

**RESOLUTION REMEMBERING MAINTENANCE MECHANIC ASSISTANT
ARTHUR LANE UPON HIS PASSING FOR HIS SERVICE AND DEDICATION TO
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**

WHEREAS, Mr. Arthur Lane had been employed at the Somerset Raritan Valley Sewerage Authority since October 24, 1988 He started his employment as an Assistant Operator in the Liquid Division, then was an Apprentice in the Instrumentation Division, then transferred to the Solid Division as an Assistant Operator. In 2001, he transferred to the Maintenance Department as a Maintenance Mechanic Assistant, where Mr. Lane worked the remainder of his career at the Authority, and where Mr. Lane could always be counted on for tackling many detail-oriented tasks that supported both the Maintenance Department and the plant at large; and

WHEREAS, Mr. Lane has served the Authority with dedication, distinction and with the utmost professionalism and integrity; and

WHEREAS, Mr. Lane has also played an important role as part of the SRVSA staff in helping the Authority maintain its protection of public health and the environment and service and commitment to its ratepayers; and

WHEREAS, the Authority Board and staff are saddened for the loss of Mr. Lane and appreciate his employment at and contributions to the SRVSA.

NOW, THEREFORE, BE IT RESOLVED that in light of his passing, Mr. Arthur Lane is hereby recognized and remembered for his 38 years of devoted service to The Somerset Raritan Valley Sewerage Authority, its Board of Commissioners, employees, ratepayers and the protection of the environment.

INTRODUCED BY: ROCKY GANTA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026.



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

**RESOLUTION AUTHORIZING PAYMENT OF BENEFIT TIME TO
MAINTENANCE MECHANIC ASSISTANT ARTHUR LANE
UPON HIS PASSING**

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

WHEREAS, in light of Mr. Lane's passing on September 7th, 2026, in accordance with the Collective Bargaining Agreement he is entitled to the payment of his accrued and earned benefit time; and

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

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that in accordance with the Collective Bargaining Agreement, the Authority hereby authorizes a payroll check in the amount of \$8,427.24 (gross) less taxes of \$2,355.54, for a net amount of \$6,071.70 (a memo containing the details of the calculation is attached and made part of this resolution) be prepared and paid to Arthur Lane in settlement of his benefit time owed. This payment of benefit time was calculated by the Authority as follows:

10.5 Unused Sick Days in 2026 (84 hours @ \$41.31/hour)	\$ 3,470.04
1 Unused Personal Day in 2026 (8 hours @ \$41.31/hour)	\$ 330.48
1 Unused Safety Day in 2026 (8 hours @ \$41.31/hour)	\$ 330.48
Final Day of Pay (September 7, 2026)	\$ 330.48
96 Accrued Vacation Hours (November 2025-September 2026 (240 hours earned – 144 hours used) @ \$41.31/hour	\$ 3,965.76
TOTAL	\$ 8,427.24
Less Taxes	(\$ 2,355.54)
FINAL TOTAL	\$ 6,071.70

Res. No. 26-0921-2

INTRODUCED BY: ROCKY GANTA
SECONDED BY: ROBERT ALBANO

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO CDM SMITH FOR
CHANGE ORDER NO. 5 - ADDITIONAL CIVIL & PROCESS MECHANICAL
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. 5, dated August 18, 2026, which lays out the scope of these changes and includes a breakdown of the civil and process mechanical engineering items, which after months of discussion and negotiation, the final cost to CDM is \$465,000; and

WHEREAS, the Planning and Finance Committees have reviewed the scope and cost of Change Order No. 5 and recommend approval to the Board (as described in the attached memo), with this change order to be funded out of the Authority's Connection/Capital Account; 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. 5 from CDM Smith and authorizes an amount not to exceed \$465,000 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 and execute the necessary documents to undertake this work as set forth in this resolution.

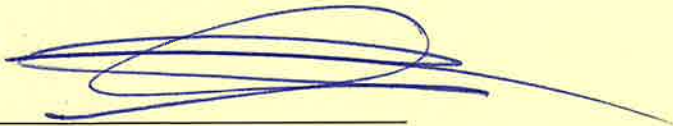
INTRODUCED BY: ROBERT ALBANO
SECONDED BY: PAMELA BOREK

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO CDM SMITH FOR
CHANGE ORDER NO. 7 - ADDITIONAL ELECTRICAL 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 electrical 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. 7, dated September 8, 2026, which lays out the scope of these changes and including a breakdown of the electrical engineering items, which after months of discussion and negotiation, the final cost to CDM is \$141,953, which includes a charge from CDM's Electrical Engineering subconsultant, Morehouse Engineering in the amount of \$134,095; and

WHEREAS, the Planning and Finance Committees have reviewed the scope and cost of Change Order No. 7 and recommend approval to the Board (as described in the attached memo), with this change order to be funded out of the Authority's Connection/Capital Account; 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. 7 from CDM Smith and authorizes an amount not to exceed \$141,953 without further authorization to CDM Smith for additional electrical 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 and execute the necessary documents to undertake this work as set forth in this resolution.

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: MICHAEL IMPELLIZERI

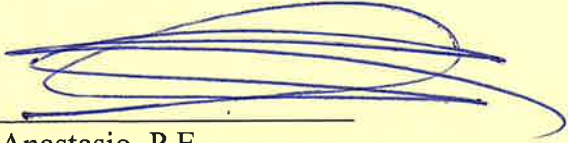
Robert Albano	Yes
Pamela Borek	Yes
Gary DiNardo	Yes
Vincent Dominach	Yes
Rocky Ganta	Yes
Michael Impellizeri	Yes
Joseph Lifrieri	Yes

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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO PS&S FOR ADDITIONAL
ENGINEERING SERVICES RELATED TO 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, as the design phase by CDM Smith is progressing, it became apparent that it is more advantageous to the Authority to design and construct a new electrical feed for the Existing Headworks Building/Existing Administration Building and ultimately for the New Headworks Building/Existing Administration Building/New Odor Control System, which will eliminate the need to include the provision of temporary electrical power during the Plantwide Mechanical Rehabilitation Project thereby reducing the project cost, as more particularly described in the attached memos and proposal letter from PS&S, dated August 3, 2026 requesting additional funds in the amount of \$57,854, which 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, with this change order being funded out of the Authority's Connection/Capital account; 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 electrical re-feed proposal, dated August 3rd, 2026, from PS&S and authorizes an amount not to exceed \$57,854.00 without further authorization to PS&S for engineering services that supports 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: JOSEPH LIFRIERI
SECONDED BY: GARY DiNARDO

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

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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO PS&S FOR CHANGE ORDER NO. 2 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO 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, as the design phase of the aforementioned project progressed, there are two additional changes needed for the design, as more particularly described in the attached memos and Change Order #2 proposal letter from PS&S, dated August 12, 2026 requesting additional funds in the amount of \$19,735, which 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, with this change order being funded out of the Authority's Connection/Capital account; 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. 2 from PS&S and authorizes an amount not to exceed \$19,735.00 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: ROCKY GANTA
SECONDED BY: JOSEPH LIFRIERI

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

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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh

**RESOLUTION AUTHORIZING THE HIRING OF
A REPLACEMENT AUTHORITY HR/OFFICE MANAGER**

WHEREAS, The Somerset Raritan Valley Sewerage Authority has determined that, in light of the delayed retirement of the current Human Resources (HR)/Office Manager Linda Hering to in light of the abrupt resignation of the former replacement HR/Office Manager Robin Taylor, it is in the Authority's best interest to hire another replacement HR/Office Manager to work under the direction of Executive Director Ronald Anastasio; and,

WHEREAS, after an extensive search, the Authority staff have recommended to the Personnel Committee and Authority officers the hiring of Jessica Hibbert as the replacement to Linda Hering as the HR/Office Manager (memo and resume attached), with a six (6) month probationary period that will begin upon her first day of employment, which is expected to begin in September 22nd, 2026; and,

WHEREAS, the starting salary shall be \$xx,000/year.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that Jessica Hibbert is hereby appointed to the position of HR/Office Manager, and will enter a six (6) month probationary period upon beginning employment at the Authority, and will be granted permanent status upon the successful completion of said probationary period, and where her starting salary shall be at a rate of \$75,000.00/year.

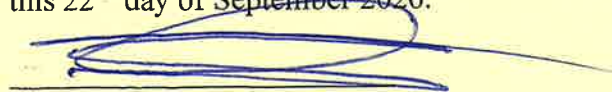
INTRODUCED BY: PAMELA BOREK
SECONDED BY: ROBERT ALBANO

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

Res. No. 26-0921-8

RESOLUTION - PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 25984 through No.26063 all numbers inclusive in the amount of \$229,802.19 and Checks No. 30825 through No. 30842 all numbers inclusive, in the amount of \$178,325.10 for a total of \$408,127.29, said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: MICHAEL IMPELLIZERI
SECONDED BY: ROBERT ALBANO

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 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	\$	762,207.52
GENERAL FUND ACCOUNT	\$	0.00
CONSTRUCTION FUND ACCOUNT	\$	0.00
CONNECTION CAPITAL ACCOUNT	\$	143,101.97
	\$	<u>905,218.49</u>

INTRODUCED BY: JOSEPH LIFRIERI
SECONDED BY: REINHARD PRATT

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky Ganta	Yes	Frank Scarantino	Abstain
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 21st day of September 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 22nd day of September 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 REPLACEMENT HR/OFFICE
MANAGER AND ATTORNEY/CLIENT PRIVILEGED DISCUSSIONS REGARDING
THE FOX HOLLOW LITIGATION AND PERSONNEL MATTERS RELATING TO
THE EMPLOYMENT STATUS OF EMPLOYEE NO. 0985**

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 personnel matters discussions regarding the hiring of the replacement HR/Office manager and Attorney/Client Privileged Discussions Regarding the Fox Hollow Litigation and the Employment Status of Employee No. 0985.
2. The minutes of the executive session relating to pending litigation discussions, attorney-client privileged discussions and personnel matters 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: PAMELA BOREK
SECONDED BY: JOSEPH LIFRIERI

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RESOLUTION ACCEPTING A RETIREMENT LETTER FROM EMPLOYEE NO. 0985

WHEREAS, an employee (Employee No. 0985) has submitted a letter to the Executive Director on behalf of the Board, dated September 17th, 2026, indicating that he will **irrevocably retire**, effective October 1st, 2026, which was notarized by HR/Office Manager Linda Hering; and

NOW THEREFORE, BE IT RESOLVED that said retirement letter submitted by Employee No. 0985 to the Executive Director on behalf of the Board is hereby accepted.

INTRODUCED BY: REINHARD PRATT
SECONDED BY: PAMELA BOREK

Roll Call Vote:

Robert Albano	Yes	John Murphy	Yes
Pamela Borek	Yes	Michael Pappas	Absent
Gary DiNardo	Yes	Philip Petrone	Absent
Vincent Dominach	Yes	Reinhard Pratt	Yes
Rocky 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 21st day of September 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 22nd day of September 2026.



Ronald S. Anastasio, P.E.
Executive Director

RSA/lmh