

**RESOLUTION DESIGNATING EXECUTIVE DIRECTOR RONALD ANATSASIO
AS THE QUALIFIED PURCHASING AGENT**

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., provides that the governing body of any contracting unit may designate an employee as the Qualified Purchasing Agent having the authority, responsibility and accountability for the purchasing activity for the contracting unit, and who possesses a Qualified Purchasing Agent (QPA) certificate; and

WHEREAS, the Board of Commissioners of the Somerset Raritan Valley Sewerage Authority desires to designate a Qualified Purchasing Agent to oversee the preparation of public advertising for bids, to receive bids, to solicit competitive quotations when required, and to award, negotiate and execute contracts and make purchases in the name of the Authority, including "window contracts" which are purchases/contracts over the Pay-To-Play threshold of \$17,500 but below the statutory bid threshold established under P.L. 2009, c. 166 (presently \$53,000); and

WHEREAS, the Local Public Contracts Law provides that when the contracting unit has designated an employee as the Qualified Purchasing Agent who, as defined by the law shall possess a QPA certificate, the cost or price of any contract awarded by the Purchasing Agent in the aggregate does not exceed in a contract year the total sum of the bid threshold established under P.L. 2009, c. 166 (presently \$53,000), where the contract may be awarded by the Qualified Purchasing Agent when so authorized by Resolution, as appropriate to the contracting unit, of the governing body of the contracting unit without public advertising for bids; and

WHEREAS, Executive Director Ronald Anastasio has successfully completed the State of New Jersey Qualified Purchasing Agent examination that was administered on June 10, 2026; and

WHEREAS, the Board of Commissioners of the Somerset Raritan Valley Sewerage Authority desires, in the interest of efficiency and expediency, to grant a general delegation of power to a designated Qualified Purchasing Agent to negotiate and award all contracts having an aggregate total sum per year of less than \$53,000 in accordance with the Local Public Contracts Law, and where Executive Director Anastasio is replacing Chief Financial Officer Wozniak as the Purchasing Agent since Mr. Wozniak is no longer employed at the Authority on a full-time basis.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that Chief Financial Officer Peter Wozniak is hereby replaced by Executive Director Ronald Anastsasio as the designated Qualified Purchasing Agent for the Authority and may perform, under the supervision of the Board of Commissioners, the functions and duties of a Qualified Purchasing Agent for the Authority independently; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby delegates to the Qualified Purchasing Agent, under its supervision, the authority, responsibility, and accountability to award, negotiate and execute contracts and make purchases in the name of the Authority, including "window contracts" which are purchases/contracts over the Pay-To-Play threshold of \$17,500 but below the statutory bid threshold established under P.L. 2009, c. 166 (presently \$53,000); of contracts having an aggregate that does not exceed in a contract year the total sum

of the bid threshold, unless otherwise provided by separate Resolution. Such contracts include, but are not limited to emergency contracts, contracts for materials, supplies, equipment, delivery of goods, and performance of services, including professional services; and

BE IT FURTHER RESOLVED that, under the supervision of the Board of Commissioners, the Qualified Purchasing Agent shall oversee any and all activities as may be necessary or appropriate to the purchasing function of the Authority, in accordance with the provisions of the Local Public Contracts Law; and

BE IT FURTHER RESOLVED that, under the direction of the Board of Commissioners, the Qualified Purchasing Agent is authorized to oversee the preparation of public advertising for bids and to receive bids for the provision or performance of goods or services on behalf of the Authority, the cost of which in the aggregate exceeds the bid threshold as established under P.L. 2009, c. 166 (presently \$53,000), as may be amended from time to time, however, in no event will a contract exceeding the bid threshold be awarded without a separate Resolution of the Board of Commissioners designating the lowest responsible bidder; and

BE IT FURTHER RESOLVED that in the event that the Board desires to use competitive contracting in lieu of public bidding for procurement of specialized goods or services enumerated in section 1 of P.L. 1999, c. 440, above the bid threshold established under P.L. 2009, c. 166 (presently \$53,000), in order to initiate competitive contracting, the Authority shall adopt a Resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 1 of P.L. 1999, c. 440 are desired to be contracted. However, if the desired goods or services have previously been contracted for using the competitive contracting process then the original Resolution of the Authority shall suffice.

BE IT FURTHER RESOLVED that the competitive contracting process, when initiated by separate Resolution, shall be administered by the Qualified Purchasing Agent in accordance with the Local Public Contracts Law.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

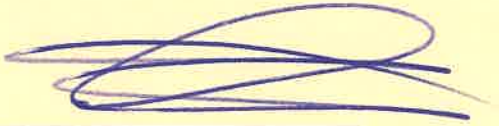
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 on this 31st day of July 2026.

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

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

**RESOLUTION AUTHORIZING PERMANENT STATUS OF ANDRZEJ PATRYN AS
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 Andrzej Patryn, who currently holds the position of Liquid Division Operator to the position of Wastewater Treatment Plant Working Leader (Day Shift). This position was initially filled by Octaviano Leon in February, 2026. However, Mr. Leon decided to withdraw from this position and transfer back to his original position of Operator in the 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 two (2) current Authority employees applied for the position, being Andrzej Patryn and Timothy Zimmerman. It was determined that the position be filled by Andrzej Patryn; and

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

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Andrzej Patryn be promoted to the position of Wastewater Treatment Plant Working Leader (Day Shift), effective July 20, 2026 and that his rate of pay for this position shall be \$52.06/hour or \$108,284.80; and

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

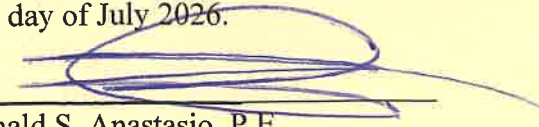
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



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

**RESOLUTION AUTHORIZING PERMANENT STATUS OF
MARQUIS TIMMONS AS ASSISTANT OPERATOR
IN THE LIQUID DIVISION**

WHEREAS, due to the promotion of John Merklinger to Operator in the Liquid Division in February of 2026, a vacancy was created for the position of Assistant 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 there were no applicants for this position, and it was determined that the position be filled by Marquis Timmons; and

WHEREAS, based on the recommendation of Anthony Tambasco, Plant Superintendent and Timothy Wojcicki, Chief Plant Operator, we are recommending permanent status be granted to Marquis Timmons as Assistant 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 Marquis Timmons to the position of Assistant Operator – Liquid Division.

BE IT FURTHER RESOLVED that Mr. Timmons will be paid at the rate of \$41.31/hour in accordance with Appendix A of the Collective Bargaining Agreement of January 1, 2026.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 on this 31st day of July 2026.



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

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND
DELIVERY OF LIQUID SODIUM HYDROXIDE
(50% SOLUTION) - CONTRACT A-26-4**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Sodium Hydroxide in the operation of its wastewater treatment facility; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq. the Authority is required to seek public bids for any project or service costing more than \$53,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on August 28, 2025 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Hydroxide – 50% Solution (25,000 gallons), and where six (6) sets of project specifications were purchased, and five (5) bids were received, and where upon review of the bid from Brenntag Northeast LLC, the Authority's staff determined that Brenntag Northeast LLC be awarded the Contract with a total bid price of \$60,500.00 for 25,000 gallons, and this contract was awarded under Res. No. 25-0922-2 to Brenntag Northeast, LLC in the amount not to exceed \$60,500.00 ; and

WHEREAS, the contract is due to expire on December 31, 2026, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2027 to December 31, 2027; and

WHEREAS, Brenntag Northeast, LLC performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of Sodium Hydroxide for a one-year time period from January 1, 2027 to December 31, 2027, at the 2026 contract price of \$2.42/gallon for an amount not to exceed \$60,500.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; 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 expected usage quantity and cost shall be provided for in the FY2027 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Hydroxide (01-300-6322) \$60,500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the one-year extension of the contract to Brenntag Northeast, LLC commencing on January 1, 2027 and running through December 31, 2027, for the Furnishing and Delivery of Liquid Sodium Hydroxide (25,000 gallons) at a cost of \$60,500.00, with funding being provided from the Authority's FY 2027 budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby finds the services are being performed in an effective and efficient

manner, and hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Liquid Sodium Hydroxide.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND
DELIVERY OF LIQUID SODIUM HYPOCHLORITE AT
15% CONCENTRATION - CONTRACT A-26-5**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Liquid Sodium Hypochlorite in the operation of its wastewater treatment facility; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq. the Authority is required to seek public bids for any project or service costing more than \$53,000.00; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on August 28, 2025 sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons), and where three (3) sets of project specifications were purchased, and five (5) bids were received and a review of these bids by the Authority's staff has determined that the bid from Kuehne Company was the lowest bidder with a total bid price of \$392,500.00 for 250,000 gallons (at \$1.570/gallon), and this contract was awarded under Res. No. 25-0922-2 to Kuehne Company in the amount not to exceed \$392,500.00 ; and

WHEREAS, the contract is due to expire on December 31, 2026, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2027 to December 31, 2027; and

WHEREAS, Kuehne Company has agreed to extend the contract for Furnishing and Delivery of Liquid Sodium Hypochlorite at 15% concentration for a one-year time period from January 1, 2027 to December 31, 2027 for an increase of 3.5% or \$13,737.50, for an amount not to exceed \$406,237.50 (at \$1.625/gallon) and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; 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 expected usage quantity and cost is provided for in the FY2027 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Sodium Hypochlorite (01-300-6311) \$407,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby approves the one-year extension of the contract to the Kuehne Company, commencing on January 1, 2027 and running through December 31, 2027, for the Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 gallons) at a cost of \$406,237.50, with funding being provided from the Authority's FY 2027 budget; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority Board of Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby authorize, direct and empower the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Liquid Sodium Hypochlorite.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND DELIVERY
OF POLYMER - CONTRACT A-26-1**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses Polymer in the operation of its treatment facility; and

WHEREAS, the Local Public Contracts Law N.J.S.A.: 40A:11-1 et. seq. requires that all public purchasing in excess of \$53,000.00 must be publicly advertised and bids received; and

WHEREAS, on August 28, 2025 bids for the Furnishing and Delivering of Polymer were publicly opened and read by The Somerset Raritan Valley Sewerage Authority, and where two (2) bid sets was purchased but only one bid was received, that being from SNF Polydyne, Inc., and where the product supplied by SNF Polydyne, Inc. is the product currently in use by the Authority and continues to perform well and is compatible with the Authority's existing equipment, and where upon review of the bids by Authority staff, it has been determined that SNF Polydyne Inc. was the lowest responsible bidder with a total bid price of \$104,000.00, and under Res. No. 25-0922-6 this contract was awarded to Polydyne, Inc. for polymer for a one-year time period for a total price of \$104,000.00 with an option to extend the contract for one additional year time period; and

WHEREAS, the contract is due to expire on December 31, 2026, and the Authority is desirous of extending the contract for a one-year time period from January 1, 2027 to December 31, 2027; and

WHEREAS, Polydyne Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of Polymer for a one-year time period from January 1, 2027 to December 31, 2027, at the 2026 contract price of \$0.20/lb. for an amount not to exceed \$104,000.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law; 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 expected usage quantity and cost shall be provided for in the FY 2027 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – Polymer (01-300-6321) \$104,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby finds the services are being performed in an effective and efficient manner and approves the one-year extension of the contract to Polydyne, Inc., commencing on January 1, 2027 and running through December 31, 2027, for the Furnishing and Delivery of Polymer for a total price not to exceed \$104,000.00, with funding being provided from the Authority's FY 2027 budget; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Commissioners hereby finds the services are being performed in an effective and efficient manner and empower, direct and authorize the Executive Director to enter into the necessary contracts with the supplier for Furnishing and Delivery of Polymer.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION EXTENDING THE CONTRACT FOR
FURNISHING AND DELIVERY OF LIQUID MAGNESIUM HYDROXIDE –
60% SOLUTION - CONTRACT A-26-2**

WHEREAS, The Somerset Raritan Valley Sewerage Authority uses LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION in the operation of its treatment facility; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that all public purchasing in excess of \$53,000.00 must be publicly advertised and bids received; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., on August 28, 2025, sealed bids were publicly received and opened by the Authority for the Furnishing and Delivery of Liquid Magnesium Hydroxide (100,000 gallons), and where two (2) sets of projects specifications were purchased, and one (1) bid was received and a review of this bid by the Authority's staff has determined that Coburn Chemicals, Inc. was the lowest bidder with a total bid price of \$3.33/gallon for 100,000 gallons; and under Res. No 25-0922-5 this contract was awarded commencing January 1, 2026 to Coburn Chemicals, Inc. for LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a one-year time period for a total price of \$333,000.00 with an option to extend the contract for one additional year time period; and

WHEREAS, the contract is due to expire on December 31, 2026, and where the Authority is desirous of extending the contract for a one-year time period from January 1, 2027 to December 31, 2027; and

WHEREAS, Coburn Chemicals, Inc. performs this service in an effective and efficient manner and has agreed to extend the contract for Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a one-year time period from January 1, 2027 to December 31, 2027, with an increase of 3.5% (\$11,655.00) for an amount not to exceed \$344,655.00 and all terms and conditions as set forth in the existing contract, in accordance with the Local Public Contracts Law.

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 expected usage quantity and cost shall be provided for in the FY 2027 budget of The Somerset Raritan Valley Sewerage Authority, operating budget line-item Chemicals – MAGNESIUM HYDROXIDE - 60% SOLUTION (01-300-6313) for \$345,000; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of The Somerset Raritan Valley Sewerage Authority hereby finds the services are being performed in an effective and efficient manner and approves the extension of the contract for the Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE - 60% SOLUTION for a total contract price of \$344,655.00, with funding being provided from the Authority's FY 2027 budget; and

BE IT FURTHER RESOLVED that The Somerset Raritan Valley Sewerage Authority Commissioners hereby finds the services are being performed in an effective and efficient manner, and hereby empower, direct and authorize the Executive Director to enter into the necessary

contracts with the supplier for Furnishing and Delivery of LIQUID MAGNESIUM HYDROXIDE
- 60% SOLUTION.

INTRODUCED BY: ROBERT ALBANO
SECONDED BY: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AFFIRMING THE EMERGENCY PROCUREMENT FOR THE
PURCHASE AND REPLACEMENT OF THE CARBON MEDIA IN THE MERCURY
EMISSION CONTROL SYSTEM**

WHEREAS, the Mercury Emission Control System includes of a bed of granular carbon media impregnated with sulfur for the removal of mercury where the incinerator exhaust gas flows through the media bed and the mercury vapor binds with the sulfur, and went online in August 2018 and since that time it has exceeded the design criteria for the removal of mercury from the R2 incinerator exhaust stream as demonstrated in several required performance stack tests in that time, however at the time of startup the useful life of the carbon media was unknown; and

WHEREAS, while the Authority staff have determined that the carbon media bed is currently not spent from the standpoint of being saturated with mercury, the media bed is rapidly becoming more restrictive to the point where the increased level of differential pressure will exceed the maximum allowable in the Authority's Title V air permit and the sudden need to replace the carbon media in an expedited fashion was not foreseen, as more particularly described in the attached memo and an emergency exists affecting the public health, safety, welfare and protection of the environment, and requires the immediate replacement of the aforementioned carbon media to restore the normal operation of the Authority's incinerator; and

WHEREAS, the Authority staff is still in the process of obtaining price quotes for the replacement and disposal of the carbon media, however we have received a quote from the original equipment manufacturer (OEM) for the purchase of the new carbon media (excluding shipping) in the amount of \$173,060, and where the Authority staff is exploring options for an environmental services company to perform the replacement and disposal of the spent carbon media, and where the total cost for this repair will exceed the bid threshold of \$53,000 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 this work as quickly as possible to maintain the operation of the R2 Incinerator; 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 perform the Mercury Emission Control System carbon media replacement as an emergency procurement; and

WHEREAS, the Authority has obtained a price of \$173,000 (excluding shipping) from APC Technologies, Inc. (APC), which is the original equipment manufacturer, to provide new carbon media which is identical to the carbon media that was supplied originally during the construction of the Authority's Mercury Emission Control System, and we are in the process of obtaining price quotes for the replacement of the carbon media bed and disposal of the spent carbon, which

Res. No. 26-0727-8

will be affirmed under a future resolution once they have been determined, and where the Authority staff is recommending the affirmation of this emergency procurement to APC for the estimated amount of \$180,000 (which includes the quoted price above for the new carbon media plus estimated shipping costs) and where once the work is completed, another resolution for formal 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 Operating Budget, specifically Solid End Major Repair – (01-400-6482) \$120,000, Solid End Maintenance Equipment – (01-400-6491) \$40,000, Incinerator Mechanical Parts & Supplies (Non Pump) – (01-400-6421) \$20,000.

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 APC Technologies, Inc. in the estimated amount of \$180,000 for the emergency purchase of the new carbon media as described above to be funded out the Authority's FY2026 Budget to be used in the replacement of the Mercury Emission Control System carbon media bed to maintain the operation of the R2 Incinerator, and authorizes the Executive Director to proceed with obtaining a contractor to perform the carbon media replacement and disposal work, and once this work is completed another resolution for formal consideration affirming the final cost for this work would be placed on a future board meeting agenda as soon as possible.
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: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



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

RESOLUTION AUTHORIZING THE PROCUREMENT INCLUDING ALL LABOR AND EQUIPMENT FOR THE DISINFECTION BUILDING DRIVEWAY PAVING THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, in recent years, the Authority has included in its annual operating budget a line item for a limited amount of driveway paving work to be performed at select areas around the plant, and where the Authority staff have obtained a quote from Pave-Rite, Inc. for the paving of the driveway leading from the fenceline gate off of Polhemus Lane to the Disinfection Building which is mainly used for chemical deliveries, and where this quote is in the total amount of \$35,967.00 through the Somerset County Cooperative Pricing System (as more particularly described in the attached memo), and where the Authority will purchase the asphalt materials directly from the vendor by purchase order estimated to be approximately \$23,000; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Somerset Raritan Valley Sewerage Authority Board of Commissioners has previously approved the Authority's membership into the Somerset County Cooperative Pricing System; and

WHEREAS, The Somerset County Cooperative Pricing System has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Chief Financial Officer of The Somerset Raritan Valley Sewerage Authority has certified in writing the availability of funds for the purposes set forth in this Resolution, and the cost is provided for in the duly adopted budget of The Somerset Raritan Valley Sewerage Authority, FY 2026 Capital Budget line item Plantwide Mechanical Rehabilitation Project – Construction (02-650-3000) \$36,000.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners, that the Authority hereby authorizes the procurement of all labor and equipment of the Disinfection Building driveway paving through the Somerset County Cooperative Pricing System to Pave-Rite, Inc. for an amount not to exceed \$35,697 without further authorization, to be funded out of the Authority's FY 2026 Capital 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: VINCENT DOMINACH

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**SEWER EXTENSION RESOLUTION APPROVAL
PROPOSED FIVE (5) SINGLE-FAMILY DWELLING SUBDIVISION
GREEN CARE FARMS AT WOODS ROAD
HILLSBOROUGH TOWNSHIP
BLOCK 204 LOT 45.01**

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 1,500 gpd from a proposed five (5) single-family dwelling subdivision; and

WHEREAS, the project is located on Woods Road and includes the construction of 592 linear feet of 8-inch PVC gravity sewer, as shown on plans (four sheets) entitled:

“Preliminary Major Subdivision Plan and Final Construction Plans Prepared for Lot 45.01 in Block 204”, Situated in Hillsborough Township, Somerset County, New Jersey, prepared by Van Cleef Engineering Associates, LLC, dated October 11, 2024 Revised through February 5, 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

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 where each dwelling unit will be charged a minimum of one (1) EDU regardless of size;

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 R.S.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

Res. No. 26-0727-10

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: VINCENT DOMINACH

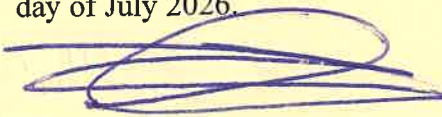
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	Absent	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 27th day of July 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 31st day of July 2026.



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

Res. No. 26-0727-11

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25574 through No. 25833 all numbers inclusive in the amount of \$218,602.59 and Checks No. 30790 through No. 30803 all numbers inclusive, in the amount of \$156,065.65 for a total of \$374,668.24, said checks having been reviewed and certified by the Executive Director for payment.

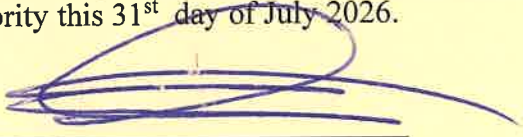
INTRODUCED BY: ROBERT ALBANO
SECONDED BY: JOSEPH LIFRIERI

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 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	\$	751,192.70
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	235,059.00
	\$	<u>986,251.70</u>

INTRODUCED BY: MICHAEL IMPELLIZERI
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 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 AND PENDING LITIGATION AND
ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING THE FOX
HOLLOW LITIGATION**

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 Pending Litigation and Attorney/Client Privileged Discussions Regarding the Fox Hollow litigation.
2. The minutes of the executive session relating to pending 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: JOSEPH LIFRIERI
SECONDED BY: MICHAEL IMPELLIZERI

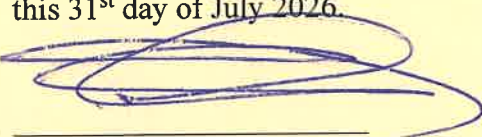
Roll Call Vote:

Robert Albano	Yes	John Murphy	Absent
Pamela Borek	Yes	Michael Pappas	Yes
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocco Ganta	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 27th day of July 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 31st day of July 2026.



Ronald S. Anastasio, P.E.
Executive Director