

654, February 24, 2026 – Stony Brook Regional Sewerage Authority

LOCATION: Teleconference, Conference Room, River Road Plant, Princeton, NJ

MEMBERS PRESENT: \*Downey, Antebi, \*Bhosle, Goldfarb, Patel, Morehouse  
\*via teleconference

MEMBERS ABSENT:

CONSULTANTS: Alexander

STAFF PRESENT: Christiano, Doelling, Eddy, Hinkel, Mazich, Palma, Smith, Stewart,  
Thomas, Wiczorek

### **654.01**

Dr. Downey opened the regularly scheduled meeting at 6:33 p.m. Dr. Downey indicated, pursuant to Section 13 of the Open Public Meetings Act, that adequate notice of the time and place of this meeting and the teleconference information was given by filing with the Authority's official newspapers, each Clerk of each municipality and by posting on the Princeton Bulletin Board and the Authority's website.

### **654.02 Approval of Minutes**

The amended minutes of the January 27, 2026 Board Meeting were approved by Mr. Morehouse, seconded by Mr. Antebi, and passed unanimously.

### **654.03 Open to the Public**

Hearing no comments from the public, as no members of the public were present either in the conference room or on the teleconference call, Dr. Downey closed the meeting to the public at 6:34 p.m., and the meeting continued as scheduled.

### **654.04 Board Related Activities**

#### **Report of the Nominating Committee**

Dr. Downey noted that this is the Authority's reorganization meeting and requested the report from the Nominating Committee for the slate of Officers for 2025. Mr. Antebi, a member of the Nominating Committee, nominated the following slate of Officers for 2026 for the Board reorganization:

Gale D. Downey, Chairman  
C. Schuyler Morehouse, Vice Chairman  
David A. Goldfarb, Treasurer  
David C. Smith, Secretary  
Angela Christiano, Assistant Secretary

The nomination of Officers was closed. The officers were elected on a motion by Mr. Antebi, seconded by Mr. Patel, and passed by a unanimous vote.

### Committee Assignments

Dr. Downey made the following Committee assignments for 2026:

#### Construction Committee

C. Schuyler Morehouse, Chairman  
Bharat Patel  
Julian Antebi  
Arundhati Bhosle, Alternate Member

#### Finance Committee

David A. Goldfarb, Chairman  
Arundhati Bhosle

#### Personnel Committee

Bharat Patel, Chairman  
Julian Antebi

Mr. Smith reported that there are no consultant contracts to be awarded.

### **654.05 Planning and Administration**

Mr. Smith reported that the current 12-month average daily flow at River Road WWTP is 8,181,398 gpd, with 1,732,509 gpd of inoperative flow, leaving an available capacity of 3,146,093 gpd. The current 12-month average daily flow at the Hopewell WWTP is 207,000 gpd, with zero gpd of inoperative flow, leaving an available capacity of 93,000 gpd. The current 12-month average daily flow at Pennington WWTP is 239,836 gpd, with 23,035 gpd of inoperative flow, leaving an available capacity of 182,129 gpd.

Mr. Smith reported that staff completed flowmeter verifications on February 2, 2026. All flowmeters were within  $\pm 5\%$ .

Mr. Smith reported on the following monthly flow adjustments.

Hopewell WWTP Influent Meter: From January 1 through January 31, 2026, the Hopewell WWTP influent flow meter was bypassed to accommodate work associated with Contract 19-1 (Hopewell WWTP Upgrade Project). The data recorded by the meter during this period was erroneous. Accordingly, influent flow totalizer data for this timeframe were substituted with effluent meter data.

Princeton Farms Pumping Station: From January 3 through January 5, 2026, the flow totals were not recorded accurately due to a valve being set in an improper position following the monthly flowmeter verification. The daily totals for this period were replaced with the average flow for January 2 and January 6, 2026 which were days unaffected by the valve's improper position.

#### **654.06 Approval/ Extension Requests and Actions**

A discussion occurred regarding changes to Resolution 2023-071, Amended Affirming Terms for Treatment Works Approval Permit Application to extend the expiration date of SBRSA's TWA approvals to coincide with the State's permit expiration.

Section B.4 of Resolution 2023-071 was amended to read "Each time extension, if approved, will be for a maximum period of one year. TWA Permits will not be extended beyond a total of five years from the original date of the SBRSA TWA-1 approval, unless the same shall be extended by law or other governmental action authorizing the same."

Resolution number 2018-018 was assigned to the amended Resolution 2023-71 dated July 24, 2023.

Resolution 2026-018 was moved by Mr. Goldfarb, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2026-018 follows.

#### **Resolution Affirming Terms for Treatment Works Approval Permit Application**

**Original 02/19/92**  
**Amended 08/17/92**  
**Amended 07/22/96**  
**Amended 11/26/01**  
**Amended July 24, 2023**  
**Resolution No. 2026-018**  
**Amended February 24, 2026**

**WHEREAS**, Stony Brook Regional Sewerage Authority (SBRSA) is a public body organized under the New Jersey Sewerage Authority Law, N.J.S.A. 40:14A-1 et seq., and

**WHEREAS**, the SBRSA operates three Wastewater Treatment Plants (WWTP): River Road WWTP located in the Municipality of Princeton; Hopewell WWTP and Pennington WWTP

located in Hopewell Township; and

**WHEREAS**, applicants seeking to have a property or properties served by the SBRSA and located within the SBRSA Sewer Service Area (SSA), must submit a Treatment Works Approval (TWA) permit application to SBRSA pursuant to N.J.A.C. 7:14A-22 and 23 and the SBRSA Administrative Regulations. Once approved by SBRSA, applicants must subsequently obtain approval from the New Jersey Department of Environmental Protection (NJDEP) for all flows regulated by NJDEP; and

**WHEREAS**, projects with a flow rate greater than 2,000 gallons per day (gpd) and less than 8,000 gpd and do not require a sewer extension and NJDEP approval in accordance with the N.J.A.C. regulations, must obtain approval from SBRSA by submitting a TWA application; and

**WHEREAS**, SBRSA has previously established a standard and procedure for review of such applications; and

**WHEREAS**, SBRSA operates its treatment works approval process consistent with the NJDEP regulations; and

**WHEREAS**, in order to effectively plan and operate, SBRSA needs to monitor the status of projects and Treatment Works which have obtained a SBRSA or NJDEP TWA approval; and

**WHEREAS**, applicants are required to obtain and submit final municipal approval, whether by way of site plan, subdivision or other approval and the application must be endorsed/certified by the Wastewater Conveyance System Owner including the authorizing resolution to endorse the application prior to submitting the TWA application to SBRSA; and

**NOW THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority, as follows:

**A. NEW APPLICATIONS**

1. TWA applications will be considered in the order received.
2. Before a TWA application for any project will be considered by SBRSA, the project must have received final municipal approval, whether by way of site plan, subdivision or other approval and the application must be endorsed by the Municipal Engineer.
3. SBRSA TWA approvals shall be conditioned upon the applicant obtaining, within one year of the SBRSA approval, a Treatment Works Approval from NJDEP, if applicable. The SBRSA approval shall be further conditioned upon the applicant submitting annual reports describing all treatment works and project construction and accounting for connected and unconnected flows, until all allocated flows are connected or the project is completed.
4. If the applicant receives Treatment Works Approval for the project, the SBRSA

TWA approval will remain in effect for two years from the date of said approval, during which period the applicant must start construction of the Treatment Works. The SBRSA approval shall expire and be of no further force and effect if the applicant shall fail to obtain the required NJDEP Treatment Works Approval within the time limit set forth above, shall fail to proceed with construction of the Treatment Works within the two-year period following Treatment Works Approval, or shall fail to submit the required flow accounting reports. Interruption of construction of the Treatment Works for a period of more than two years may serve as a basis for permit revocation.

5. For projects which do not require NJDEP approval, such as those projects that do not require a sewer extension, projects with a flow rate less than 8,000 gpd but do require SBRSA approval (flow rate greater than 2,000 gpd) the SBRSA approval shall expire and be of no further force and effect if the applicant shall fail to proceed with construction of the Treatment Works within the two-year period following SBRSA approval.

**B. Time Extensions**

SBRSA will not undertake consideration of extensions of time of the time limits set forth herein unless the criteria set forth hereafter are met:

1. The applicant must establish to the satisfaction of the SBRSA in accordance with the procedure set forth below that it has made a good faith effort since the issuance of the TWA permit or the last renewal thereof to proceed with construction of the proposed project. All requests for time extensions shall be submitted in writing to SBRSA at least sixty days prior to the expiration of the original permit approved by NJDEP, SBRSA or the last renewal thereof.
2. All requests for time extensions shall include the following:
  - a. A properly executed resolution of the governing body of the member municipality in which the project is located approving the requested time extension.
  - b. An affidavit or certification executed by the applicant describing:
    - i. the nature and location of the project,
    - ii. any changes or modifications to the proposed project (i.e., reduction or increase in the number of units to be constructed and associated flow allocation request, engineering modifications, etc.) since the original permit date or the last renewal thereof,
    - iii. all substantive steps taken by the applicant to proceed with the construction of the project or to obtain the approvals required for the construction of the project since the original permit date or the last renewal thereof,

- iv. the hardship which would be suffered by the applicant if the extension were not granted, and
  - v. a good faith estimate as to when construction of the project will commence or, if it has commenced, when construction will be completed.
- c. Copies of any permits or other documents referred to in the affidavit or certification or which may assist the SBRSA in rendering a decision.
3. The SBRSA may, in its discretion, recommend to NJDEP modification of conditions of any TWA permit in conjunction with rendering a decision on whether to endorse a time extension thereof.
4. Each time extension, if approved, will be for a maximum period of one year. TWA Permits will not be extended beyond a total of five years from the original date of the SBRSA TWA-1 approval, unless the same shall be extended by law or other governmental action authorizing the same.

This Resolution shall take effect immediately.

Recorded Vote:

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
Arundhati Bhosle	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			

Mr. Doelling reported that there is one (1) TWA application for approval, Princeton University Quantum Institute, Block: 50.01; Lot 18.01; Municipality of Princeton, Mercer County: Nitsch Engineering, on behalf of The Trustees of Princeton University, proposes construction of a new 5-story, 225,500 Sq. ft. Princeton University Quantum Institute at the location of the existing Princeton Softball Stadium at Strubing Field and Upper Strubing Field. The proposed project flow is 22,500 gallons per day (gpd).

Staff recommended approval of Resolution 2026-014, Approving Application for Connection Submitted by Princeton University Quantum Institute, Block: 50.01; Lot 18.01; Municipality of Princeton, Mercer County.

Resolution 2026-014 was moved by Mr. Goldfarb, seconded by Mr. Antebi, and passed by a roll call vote of 6 to 0. Resolution 2026-014 follows.

**Resolution Approving Application for Connection for Princeton University's Quantum Institute, Block 50.01 Lot 18.01; Municipality of Princeton, Mercer County**

**Resolution No. 2026-014**

**WHEREAS**, an application for Treatment Works Approval has been submitted to Stony Brook Regional Sewerage Authority (SBRSA) by Nitsch Engineering for the construction of a 225,500 square foot academic building consisting of classrooms and lab space. Connection will be made to the public sanitary sewer system; and,

**WHEREAS**, the new gallonage required to service the proposed Project pursuant to the NJDEP criteria is in the amount of 22,500 gallons per day; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) presently requires the certification by the Wastewater Treatment Facility Owner, that the committed flow does not exceed the presently permitted design capacity and with the additional flow proposed by this application; and

**WHEREAS**, SBRSA has reviewed the application based on the requirements of N.J.A.C. 7:14A-23.3 Projected Flow Criteria, and the flow associated with this application is 22,500 gpd; and

**WHEREAS**, the project received Municipality of Princeton approval on October 9, 2025; and,

**WHEREAS**, the TWA Form WQM003-T has been endorsed by the Municipal Engineer on January 13, 2026 and certified by the Wastewater Conveyance System on January 13, 2026; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. Stony Brook Regional Sewerage Authority recommends approval of the Treatment Works Approval application for construction of a 225,500 square foot academic building consisting of classrooms and lab space at a proposed flow allocation of 22,500 gpd new sewage flow in accordance with the N.J.A.C. Projected Flow Criteria.
2. The Executive Director of SBRSA is hereby authorized and directed to execute the Treatment Works Approval (TWA-1 Application) Form WQM003-T in accordance with the SBRSA Resolution adopted August 21, 1984.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse	X				
Bharat Patel	X				

Dr. Doelling reported on the time extension for Wilson Farm; Block 96.24, Lots 24.023, 24.024 & 24.025; South Brunswick Township, Middlesex County. This project was initially approved (Resolution 2021-093) at the Authority Board meeting held on November 15, 2021, for the development of 212 one-bedroom restricted age apartments and a 180-bed skilled nursing facility at a projected flow rate of 37,666 gpd. The Project received NJDEP TWA approval (Permit No. 21-0523) on April 14, 2022. A 1-year time extension was granted at the Authority’s March 25, 2024, meeting, extending the approval period through April 14, 2025.

On January 15, 2025, and again on January 29, 2026, Menlo Engineering Associates requested TWA time extensions on behalf of the applicant due to construction and permitting delays. The water capacity issue between the Township and NJDEP that prompted the initial extension has since been resolved, along with the required DEP Water Main Extension Permit. Following the resolution of these matters, the applicant applied for and has recently received final site plan approval from the Planning Board.

Staff recommended approval of Resolution 2026-015, Endorsing Request for Time Extension of Treatment Works Approval for Wilson Farm; Block 96.24, Lots 24.023, 24.024, and 24.025; Township of South Brunswick, Middlesex County. Noting the following.

SBRSA’s consent runs concurrently with NJDEP’s approval of an additional 1-year TWA extension, which, upon approval, will expire March 14, 2027 which is five (5) years from the date of the original NJDEP permit approval.

Resolution 2026-015 was moved by Mr. Patel , seconded by Mr. Antebi, and passed by a roll call vote of 6 to 0. Resolution 2026-015 follows.

**Resolution Endorsing Request for Time Extension of Treatment Works Approval for Wilson Farm; Block 96.24, Lots 24.023, 24.024, and 24.025; Township of South Brunswick, Middlesex County**

**Resolution No. 2026-015**

**WHEREAS**, a Treatment Works Approval for Wilson Farm was approved by the Stony Brook Regional Sewerage Authority (SBRSA) at its November 15, 2021, meeting; and,

**WHEREAS**, the new gallonage required to service the proposed Project pursuant to the NJDEP criteria is in the amount of 37,666 gallons per day; and

**WHEREAS**, the project is more particularly described in the Treatment Works Approval Permit Application Form (TWA-1), on file at the offices of the SBRSA.

**WHEREAS**, the NJDEP approved the TWA application and issued a Treatment Works Permit (21-0523) on March 14, 2022; and

**WHEREAS**, the NJDEP approved a 1-year time extension of Permit (21-0523) on May 15, 2024, and March 4, 2025; and,

**WHEREAS**, previous time extensions for Wilson Farm were approved by the Stony Brook Regional Sewerage Authority (SBRSA) at the March 25, 2024, and January 28, 2025, Board meetings; and,

**WHEREAS**, SBRSA's TWA Approving resolution (Resolution No. 2023-071, last amended July 24, 2023) stipulates that each time extension, if approved, will be for a maximum period of one year and that no permit will be extended beyond a five-year period; and,

**WHEREAS**, the applicant is requesting a one year time extension through March 14, 2027, to coincide with 5-years from the date of the original NJDEP permit approval; and,

**WHEREAS**, the applicant has provided detailed information supporting this request; and,

**WHEREAS**, South Brunswick Township has provided written consent to the extension; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Authority hereby endorses the TWA time extension request submitted regarding the Wilson Farm Project and confirms commitment to the proposed 37,666 gpd allocation.
2. The Executive Director of SBRSA is authorized and directed to forward a copy of this resolution to the applicant for a time extension of Treatment Works Approval.

3. The Applicant is reminded that annual reports describing all treatment works project construction, and accounting for connected and unconnected flows until all allocated flows are connected, are required.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse	X				
Bharat Patel	X				

Mr. Doelling reported on the time extension for the Islamic Society of Central Jersey (4145 US Route 1, Monmouth Junction, Block 96.47, Lots 57.23, 114, and 130, South Brunswick Township, Mercer County. The subject property previously received Treatment Works Approval (07-0139) for a mosque, school, and an office building at the January 22, 2007, Board meeting for 13,300 gpd of flow. The mosque and school have been built. Revisions to this project were approved (Resolution 2022-086) at the Authority Board meeting held on October 24, 2022, for the conversion of the previously approved, but never constructed, office building to a sports facility and 24 townhouse-style residential units.

The revised project converted the existing school gym into additional classroom space and utilized the new sports facility for school activities. Two existing single-family residential dwellings were removed as part of the site improvements. The development resulted in a projected increase of 14,065 gpd of new sewage flow, for a total projected site flow of 26,515 gpd, including existing flow.

Crest Engineering, on behalf of the ISCJ, has requested a TWA time extension due to construction delays associated with stormwater and parking infrastructure. Most of the stormwater management infrastructure and the parking infrastructure are now in place, and they anticipate installing additional stormwater improvements and sanitary piping later this year.

Staff recommended approval of Resolution 2026-016, Endorsing Request for Time Extension of Treatment Works Approval for Islamic Society of Central Jersey; Block 96.47, Lots 57.23, 114, and 130, South Brunswick Township, Mercer County.

Resolution 2026-016 was moved by Mr. Patel, seconded by Mr. Morehouse, and passed by a roll call vote of 6 to 0. Resolution 2026-016 follows.

**Resolution Endorsing Request for Time Extension of Treatment Works Approval for  
For the Islamic Society of Central Jersey, Block 96.47, Lots 57.23, 114, and 130, South  
Brunswick Township, Mercer County**

**Resolution No. 2026-016**

**WHEREAS**, a Treatment Works Approval for the Islamic Society of Central Jersey was approved by the Stony Brook Regional Sewerage Authority (SBRSA) at its October 24, 2022, meeting; and

**WHEREAS**, the Treatment Works Approval was for construction of sanitary sewer service to convert the previously approved, but never constructed, office building to a sports facility and construction of 24 townhouse-style residential units; and,

**WHEREAS**, the increase in gallonage required to service the proposed Project pursuant to the NJDEP criteria is in the amount of 14,065 gallons per day; and

**WHEREAS**, the project is more particularly described in the Treatment Works Approval Permit Application Form (TWA-1), on file at the offices of the SBRSA.

**WHEREAS**, the NJDEP approved the TWA application and issued a Treatment Works Permit (22-0490) on March 30, 2023; and

**WHEREAS**, a time extension for the Islamic Society of Central New Jersey was approved by the Stony Brook Regional Sewerage Authority (SBRSA) at its January 28, 2025, Board meeting; and,

**WHEREAS**, the NJDEP approved a 1-year time extension of Permit (22-0490) on February 27, 2025; and,

**WHEREAS**, the applicant has requested an additional time extension and has provided detailed information supporting this request; and

**WHEREAS**, SBRSA's TWA Approving resolution (Resolution No. 2023-071, last amended July 24, 2023), stipulates that each time extension, if approved, will be for a maximum period of one year that no permit will be extended beyond a five-year period; and,

**WHEREAS**, the applicant is requesting a time extension of greater than one year from SBRSA, until March 29, 2027, to coincide with 4-years from the date of the original NJDEP permit approval; and,

**WHEREAS**, South Brunswick Township has provided written consent to the extension;  
and,

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Authority hereby endorses the TWA time extension request submitted regarding the Islamic Society of Central Jersey Project and confirms commitment to the proposed 14,065 gpd allocation.
2. The Executive Director of SBRSA is authorized and directed to forward a copy of this resolution to the applicant for a time extension of Treatment Works Approval.
3. The Applicant is reminded that annual reports describing all treatment works and project construction, and accounting for connected and unconnected flows until all allocated flows are connected, are required.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
Arundhati Bhosle	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			

Mr. Doelling reported that 3,000 gpd of new flow associated with Eden Autism Services, Inc (Blocks: 37.01; Lots 2; West Windsor Township), approved at last month's meeting (Resolutions 2026-005), was added to the inoperable flow for West Windsor Township.

### **654.07 Regulatory Report**

A discussion occurred regarding PSE&G power outages.

There were no Board member comments on the Regulatory Report. For information, the following Regulatory Report is included in the meeting minutes.

### **Discharge Monitoring Report (DMR)**

The Discharge Monitoring Reports for the month of December 2025 were submitted with no violations reported.

January 2026 DMRs are currently being reviewed.

## **Residuals Discharge Monitoring Report (RDMR)**

The November 2025 RDMRs were submitted. All River Road parameters were compliant with the Air Permit requirements.

The December 2025 RDMRs are currently being reviewed.

The River Road 2025 annual Residuals Waste Characterization Report (RWCR) was submitted to NJDEP. All parameters were within the expected ranges for this facility.

The River Road 2025 annual RWCR for sludge production was submitted to NJDEP.

The 2025 Hopewell and Pennington annual RWCRs for sludge production were submitted to NJDEP.

The semi-annual RDMR for Hopewell and Pennington (2nd half 2025) was submitted to NJDEP. The results were within the expected ranges for these facilities.

## **Air Reporting**

The 4th quarter 2025 Incinerator Sludge Metals Report was submitted to NJDEP. There were no exceedances of the monthly 15-month average or 12-month weighted average metals concentration limits, nor the 12-month rolling lead or mercury emission limits.

The 4th quarter 2025 Excess Emissions and Monitoring Report was submitted. Incinerator #2 operated with the Regenerative Thermal Oxidizer (RTO) OS28 and with Afterburner (AB) OS3. Incinerator #2 operating with AB (OS3) had 4 (four) hours, and operating with RTO (OS28) had 1.25 hours of excess Oxygen emissions (Oxygen <3.0%). Carbon Monoxide (CO) concentrations during these periods were less than 100 ppm<sub>dv</sub> at 7% Oxygen.

The semi-annual 40 CFR 60, Subpart O Report for the last six months of 2025 was submitted. There were no excess emissions reported for scrubber differential pressure or Oxygen.

The Federal annual (2024) 40 CFR 503 Subpart E report was submitted to EPA utilizing the Central Data Exchange (CDX) portal. The 40 CFR 503 limits were not exceeded for the seven reported metals: arsenic, beryllium, cadmium, chromium, lead, mercury, and nickel. This report also provides daily and monthly averages for combustion hearth temperatures, afterburner temperature, RTO temperature, pressure drop, CO, and Oxygen.

The Title V 2025 Combined 2nd Half Semi-Annual Deviation Report/Annual Compliance Certification was prepared by staff and submitted to NJDEP and EPA on January 29, 2025. This report includes all deviations that occurred throughout the reporting year, including the requirements for Subpart LLL.

The 40 CFR 62 – Subpart-LLL 2025 Annual Compliance Report and the Subpart-LLL 2nd half Semi-Annual Deviation Report were submitted on January 29, 2026.

The 2025 Q4 Quarterly Report, detailed in paragraph 28 of the 2022 Consent Decree, was submitted on January 29, 2026. Attached is a copy of the report without attachments.

Data required for the calculation of the 2025 Annual Emission statement is being compiled.

On January 20, 2026, Incinerator No. 2 transitioned from the RTO (OS28) to the Afterburner (OS3) due to an equipment malfunction in the RTO Forced Draft Fan. A “NJDEP Hotline” call was made. An Affirmative Defense letter is being prepared.

On January 22, 2026, Incinerator No. 2 transitioned from the RTO (OS28) to the Afterburner (OS3) due to an equipment malfunction in the instrument air line. A “NJDEP Hotline” call was made. An Affirmative Defense letter is being prepared.

On February 6, 2026, an opening of the Emergency Bypass occurred due to a scrubber system malfunction. The EPA, NJDEP, USDOJ, and NJOAG were notified via email of the incident within 72 hours (as required by the 2022 Consent Decree). An Affirmative Defense letter and a follow up report (required by Section V, paragraph D.29 of the 2022 Consent Decree) is being prepared.

On February 10, 2026, an opening of the Emergency Bypass occurred due to a commercial power outage. The EPA, NJDEP, USDOJ, and NJOAG were notified via email of the incident within 72 hours (as required by the 2022 Consent Decree). An Affirmative Defense letter and a follow up report (required by Section V, paragraph D.29 of the 2022 Consent Decree) are being prepared.

On February 15, 2026, an opening of the Emergency Bypass occurred due to a commercial power outage. The EPA, NJDEP, USDOJ, and NJOAG were notified via email of the incident within 72 hours (as required by the 2022 Consent Decree). An Affirmative Defense letter and a follow up report (required by Section V, paragraph D.29 of the 2022 Consent Decree) are being prepared.

On February 18, 2026, an opening of the Emergency Bypass occurred due to a commercial power outage. The EPA, NJDEP, USDOJ, and NJOAG were notified via email of the incident within 72 hours (as required by the 2022 Consent Decree). An Affirmative Defense letter and a follow up report (required by Section V, paragraph D.29 of the 2022 Consent Decree) is being prepared.

## **Miscellaneous**

Payment of stipulated penalties for violations of the consent decree, in the matter United States and State of New Jersey v. Stony Brook Regional Sewerage Authority, 3:22-cv-05922 (D.N.J.), by the Stony Brook Regional Sewerage Authority (“SBRSA”) from February 16, 2024, through September 30, 2025 have been made to the United States and to the State of New Jersey.

SBRSA has remitted payment in full as follows:

- \$16,500 to the U.S. Department of Justice (via FedWire EFT)
- \$16,500 to the State of New Jersey (via E-check)

Payment has been completed, and the required correspondence has been transmitted.

## **654.08 Safety**

There were no Board member comments on the Safety Report. For the record, the following Safety Report is included in the meeting minutes.

### **Accidents:**

As of February 17, 2026, the Stony Brook Regional Sewerage Authority has gone 200 consecutive days without a “Lost Time” accident. An up-to-date graph depicting the historic annual trends of “Lost Time” and “No Lost Time” accidents and injuries was provided.

### **Inspections:**

On January 22, 2026, a representative from the Safety Committee surveyed 290 River Road with a consultant from Signature Safety with the goal of assessing our lighting needs. It was found that replacing existing bulbs would correct most of the visibility issues pointed out by staff at night. A few areas were identified where additional lighting would be beneficial as well. The report associated with this survey is included in the Safety Report.

On February 5, 2026, a representative from the Safety Committee and a consultant from Signature Safety surveyed the Pennington treatment plant with the goal of assessing the lighting needs there. It was found that several fixtures were out on the tanks and around the loop road. After a discussion with plant staff, we learned that the light poles on the loop road have had the electrical feed cut underground and require repair. It was decided that the Instrumentation department would check all light poles at Pennington and 290 River Road for continuity, and then Maintenance would replace any light bulbs and sensors that do not require extensive electrical work.

A technician from Pye-Barker came on February 5, 2026, to inspect the fire extinguishers on site. All faulty extinguishers were replaced with new, and other non-faulty extinguishers were sent out for servicing.

On February 17, 2026, a technician from Pye-Barker performed the annual inspection of the fire hydrants at 290 River Road. All hydrants passed except #8, which is located near headworks. Hydrant #8 failed because of the water line being permanently capped and discharged during leak repair work in December. SBRSA is waiting for the report from this inspection.

Staff is working on the items from the summary list of Priority 1 safety suggestions and recommendations from the 2025 Annual Inspection Report and periodic New Jersey Utility

Authorities Joint Insurance Fund (NJUAJIF) Loss Control Reports. A detailed summary will be provided in March's board book.

### **Training:**

During this reporting period, staff attended the following training programs provided by the MEL Safety Institute:

- Ethical Decision Making
- Fire Safety
- Bloodborne Pathogens
- Lockout/Tagout (Control of Hazardous Energy)

### **Miscellaneous:**

There was a Safety Committee meeting on Tuesday, February 10, 2026. The minutes from the December and February meetings were provided in the report

### **654.09 Litigation**

Ms. Alexander reported that there is nothing new to report.

A discussion occurred regarding the DEP and the 3M settlement related to PFAS.

### **654.10 Operations Report**

#### **River Road Facility**

Mr. Stewart reported that the River Road Facility operated well during this reporting period.

#### *Emergency Sludge Cake*

Starting the week of January 10, 2026, SBRSA began accepting Somerset Raritan Valley Sewerage Authority (SRVSA) sludge cake. As of February 18, SBRSA has accepted 750 cubic yards of sludge cake from SRVSA. SRVSA will continue to bring sludge cake to the River Road WWTP starting the week of February 23. SRVSA has one (1) fluidized bed sewage sludge incinerator that is down due to mechanical issues. While SVRSA's incinerator is offline for repairs, the sludge cake produced will continue to be hauled to the River Road WWTP for incineration.

#### *Bid for Hauling and Disposal of Ash*

During this reporting period, one (1) bid opening occurred. The bid opening was for Hauling and Disposal of Ash. The details of the bid opening will be covered in the New Business section.

### *Incinerator 2 Stack Testing and RATA*

On February 3, 2026, stack testing began for Incinerator #2 using the Regenerative Thermal Oxidizer (RTO) and was completed on February 6, 2026. On February 11, 2026, stack testing resumed on Incinerator #2 operating with the Afterburners (AB). The stack test results will be used to establish new operating limits for the next 36 months if the results are within 75% of the Federal Subpart LLL emission limits. During the stack tests, Operations staff push the limits of the incinerator while trying to reduce air pollution control equipment treatment to meet minimum emission limits/operating parameters. This is done to ensure the limits established during the stack tests can be met during normal operational periods.

The Relative Accuracy Test Audits (RATA) for Incinerator #2 were performed on January 30, 2026, operating on the RTO, and on February 10, 2026, on the AB.

### *Sludge Feed Screw Failure*

In mid-October 2025, Sludge Feed Screw 8 (SF8) experienced a shear failure on the drive screw. The screw was removed from service, evaluated, and repaired by BR Welding. Following the repair, SF8 was reinstalled in early December. Due to the previous failure, SF8 was designated for limited-duty operation, with Sludge Feed Screw 7 (SF7) serving as the primary feed conveyor to the incinerator to minimize loading on SF8.

On January 29, 2026, SF8 experienced a second mechanical failure at a different location along the screw shaft. The failure mode was again similar to a shear failure. An operational emergency was declared due to the loss of redundancy within the incinerator feed system. A replacement screw is currently being fabricated. The estimated procurement and fabrication lead time is 2–3 weeks, with installation tentatively scheduled for April by BR Welding. Upon commissioning, the new screw will restore full redundancy and operational reliability to the incinerator feed system.

### **Upstream Facilities**

Both Upstream Facilities operated well during this reporting period.

### *Hopewell Upgrade Project – Bypass Pumping*

On October 22, 2025, a temporary bypass pumping system was put online at the Hopewell WWTP to facilitate construction work at that location. Two (2) pumps, each with a 6” suction and discharge, were deployed upstream of the influent wet well. The pumping system will convey wastewater from the influent channel to the existing Primary Settler Tanks. While the influent wet well is bypassed, CMS will clean and inspect it and replace the influent pumps, valves, and necessary piping sections. The bypass operation will be in place until Spring of 2026.

### **Asset Management**

*Asset Management Plan*

Phase II of SBRSA’s Asset Management Plan (AMP) is underway. Staff continues to participate in remote sessions with CDM Smith representatives to build out the criticality analysis. Phase II scope of work is planned to be completed in the spring of 2026, with additional onsite workshops as the work progresses.

*Inventory Audit*

The ongoing audit of plant inventory stands at approximately 94% complete. After the River Road WWTP inventory audit has been completed, the Upstream facilities will be addressed in the next phase. Lastly, the pumping stations will be reconciled to complete the inaugural audit. As the audit progresses, controls will be implemented to ensure continuing accuracy with both the CMMS and in field inventory values. A report will be issued with the findings and next steps for continuing to organize, maintain, and expand SBRSA’s inventory management program.

Staff has received one (1) odor complaint since the last monthly Operations Report. The complaint is in the area of Beech Hill Circle and Crooked Tree Lane. SBRSA has received a few odor complaints at this location over the past several months. The location is upwind of the RRWWTP, which raises the question of whether SBRSA is the source of the odors. Residents have indicated that odors are particularly noticeable early Sunday mornings. SBRSA Operations is monitoring the perimeter of our South and West sites for odors on Sunday mornings until further notice. SBRSA has also been made aware of a wastewater pump station in need of repairs on Crooked Tree Lane. We have informed Princeton of the odor complaints in this area and will be working collaboratively to investigate the source.

Staff have received zero odor complaints since the last monthly Operations Report. There have been no reported odor complaints this year. A historical record of odor complaints since January 2000, as well as a breakdown of the types and locations of odor complaints received year to date, is shown in the provided graph.

**Monthly Customer Sludge Summary for January 2026**

<b><u>Budget Amount</u></b>	<b><u>Amount Received</u></b>	<b><u>Difference</u></b>	
Liquid sludge	1,141,667 Gallons	1,407,000 Gallons	+ 23%
Sludge cake	3,142 Cubic Yards	3,822 Cubic Yards	+ 21 %
Gray Water	55,500 Gallons	75,500 Gallons	+ 24%

A discussion took place regarding the Authority’s biosolids processing facilities and related capital projects. Staff provided a summary of the sludge storage cake hopper project scope and updated the Board on the condition of the cake storage facility. Mr. Stewart reported on the broken sludge feed screws and provided a corrective action plan that involves a full screw replacement at this location.

Mr. Stewart provided an update on the Asset Management Program details. Once Phase 2 of the

work is complete, Staff will evaluate the next steps involved (i.e. condition assessments) and determine which future efforts will be completed in house and others to be supported by our consultants.

Mr. Morehouse emphasized the regional importance of our solids handling facilities and highlighted the need to elevate projects that are needed to maintain the sludge business; including the Dewatering Upgrade and the aging PLC equipment for the incinerator.

Staff reported that the Sludge Business Analysis for FY25 will be presented to the Finance Committee in April 2026.

### **654.11 Maintenance**

There were no Board member comments on the Maintenance Report. For information, the following Maintenance Report is included in the meeting minutes.

### **Work Order/Preventative Maintenance Order Summary**

Maintenance successfully completed seventy-eight (78) Work Orders and one hundred sixteen (116) Preventative Maintenance Orders. Currently, there are ten (10) open work order requests and eight (8) outstanding preventative maintenance orders that are more than ten (10) days overdue. Open work orders and outstanding preventative maintenance orders are tracked and illustrated on the attached graphs.

### **Major Maintenance Repairs:**

On January 22, 2026, the Sludge Cake Receiving Bin Screw Drive #1 was reported not turning. The drive assembly consists of a center chain-and-sprocket drive screw with tail gears that turn two driven screws on either side. During inspection to determine the cause of the failure, the drive screw tail gear teeth were found broken off due to a driven-screw bearing failure. After the Bin Screw Drive #1 was locked out and tagged, the required parts were gathered from inventory and staged for repair. The damaged tail gear and failed bearing were removed, a new bearing was installed, and the replacement tail gear was mounted and aligned. Following a successful test run, the Sludge Cake Receiving Bin Screw Drive #1 was returned to operation on January 22, 2026.

On January 23, 2026, the Instrument Air Compressor Air Dryer was reported faulting on a loss-of-temperature setpoint. Due to potential risks this imposed upon the Incinerator controls and process stability, SBRSA performed an immediate full replacement in advance of the upcoming stack test. A new Air Dryer was sourced from inventory, and a spare unit was ordered to ensure continued moisture protection for sensitive control systems and equipment. Bypass valving was installed to allow the dryer to be exchanged without interrupting the instrument air supply. Once the replacement was completed and leak-tested, the new Instrument Air Compressor Air Dryer was placed into service on January 23, 2026.

On January 12, 2026, Thickened Sludge Pump #3, which feeds the Belt Filter Presses, was found leaking water from the mechanical seal at the shaft of the rotating assembly. The pump was

locked out, valved off, and disassembled. Full removal of the stator, rotor, driveshaft, and gear joints was required. The bearing housing was then unmounted from the baseplate and sent to Shafts and Sleeves Inc. for machining to restore the sealing surfaces and to install new bearings and a mechanical seal. Upon return, the reconditioned bearing housing assembly was remounted, which required rethreading the baseplate. The pump housing was also found to be leaking from damaged inspection plates, so a new housing, rotor, and stator were taken from inventory to fully restore the pump's condition. After reassembly was completed, Thickened Sludge Pump #3 was tested and returned to operation on February 4, 2026.

On February 12, 2026, the Pennington Treatment Plant UV System B was taken out of service to perform scheduled maintenance on the UV lamps and the automatic wiper system. The UV lamps had reached the end of their service life and could no longer reliably disinfect the final effluent water. The UV service included replacing the lamps, quartz thimbles, and wiper seals, as well as removing and reconditioning the motorized wiper carriage that automatically cleans each quartz thimble on a timed cycle.

After bypassing and locking out the UV reactor, the rear cover was removed to access and replace the six UV lamps. Once the lamps and thimbles were removed, the reactor chamber flange was taken off to allow servicing of the wiper carriage. When all serviceable components were replaced and reinstalled, the UV reactor was reassembled, sealed, and filled with effluent for testing. The wiper motor was calibrated to verify proper operation. On February 12, 2026, the Pennington Treatment Plant UV System B was returned to full operation.

#### **654.12 Construction Report**

There were no Board member comments on the Construction Report. For information, the following Construction Report is included in the meeting minutes.

#### **Studies/General**

**River Road WWTP Phosphorus Impact Monitoring:** One Water Consulting (OWC) has received laboratory results from water quality samples collected in 2025. OWC staff are analyzing the data and preparing a summary memo to be issued in draft form in March 2026.

**NJPDES Permit:** Following Board approval of the One Water Consulting contract amendment, NJDEP has authorized One Water to proceed with additional nitrate sampling. Nitrate sampling began on January 15, 2026, and will continue through the winter/spring sampling period. One Water will incorporate the additional results into the updated Monte Carlo modeling and prepare the required addendum for NJDEP/EPA review and final study approval in mid-2026.

**Dewatering Alternatives Evaluation / Belt Filter Press Replacement Study:** Staff is coordinating onsite pilot testing of two selected sludge dewatering technologies: the screw press and the rotary press.

- Testing of the Fournier Rotary Press is currently scheduled for April 6 through 10 and April 13 through 7, 2026.
- Staff is reaffirming that the testing dates for the Schwing Screw press are in May.

- Testing of the HUBER dewatering screw press is currently scheduled for June 8 through 12, 2026, and June 15 through 19, 2026.

**Analysis of Receiving Bin Screw Failures:** Staff is weighing our options for repair or replacement of the sludge cake receiving bins.

**2026 Stack Testing:** Performance testing is proceeding according to the schedule below:

- OS28 (Incinerator 2): February 3–6, 2026
- OS3 (Incinerator 2): February 10-13, 2026
- OS27 (Incinerator 1): March 3–5, 2026
- OS1 (Incinerator 1): March 10–12, 2026

The 2026 Q1 RATA testing for OS28 and OS3 has been completed.

## Design

**Fly Ash Slurry Pump Suction/Discharge Header Rehabilitation and Process Drain Pump No. 3 Upgrade (Project 24-1):** Bid documents are still in preparation. Issuance of the final design has been delayed while the design team revises the piping layout to accommodate the VFD cabinet.

**River Road WWTP Main Substation Replacement or Rehabilitation Design:** The design team conducted a site visit on January 20, 2026, to review the existing RRWWTP switchgear internals. ELECSYS and Kleinfelder continue to advance the design for this project

**Millstone Pump Station Influent Screening Improvements Project:** Kleinfelder continues to advance the project design. Progress remains on schedule, with ongoing coordination between staff and the consultant team to ensure all project requirements are addressed. The 30% Preliminary Design Report (PDR) is forthcoming.

**Nitrification Aerator No. 6 Structural Repair:** This project is currently being advertised for bid. A pre-bid meeting is scheduled for March 25, 2026, at 9:30 a.m. Bids will be opened and read aloud at 2:00 p.m. prevailing time on April 14, 2026.

**Pump Station Substation Replacement Study:** Staff is coordinating with ELECSYS to schedule the project kick-off meeting.

## Construction

**Contract 20-2 River Road Sludge Storage Hopper Feed Screw Replacement Project:** On-site construction work is scheduled to commence following the 2026 stack test.

**Contract 22-4 Hopewell WWTP Upgrade:** The project is nearing completion; the Contractor is currently projecting completion of the project by May 29, 2026.

**Contract 24-11: Above-Ground Fuel Storage Tank Replacements:** Staff has coordinated with R.J. Walsh and PSEG to de-energize the power lines, remove the existing tank, and place the

new tank into its permanent location. R.J. Walsh will pipe the new tank and install the monitoring device over the course of the next 2-3 weeks. Once the new tank is installed, inspected, and fully operational, R.J. Walsh will move on to re-coating and repairing the above ground fuel tank located adjacent to the Maintenance Garage at 290 River Road.

**Contract 25-1: Thickener No. 2 Improvements Project:** No additional progress has been made during this reporting period. Concrete repair is expected to begin between March and April 2026. The thickener drive is expected to be ready in August 2026.

**Contract 25-11: Meter Station No.6 Rehabilitation Project:** A kickoff meeting for this project was held on February 3, 2026. VNL is expected to begin with hatch and coating submittals shortly.

**Project 22-2 GE 90-30 PLC Upgrade:** No additional progress has been made during this reporting period.

**Project 24-10: RRWWTP Fire Hydrant Replacements:** Concurrent with ongoing troubleshooting efforts, staff have requested a proposal from Kleinfelder to evaluate the full replacement of the city water line.

## **Process Control/SCADA**

Preventive maintenance was completed for all field devices and process control loops.

**Miscellaneous Repair:** Instrumentation staff completed the following list of unscheduled repairs during this reporting period.

- River Road WWTP
  - Installed 480V, 30 A receptacle in the old chemical disinfection building for the new EV forklift.
  - Replaced the O<sub>2</sub> sensor in the confined space gas meter after oxygen readings were found to be inaccurate.
  - Replaced the auto drain on Kaeser Compressor No. 2 after a worn seal failed.
  - Rewired thickener #2 contactor and overload.
  - Completed stack test responsibilities, including:
    - Adjusting the RTO control burnout temperature
    - Adjusting the afterburner control burnout temperature
    - Adjusting the WESP settings to improve power usage during testing
    - Replacing and cleaning the RTO CEMS filter
    - Replacing and cleaning the Afterburner CEMS filter
    - Clearing scrubber drip legs
    - Connecting power to the stack tester's trailer
  - Lowered the setpoint for the WESP purge air heater after the SCR continued to trip during harsh winter conditions.
- Hopewell WWTP
  - Troubleshoot and repaired a blown fuse in the PLC cabinet. The fuse was replaced, and the equipment resumed normal operation.

## Information Technology

- **Preventative Maintenance**

Preventative maintenance was completed for all Information Technology devices and services.

During this reporting period:

- Three server backups (TRACE2, TRACE-CEMS, ws-instr-lt1) were checked for corruption and readability. All backups are valid and recoverable.
- We have begun the new round of security awareness training.
  - Security awareness training status: 43% complete.

- **Network (Firewall, Routers, Switches, and interconnects)**

- Fiber
  - Power has been connected to the new trailer. Network installation can now begin.

- **Servers (Computers and Storage)**

- Power issues 2/10
  - On February 10, the River Road facilities experienced a significant power interruption that caused some equipment lockups.
  - One server room UPS controls were damaged.
  - The video surveillance storage had some damage but was fully recovered.

- **Software**

- New website draft was delivered, and user access is being configured.
- Scripts and Tools
  - Bank check verification from MCSJ.
  - Pay2Play report from MCSJ parsing.
  - Simulated period closeouts from MCSJ.
  - Lab DMR submission script has broken due to changes on the NJ.GOV website. We are searching for a viable solution.
  - Lab PACI usage calculations from historical trend data.

- **Safety & Surveillance**

- Surveillance Cameras
  - New installation in the furnace room for Maintenance.
  - Locations requested for new installations.
    - Instrumentation Basin
    - UV Parking
    - Maintenance shop door, delivery drop-off
    - Receiving bin
    - Ash Dumpster
    - Secondary Entrance

- Public Address
  - No changes this period
- Fleet Vehicle Tracking
  - No changes this period
- Front Gate
  - Pending equipment delivery.
- **SCADA/Industrial**
  - RiverFlow Tracking
    - No changes this period

### **Technology Department Meeting**

The meeting was held on February 19.

Discussed:

- New Website Draft
  - Available functions and features.
- Lab and IT reviewed the PACl pump/Chemical data for the upcoming treatment season.
  - Further discussion to continue in the Operations meeting.

### **654.13 Finance**

Mr. Goldfarb moved Resolution 2026-012 to Approve Payment of Bills and Claims in the amount of \$1,576,258.44 with two signatures instead of three. Mr. Morehouse seconded the motion.

Resolution 2026-012 was passed by a roll call vote of 6 to 0. Resolution 2026-012 follows.

#### **Payment of Bills and Claims**

#### **Resolution to Approve Payment of Bills and Claims**

**Resolution No. 2026-012**

**WHEREAS**, the Stony Brook Regional Sewerage Authority received certain claims against it by way of voucher, and

**WHEREAS**, the staff and Authority members have reviewed said claims.

**NOW, THEREFORE, BE IT RESOLVED** by Stony Brook Regional Sewerage Authority that these claims in the total amount of \$1,576,258.44 be approved for payment with checks bearing two authorized signatures instead of three authorized signatures.

**Recorded Vote:**                      AYE                      NO                      ABSTAIN                      ABSENT

Gale D. Downey	X
Julian Antebi	X
Arundhati Bhosle	X
David A. Goldfarb	X
C. Schuyler Morehouse	X
Bharat Patel	X

**Treasurer's Report**

Mr. Mazich reported a net income of \$939,589 for the month of January, fiscal year 2026. The Authority has total cash and investments of \$19,241,487. The current fund source for the capital project is \$8,350,262, and the construction project balance is \$3,171,203. There are sufficient funds for these projects. The outstanding bond principal balance is \$27,595,299. The New Jersey Cash Management yield is 3.67%.

**654.14 Personnel Report**

Mr. Smith reported that a Maintenance Mechanic III has been hired and will begin work on March 2, 2026.

**654.15 Correspondence**

For information only.

**654.16 Old Business**

Nothing to report.

**654.17 New Business**

Staff recommended approval of Resolution 2026-011, Authorize Award of a One-Year Sludge Cake Receiving Contract with the Orange County, New York.

Resolution 2026-011 was moved by Mr. Goldfarb, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2026-011 follows.

**Resolution to Authorize Award of a One-Year Sludge Cake Receiving Contract  
with the Orange County, New York**

**Resolution No. 2026-011  
Date: February 24, 2026**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (SBRSA) receives liquid sludge and sludge cake at its River Road Wastewater Treatment Plant by and through its liquid sludge depot and its sludge cake receiving facilities, respectively; and

**WHEREAS**, Orange County (OC), located at 2455-2459 Route 17M in Goshen, New York, has a need to dispose of its sludge cake produced by the Harriman Wastewater Treatment Plant; and

**WHEREAS**, the OC has requested an Agreement with SBRSA for the disposal, excluding transportation, of sludge cake; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA has available capacity and ability to accept sludge cake from OC for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the OC has agreed that sludge cake will be accepted by SBRSA at a disposal rate of \$70 per cubic yard (equivalent to \$2,100 for a thirty [30] cubic yard dump trailer); and

**WHEREAS**, the term of this Agreement will be from April 1, 2026, to March 31, 2027; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of OC's sludge cake; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Chairman is hereby authorized and directed to enter into a contract with the Orange County as described herein.
2. This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents, are provided by the Contractor.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
Arundhati Bhosle	X			

David A. Goldfarb	X
C. Schuyler Morehouse	X
Bharat Patel	X

Staff recommended approval of Resolution 2026-013, Award Contract for the Hauling and Disposal of Ash.

Resolution 2026-013 was moved by Mr. Morehouse, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2026-013 follows.

**Resolution to Award Contract for the Hauling and Disposal of Ash**

**Resolution No: 2026-013**

**WHEREAS**, Stony Brook Regional Sewerage Authority (the “Authority”) advertised for the receipt of sealed competitive bids in accordance with the requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. for the Hauling and Disposal of Ash; and

**WHEREAS**, the following sealed competitive bids were received by the Authority on February 11, 2026, as more fully set forth in the attached Bid Tabulation Sheet; and

**WHEREAS**, the bid tabulation sheet reflects the total for hauling and disposal; and

**WHEREAS**, the disposal cost in the bid proposal was provided by the Authority and as stipulated in the bid proposal will only be used for bid comparison purposes; and

**WHEREAS**, this contract is only for hauling ash to the specified disposal site; and

**WHEREAS**, the summary below reflects the estimated cost for hauling; and

	<u>12-Month Contract</u> Hauling Cost Total	<u>24-Month Contract</u> Hauling Cost Total
Spectraserv	\$223,250.00	\$458,250.00
ACV Environnemental Services Inc.	\$308,898.10	\$626,864.85
Herman’s Trucking Inc.	\$211,500.00	\$434,750.00
R&B Debris LLC	\$305,500.00	\$634,500.00
Northstar Environmental Services LLC	\$194,815.00	\$389,630.00

**WHEREAS**, the Authority has determined that the bid of Northstar Environmental Services LLC is the lowest bid for ash hauling; and

**WHEREAS**, the bidder, Northstar Environmental Services LLC, submitted a bid for a twelve (12)-month period for a total of \$194,815.00 and a twenty-four (24)-month period for a total of \$389,630.00; and

**WHEREAS**, the bid has been reviewed by the Authority to determine compliance with the bid specifications in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and the same is determined to be in order; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority that it hereby awards a twenty-four (24)-month contract for the Hauling and Disposal of Ash to the lowest responsive bidder, Northstar Environmental Services, LLC, whose office is located at 36 Clermont Drive, Clermont, NJ, in an amount not to exceed \$160,000.00 in fiscal year 2026 and \$160,00.00 in fiscal year 2027 for a total 24-month contract value of \$320,000.00.

**BE IT FURTHER RESOLVED** that the Executive Director, staff and consultants are authorized to take all appropriate measures to ensure that all appropriate documents, are provided by the contractor.

**Certification of Funds**

I, James Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the 2026 budget line item - Operations and Maintenance. Only amounts for the Fiscal Year 2026 have been certified. Amounts for future budget years are contingent upon sufficient funds being appropriated.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
Arundhati Bhosle	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			

Mr. Smith reported that Logan Township MUA outlet for sludge disposal has been temporarily suspended as DELCORA plant is experiencing difficulties with operating their recently installed belt filter presses.

Staff recommended approval of Resolution 2026-017, Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Logan Township Municipal Utilities Authority.

Resolution 2026-017 was moved by Mr. Morehouse, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2026-017 follows.

**Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract  
with the Logan Township Municipal Utilities Authority**

**Resolution No. 2026-017**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (SBRSA) receives liquid sludge and sludge cake at its River Road Wastewater Treatment Plant; (RRWTP) by and through its liquid sludge depot and its sludge cake receiving facilities, respectively; and

**WHEREAS**, the Logan Township Municipal Utilities Authority, located at 69 Jefferson Lane, Logan Township, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, Logan Township Municipal Utilities Authority has requested an Agreement with SBRSA for the disposal, excluding transportation, of liquid sludge; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept liquid sludge from the Logan Township Municipal Utilities Authority for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Logan Township Municipal Utilities Authority agrees that liquid sludge will be accepted for disposal at a rate of \$74 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from February 24, 2026 to February 28, 2027; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for the disposal of the Logan Township Municipal Utilities Authority's liquid sludge; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Board of the Stony Brook Regional Sewerage Authority authorizes the Chairman to enter into a contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Logan Township Municipal Utilities Authority, for the acceptance of liquid sludge at a rate of \$74 per 1,000 gallons
2. The contract period shall be from February 24, 2026, to February 28, 2027.
3. This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents are provided by the Logan Township Municipal Utilities Authority.

Recorded Vote:

AYE

NO

ABSTAIN

ABSENT

Gale D. Downey	X
Julian Antebi	X
Arundhati Bhosle	X
David A. Goldfarb	X
C. Schuyler Morehouse	X
Bharat Patel	X

**654.18 Open to the Public**

Dr. Downey opened the public portion of the meeting at 7:47 p.m. Hearing no comments from the public, as no public was present in either the conference room or on the teleconference call, Dr. Downey closed the meeting to the public at 7:48 p.m. and continued the meeting as scheduled.

**654.19 And such other issues as may come before the Board**

There was nothing to report.

**654.20 Adjournment**

As no further business was to come before the Board, the meeting was adjourned at 7:48 p.m. on a motion by Mr. Patel, seconded by Mr. Morehouse, and passed by unanimous vote.

Respectfully Submitted,

David Smith  
Secretary

Recorded and written by  
Angela Christiano  
March 11, 2026