

**SEWER EXTENSION RESOLUTION
ONE (1) EXISTING SINGLE-FAMILY DWELLING
45 WESTON ROAD - HILLSBOROUGH TOWNSHIP
BLOCK 183 LOT 11**

WHEREAS, an application has been received from Hillsborough Township Municipal Utilities Authority for construction of a sewer collection system and a sewer connection to the appropriate Hillsborough Township Municipal Utilities Authority 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 300 gpd from one (1) existing single-family dwelling; and

WHEREAS, the project is located on Weston Road and includes the construction of 246 linear feet of 8-inch PVC gravity sewer, as shown on the plan (one (1) sheet) entitled:

Sanitary Sewer Connection Plans and Profile for Block 183 Lot 11, 45 Weston Road, Hillsborough Township, Somerset County, New Jersey as prepared by Van Cleef Engineering Associates, LLC, dated June 6, 2025, and Revised through April 28, 2026; and

WHEREAS, due to New Jersey Department of Environmental Protection's strict limits on chlorination byproducts, the flow generated from this application only includes domestic sewage and does not include the acceptance of backwash and drain down discharges from any proposed swimming pools; 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

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 Hillsborough Township Municipal Utilities Authority to connect to the Hillsborough Township Municipal Utilities Authority 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 Hillsborough Township Municipal Utilities Authority, and the Hillsborough Township Municipal Utilities Authority is hereby directed to immediately notify the Authority when it receives notice and a request for the herein above project to be connected to the municipal sewer system.

INTRODUCED BY: ROBERT ALBANO

SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

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

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 29th day of June 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 30th day of June 2026.



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

**RESOLUTION ACCEPTING COST PROPOSAL FROM ONE WATER
CONSULTING, LLC DATED MAY 19, 2026 TO CONDUCT ADDITIONAL
IN-STREAM MONITORING IN THE RARITAN RIVER**

WHEREAS, the NJDEP has designated the section of the Raritan River into which the SRVSA discharges as impaired due to elevated phosphorus concentrations; and

WHEREAS, over two decades the Authority has performed in-stream monitoring in the Raritan River related to the study of phosphorus levels and nutrient loading at various points up and downstream of the Authority's discharge point; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has proposed a nutrient total maximum daily load (TMDL) for the non-tidal portion of the Raritan River watershed, which will require high levels of phosphorus removal from practically all of wastewater treatment plants in the watershed, with the temporary exception of the SRVSA; and

WHEREAS, as a result of the significant negative impacts of the Harmful Algal Bloom (HABs) during July 2022, the Stony Brook Regional Sewerage Authority received phosphorus discharge limit, and where it is imperative for SRVSA to continue to perform extensive in-stream monitoring of the Raritan River to gather data to further study the phosphorus issue, and where we have received a proposal from One Water Consulting, LLC, dated May 19, 2026 to perform ongoing phosphorus monitoring in the Raritan River; and

WHEREAS, it is in the best interest of the Authority to continue to proactively perform monitoring in the Raritan River to gather additional data related to nutrient loading and the potential future phosphorus effluent limits for the Authority's treatment plant; and

WHEREAS, it is the recommendation of the Executive Director that the proposal from One Water Consulting LLC, dated May 19, 2026 (attached), for said study be accepted and authorized in the net amount of \$15,900 (with the proposal amount of \$39,000 utilizing \$23,100 of unused funds from the 2025 river monitoring authorization) and undertaken during the lower flow period of summer 2026; 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, capital budget line-item Connection Capital Fund – Intangible Capital Asset Raritan River Study 02-300-2000 for an amount not to exceed \$15,900.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, it hereby accepts the recommendation of the Authority's Executive Director and hereby accepts the cost proposal from One Water Consulting, LLC, dated May 19, 2026, and hereby authorize the undertaking of the aforementioned river monitoring study for a cost not to exceed \$15,900 without further authorization. A copy of the proposal and related correspondence is attached hereto and made part of this resolution. Funding for this project will be provided from the Authority's Connection Capital Account; and

BE IT FURTHER RESOLVED that the Authority's Executive Director is hereby authorized and empowered to enter into and execute the necessary documents for this study.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

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

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 29th day of June 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 30th day of June 2026.



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

Attachments

**RESOLUTION AWARDING THE CONTRACT FOR FIELD
SAMPLING AND LABORATORY TESTING SERVICES FOR
THE INDUSTRIAL PRETREATMENT PROGRAM -
CONTRACT B-26-5 TO ALS ENVIRONMENTAL**

WHEREAS, The Somerset Raritan Valley Sewerage Authority is one of seventeen Delegated Local Agencies (DLAs) to administer an Industrial Pretreatment Program on behalf of the New Jersey Department of Environmental Protection, 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 permitted industries; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq. the Authority is required to utilize a competitive bidding process to seek public bids for any project or service costing more than an aggregate amount of \$53,000.00 within a 12-month period, and 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, under Res. No. 26-0323-6, the Authority Board of Commissioners authorized the use of competitive contracting in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.); and

WHEREAS, on June 23rd, the Authority received two proposals for the aforementioned laboratory services contract, where given that under competitive contracting the vendor is selected based on a predetermined evaluation methodology, and where the proposal selected as described in the attached report is ALS Environmental, in the amount of \$44,275.

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 for the anticipated number of tests the cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, Operating Budget line-item Annual Testing – Industrial Pretreatment Program (01-700-6712).

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that it will award the contract to ALS Environmental for the **FIELD SAMPLING AND LABORATORY TESTING SERVICES FOR THE INDUSTRIAL PRETREATMENT PROGRAM - CONTRACT B-26-5** at a cost not to exceed \$44,275 without further authorization, anticipated to begin on July 1, 2026 for a period running through December 31, 2026, with four (4) consecutive one-year extension options, exercisable in the sole discretion of the Authority with funding for this work being provided from the Authority's FY 2026 Operating Budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners reserves the right to waive any and all non-material defects as found within the proposal documents and the Authority's Board Commissioners hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the successful offeror for the contract.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: FRANK SCARANTINO

Roll Call Vote:

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

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 29th day of June 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 30th day of June 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO CDM SMITH FOR
CHANGE ORDER NO. 6 - ADDITIONAL STRUCTURAL ENGINEERING SERVICES
FOR THE PLANTWIDE MECHANICAL REHABILITATION PROJECT**

WHEREAS, under Res. No. 23-0123-12, The Somerset Raritan Valley Sewerage Authority Board of Commissioners accepted the recommendation of the Planning and Finance Committees and authorized an amount not to exceed \$3,278,469 without further authorization to CDM Smith for engineering design services for the Plantwide Mechanical Rehabilitation Project; and

WHEREAS, since the commencement of the design phase of the aforementioned project, we have had a number of design changes and expansion of CDM Smith's work scope since 2023 that has consumed the built-in project allowances for unforeseen changes and conditions, as further described in the attached memo; and

WHEREAS, CDM Smith has provided a letter for Change Order No. 6, dated May 22, 2026, which lays out the scope of these changes and including a breakdown of the structural items from Macan-Deve, their structural engineering subcontractor, including labor hours and costs, and where the attached marked-up Change Order No. 6 includes a total cost of \$257,070.65 from Macan-Deve, however, with CDM's additional charges for QA/QC, design specs coordination and project management, the final cost to CDM is \$328,610.49, and where this cost does not include design services during construction; and

WHEREAS, the Planning and Finance Committees have reviewed the scope and cost of Change Order No. 6 and recommend approval to the Board, however, the Finance Committee's recommendation is contingent upon an analysis from Chief Financial Officer Peter Wozniak regarding the funding source for this additional cost; 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 capital budget of The Somerset Raritan Valley Sewerage Authority, Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it accepts the recommendation of the Planning and Finance Committees and hereby accepts Change Order No. 6 from CDM Smith and authorizes an amount not to exceed \$328,610.49 without further authorization to CDM Smith for additional engineering services for the Plantwide Mechanical Rehabilitation Project, with funding being provided from the Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering; 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

Res. No. 26-0629-4

and execute the necessary contracts to undertake this work as set forth in this resolution and proposal.

INTRODUCED BY: MICHAEL IMPELLIZERI
SECONDED BY: JOHN MURPHY

Robert Albano	Yes
Pamela Borek	Yes
Gary DiNardo	Absent
Vincent Dominach	Yes
Rocco Ganta	Yes
Michael Impellizeri	Yes
Joseph Lifrieri	Absent

John Murphy	Yes
Michael Pappas	Absent
Philip Petrone	Absent
Reinhard Pratt	Yes
Frank Scarantino	Yes
Edward Machala	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 29th day of June 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 30th day of June 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO PS&S FOR A CHANGE
ORDER FOR ADDITIONAL ENGINEERING SERVICES FOR THE NEW
HEADWORKS BUILDING AS PART OF THE PLANTWIDE MECHANICAL
REHABILITATION PROJECT**

WHEREAS, under Res. No. 25-0324-2, The Somerset Raritan Valley Sewerage Authority Board of Commissioners accepted the recommendation of the Planning and Finance Committees and authorized an amount not to exceed \$1,095,000 without further authorization to PS&S for engineering design services for the New Headworks Building as part of the Plantwide Mechanical Rehabilitation Project; and

WHEREAS, since the commencement of the design phase of the aforementioned project, we have had a number of design changes and expansion of PS&S's work scope that arose through the development of the project design that will benefit the overall project objectives, as further described in the attached memo; and

WHEREAS, PS&S has provided a letter for this change order, dated May 26, 2026, which lays out the scope of these changes and including a cost breakdown of the design items, and where the attached change order includes a total cost of \$255,959.00, and where this cost does include design services during construction; and

WHEREAS, the Planning and Finance Committees have reviewed the scope and cost of the PS&S change order and recommend approval to the Board, however, the Finance Committee's recommendation is contingent upon an analysis from Chief Financial Officer Peter Wozniak regarding the funding source for this additional cost; 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 capital budget of The Somerset Raritan Valley Sewerage Authority, Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it accepts the recommendation of the Planning and Finance Committees and hereby accepts the change order from PS&S and authorizes an amount not to exceed \$255,959.00 without further authorization to PS&S for additional engineering services for the New Headworks Building design as part of the Plantwide Mechanical Rehabilitation Project, with funding being provided from the Authority's Connection/Capital Fund, specifically, line item 02-650-2000 Plantwide Mechanical Rehabilitation Project - Engineering; 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 to undertake this work as set forth in this resolution and proposal.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: ROCCO GANTA

Robert Albano	Yes
Pamela Borek	Yes
Gary DiNardo	Absent
Vincent Dominach	Yes
Rocco Ganta	Yes
Michael Impellizeri	Yes
Joseph Lifrieri	Absent

John Murphy	Yes
Michael Pappas	Absent
Philip Petrone	Absent
Reinhard Pratt	Yes
Frank Scarantino	Yes
Edward Machala	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 29th day of June 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 30th day of June 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING EXECUTION OF REVISED LIMITED NOTICE TO PROCEED TO AUTHORIZE PSE&G TO PREPARE ENGINEERING DESIGN DRAWINGS AND PROCUREMENT READY CONSTRUCTION DOCUMENTS FOR IDENTIFIED ENERGY EFFICIENT MEASURES, INCLUDING THE PROVISION OF AN EXTRA AERATION BLOWER FOR THE PURPOSE OF REDUNDANCY BACKUP

WHEREAS, on August 28, 2023, The Somerset Raritan Valley Sewerage Authority (SRVSA) Board adopted Resolution No. 23-0828-7 authorizing the execution of the Master Customer Agreement with PSE&G for an energy audit to be performed at no cost to SRVSA, with the potential (subject to separate approval) for the design, procurement and installation of energy efficient measures, with funding advanced by PSE&G upon completion of certain conditions for approved construction and engineering costs, having a five year repayment period; and

WHEREAS, on July 28, 2025, the Authority's Board adopted Resolution No. 25-0728-5 authorizing execution of an amendment to the Master Customer Agreement; and

WHEREAS, on September 22, 2025, the Authority's Board adopted Resolution No. 25-0922-12 authorizing the execution of the Limited Notice to Proceed after PSE&G completed its energy audit of SRVSA for the following six (6) Energy Efficiency Measures (EEMs):

- 1) Interior and Exterior Lighting
- 2) Lighting Controls
- 3) Fix Aeration Header Leaks
- 4) Replace One (1) Aeration Blower – Existing Location
- 5) Replace Diffusers
- 6) Programable Thermostats

WHEREAS, the Authority desires to add an additional aeration blower for the purpose of redundancy backup; and

WHEREAS, the Limited Notice to Proceed has been revised by PSE&G to remove the programable thermostats and add an additional aeration blower, with revised updated estimated costs and revised updated anticipated annual electrical savings, as more particularly set forth in the revised Limited Notice to Proceed; and

WHEREAS, the purpose of the Limited Notice to Proceed is to authorize PSE&G to prepare engineering design drawings for the aforementioned EEMs and prepare bid-ready construction documents for SRVSA to utilize in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in the event a construction contract is awarded to the lowest responsible bidder (subject to PSE&G review and approval of the approved project costs) a separate Resolution of the Board will be necessary in order to approve the Customer Repayment Agreement, in order for PSE&G to fund approved project costs; and

WHEREAS, in the event SRVSA desires to proceed with the construction and installation of the energy efficient measures, PSE&G's financial commitment to advance funds to SRVSA is in three

stages to fund the installation and engineering costs of the energy efficiency measures when certain conditions are satisfied, consisting of 30% of the costs upon execution of the construction contract (Stage 1) 50% in a series of progress payments commencing with the installation process (Stage 2) and the final 20% upon final completion (Stage 3), followed by SRVSA's repayment to PSE&G of its share of the engineering and energy efficiency measure costs by means of a charge to SRVSA's monthly utility bill over a period of five years.

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

- (1) The Executive Director is authorized to execute the revised Limited Notice to Proceed, attached hereto.
- (2) Execution of the Customer Repayment Agreement shall not occur at this time and shall require separate approval of the SRVSA Board.
- (3) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
- (4) This Resolution shall take effect immediately.

INTRODUCED BY: FRANK SCARANTINO
SECONDED BY: ROBERT ALBANO

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Absent	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 Meeting of the Authority held on the 29th day of June 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 30th day of June 2026.



Ronald S. Anastasio, P.E.
Executive Director

Res. No. 26-0629-8

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25670 through No. 25573 all numbers inclusive in the amount of \$226,390.88 and Checks No.30773 through No. 30789 all numbers inclusive, in the amount of \$160,586.03 for a total of \$386,976.91, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Absent	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 29th day of June 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 30th day of June 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	\$ 1,049,421.39
GENERAL FUND ACCOUNT	\$ 0.00
CONSTRUCTION FUND ACCOUNT	\$ 0.00
CONNECTION CAPITAL ACCOUNT	\$ 347,230.34
	<u>\$ 1,396,651.73</u>

INTRODUCED BY: MICHAEL IMPELLIZERI

SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Absent
Rocco Ganta	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 29th day of June 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 30th day of June 2026.



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

**RESOLUTION AUTHORIZING CLOSED SESSION FOR THE PURPOSE OF
PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS
REGARDING THE PROPOSED JUDICIAL CONSENT ORDERS RELATED TO
PFAS WITH THE 3M COMPANY AND DUPONT AND PERSONNEL MATTERS
DISCUSSIONS REGARDING THE HIRING OF THE SUCCESSOR HR/OFFICE
MANAGER**

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 Pending Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with The 3M Company and DuPont and Personnel Matters discussions regarding the hiring of a successor HR/Office Manager.
2. The minutes of the executive session relating to pending litigation discussions, attorney-client privileged discussions and personnel matters discussion will be released to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction, upon settlement of all issues in the matter, or the failure to institute litigation after the passage of reasonable time.
3. The matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.
4. This Resolution shall take effect as provided by law.

INTRODUCED BY: PAMELA BOREK
SECONDED BY: JOHN MURPHY

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Absent	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Absent
Rocco Ganta	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 29th day of June 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 30th day of June 2026.



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