger as Operator in the Liquid Division.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority Board of Commissioners do hereby endorse and approve the permanent status of John Merklinger to the position of Operator – Liquid Division.

BE IT FURTHER RESOLVED that Mr. Merklinger will be paid at the rate of \$44.07/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2020.

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

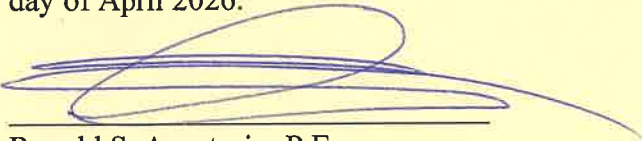
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 27th day of April 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 28th day of April 2026.



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

RESOLUTION AUTHORIZING A COMMISSIONER, THE EXECUTIVE DIRECTOR, ASSISTANT EXECUTIVE DIRECTOR/ MANAGER OF ENGINEERING, PLANT SUPERINTENDENT, CHIEF PLANT OPERATOR, STAFF ENGINEER, REGULATORY COMPLIANCE ENGINEER AND SOLID DIVISION SUPERVISOR TO ATTEND THE 111TH NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA) ANNUAL CONFERENCE IN ATLANTIC CITY, NJ TO BE HELD ON MAY 11-14, 2026

WHEREAS, under Res. No. 26-0202-25, the Somerset Raritan Valley Sewerage Authority has previously established a travel policy which authorizes the Chairman, four additional Members of the Board, the Executive Director, and a maximum of three employees to be determined by the Executive Director to attend various conferences on the Authority's behalf; and

WHEREAS, different staff members will be arriving and departing the conference at different times throughout the week as indicated on the attached conference attendees list, in observance of the above-referenced policy; and

WHEREAS, all expenses incurred by those attending the conference will be borne by the Authority in accordance with the policy established by Res. No. 26-0202-25.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, Assistant Executive Director/ Manager of Engineering, Plant Superintendent, Chief Plant Operator, Assistant Chief Plant Operator, Regulatory Compliance Engineer and the Solid Division Supervisor to attend the 111th NJWEA Annual Conference in Atlantic City, NJ between May 11-14, 2026 (list of attendees is attached).

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

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 on the 27th day of April 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 28th day of April 2026.



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

**PROMOTION OF MAINTENANCE & INVENTORY COORDINATOR KEVIN GROFF
TO THE POSITION OF MAINTENANCE SUPERVISOR**

WHEREAS, in light of the resignation of Maintenance Supervisor Gerard Zielonka on March 31, 2026, The Somerset Raritan Valley Sewerage Authority recognizes the need and desire to promote Kevin Groff, who currently holds the position of Maintenance & Inventory Coordinator to the position of Maintenance Supervisor, as described in the attached memo; and,

WHEREAS, The Somerset Raritan Valley Sewerage Authority's Board of Commissioners has received the recommendation of the Personnel Committee during the discussion in the Closed Session (Personnel Matters).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Kevin Groff be promoted to the position of Maintenance Supervisor, effective May 4, 2026, and that his initial salary this position shall be \$135,000; and

BE IT FURTHER RESOLVED that in light of the added responsibilities placed upon Regulatory Compliance Engineer Ellie Hoffman and Solid Division Supervisor Erik Doyle as described in the attached memo, the salary of both Ms. Hoffman and Mr. Doyle shall be increased to \$135,000, effective May 4, 2026.

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

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 27th day of April 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 28th day of April 2026.



Ronald S. Anastasio, P.E.
Executive Director

Res. No. 26-0427-6

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25503 through No. 25586 all numbers inclusive in the amount of \$ 229,656.95 and Checks No. 30737 through No. 30753 all numbers inclusive, in the amount of \$ 827,299.83 for a total of \$1,056,956.78, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Mr. Albano

SECONDED BY: Mr. Impellizeri

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 27th day of April 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 28th day of April 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/rta

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	\$ 1,114,177.95
GENERAL FUND ACCOUNT	\$
CONSTRUCTION FUND ACCOUNT	\$
CONNECTION CAPITAL ACCOUNT	\$ 373,281.47
	<u>\$ 1,487,459.42</u>

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

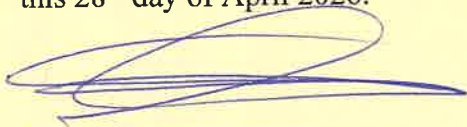
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 27th day of April 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 28th day of April 2026.



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

RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSE OF PERSONNEL MATTERS DISCUSSION REGARDING A PROPOSED PROMOTION AND SALARY INCREASES AND FOR THE PURPOSES OF 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 personnel matters discussion regarding a proposed promotion and salary increases and for 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: Mr. Albano
SECONDED BY: Mr. Scarantino

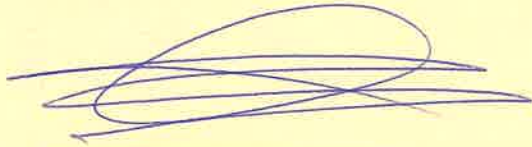
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Absent
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 27th day of April 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 28th day of April 2026.



Ronald S. Anastasio, P.E.
Executive Director