

651, November 17, 2025 – Stony Brook Regional Sewerage Authority

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

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

MEMBERS ABSENT:

CONSULTANTS: Alexander

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

### **651.01**

Dr. Downey opened the regularly scheduled meeting at 6:30 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.

### **651.02 Approval of Minutes**

The draft minutes from the October 28, 2025, Board Meeting were approved as presented by Mr. Morehouse, seconded by Mr. Antebi, and passed unanimously.

### **651.03 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 6:33 p.m., and the meeting continued as scheduled.

### **651.04 Board Related Activities**

Mr. Smith reported that there are nine (9) consultant contracts up for approval for Fiscal Year 2026. Three (3) of the consultant contracts will be discussed in the Board-Related section, and five (5) consultant contracts will be discussed in the Construction section.

Mr. Smith recommended for approval Resolution 2025-098, Resolution Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority for the Calendar Year 2026.

Resolution 2025-098 was moved by Mr. Morehouse, seconded by Mr. Patel, and passed by a roll call vote of 5 to 0. Resolution 2025-098 follows.

**Resolution Designating the Official Newspaper of the  
Stony Brook Regional Sewerage Authority  
for the Calendar Year 2026**

**Resolution No. 2025-098**

**WHEREAS**, the Open Public Meetings Act, Chapter 231 of the Laws of 1975, and more specifically, N.J.S.A. 10:4-8, requires that all public bodies at least once a year designate two newspapers to receive advance notice of Public Meetings, one of which shall be designated the official newspaper;

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

1. The designated newspapers of the Authority for the calendar year 2026 are:
  - A. The Times of Trenton (Trenton Times)
  - B. Princeton Packet
2. The official newspaper of the Authority for the calendar year 2026 is The Times of Trenton (Trenton Times).
3. The Executive Director is authorized to:
  - A. Forward a copy of this Resolution to two newspapers, one of which shall be the official newspaper of the Authority.
4. This Resolution shall take effect as provided by law.

<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 recommended for approval Resolution 2025-099, Authorizing the Award of a Contract for Fiscal Year 2026 Labor/Employment Counsel to Cleary Giacobbe Alfieri Jacobs, LLC.

Resolution 2025-099 was moved by Mr. Patel, seconded by Mr. Morehouse, and passed by a roll call vote of 5 to 0. Resolution 2025-099 follows.

**Resolution Authorizing the Award of a Contract for  
Fiscal Year 2026 Labor/Employment Counsel**

**Resolution No. 2025-099**

**WHEREAS**, the Stony Brook Regional Sewerage Authority has a need for a Labor/Employment Counsel for the period starting on December 1, 2025 and continuing through the end of Fiscal Year 2026 (November 30, 2026); and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

**WHEREAS**, the law firm of Cleary Giacobbe Alfieri Jacobs, LLC has submitted a proposal dated November 5, 2025 indicating that they will provide Labor Counsel services from December 1, 2025 through November 30, 2026. Legal services will be billed at \$185.00 per hour for all Attorneys and \$100.00 per hour for Paralegals; and

**WHEREAS**, the term of the contract shall not exceed twelve (12) months pursuant to the Local Public Contracts Law and shall require compliance with the law governing political contributions set forth at N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the work may exceed \$17,500 and that funds are available in the 2026 budget line item Professional Services.

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) hereby authorizes the Chairperson to execute a Contract between the law firm of Cleary Giacobbe Alfieri Jacobs, LLC, whose business address is located at 169 Ramapo Valley Road, Oakland, New Jersey, in accordance with the terms contained in the attached proposal dated November 5, 2025, and in an amount not to exceed \$8,000 without further Board Authorization. Said contract shall be for a twelve (12) month duration commencing on December 1, 2025 and shall require compliance with the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing legal services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. Within ten days of adoption of this Resolution, the Executive Director shall cause a notice of the nature, duration and amount of the contract to be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the budget line item - Professional Services.

/s/ Jim Mazich, Chief Financial Officer  
Stony Brook Regional Sewerage Authority  
Dated: November 13, 2025

<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 recommended for approval Resolution 2025-100, Authorizing the Award of a Contract for Fiscal Year 2026 General Counsel to Maraziti Falcon, LL.

Resolution 2025-100 was moved by Mr. Morehouse and seconded by Mr. Antebi.

Dr. Downey complimented Ms. Alexander for her continuous work with the Authority.

Mr. Smith reported that the attorney's fee for attending Board Meetings increased by 20% in 2026. This was the first increase since 2008.

Resolution 2025-100 was passed by a roll call vote of 5 to 0. Resolution 2025-100 follows.

**Resolution Authorizing the Award of a Contract for  
Fiscal Year 2026 General Counsel**

**Resolution No. 2025-100**

**WHEREAS**, the Stony Brook Regional Sewerage Authority has a need for a General Counsel for the period starting on December 1, 2025, and continuing through the end of Fiscal Year 2026 (November 30, 2026); and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and

amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

**WHEREAS**, the law firm of Maraziti Falcon, LLP has submitted a proposal dated November 10, 2025 indicating they will provide general advice from December 1, 2025 through November 30, 2026 for a retainer fee of \$21,600 (\$1,800 for preparation and attendance of monthly SBRSA Board meetings). Additional general legal services will be provided by Ms. Diane Alexander at the hourly rate of \$225, additional legal services will be billed at \$225 per hour for Partners, \$200 for Senior Associates, \$195 for Associates and \$100 per hour for Law Clerks; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the work will exceed \$17,500; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a contract between the Authority and Maraziti Falcon, LLP, whose business address is located at 240 Cedar Knolls Road, Cedar Knolls, New Jersey, in accordance with the attached proposal November 10, 2025, and in an amount not to exceed \$103,000 without further Board Authorization. Said contract shall be for a 12-month duration commencing on December 1, 2025 and shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. Within ten days of adoption of this Resolution, the Executive Director shall cause a notice of the nature, duration and amount of the contract to be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich, Chief Financial Officer  
Stony Brook Regional Sewerage Authority  
Dated: November 13, 2025

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			

Ms. Bhosle attended the meeting in person at 6:40 PM.

Mr. Smith recommended approval for 2025-101, Authorizing the Award of a Contract for the Fiscal Year 2025 Audit to Wielkotz & Company.

Resolution 2025-101 was moved by Mr. Goldfarb, seconded by Mr. Patel and passed by a roll call vote of 6 to 0. Resolution 2025-101 follows.

**Resolution to Authorizing the Award of a Contract for the  
Fiscal Year 2025 Audit to Wielkotz & Company**

**Resolution No. 2025-101**

**WHEREAS**, N.J.S.A. 40A:5A-1 5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the Stony Brook Regional Sewerage Authority (the "Authority") is in need of auditing services to be performed on the Financial Statements of the Authority for the fiscal year ending November 30, 2025; and

**WHEREAS**, Wielkotz & Company has submitted a proposal indicating they will provide auditing services to the Authority for the fiscal year ending November 30, 2025 for a fee not to exceed \$24,000.00; and

**WHEREAS**, the services to be rendered are to be performed by persons authorized by law to practice a recognized profession within the definition of a professional service pursuant to N.J.S.A. 40A:11-5; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of the Stony Brook Regional Sewerage Authority authorizes the Chairman to enter into a contract with Wielkotz & Company in the amount not to exceed \$24,000 which contract shall commence on December 1, 2025 and shall not exceed twelve months pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-3(b) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**BE IT FURTHER RESOLVED** that a notice of contract award shall be published in the

official newspaper, including a brief notice stating the nature, duration, service, and amount of the contract, and that the Resolution and contract are on file and available for public inspection at the Authority; and

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately.

**Certification of Funds**

I, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich

Chief Financial Officer

Stony Brook Regional Sewerage Authority

Date: November 12, 2025

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

Mr. Mazich recommended approval of 2025-102, Authorize Payment of Budgeted and/or Non-Discretionary Expenses in the Amount Not to Exceed \$5,000. This is an annual resolution. Last year's limit was \$4,000; this year's limit increased to \$5,000 due to inflationary pricing. The authorization is rarely used but is in place for expenses that must be paid to avoid penalties and in emergency situations. The expenses are highlighted in the following month's check register for transparency.

Resolution 2025-102 was moved by Mr. Goldfarb and seconded by Mr. Patel.

A discussion occurred regarding the procedure and the non-discretionary expenses authorized for payment under this resolution.

Resolution 2025-102 was passed by a roll call vote of 6 to 0. Resolution 2025-102 follows.

**Resolution to Authorize Payment of Budgeted and/or Non-Discretionary  
Expenses in the Amount Not to Exceed \$5,000**

**Resolution No. 2025-102**

**WHEREAS**, under certain circumstances, the Stony Brook Regional Sewerage Authority (the "Authority") has the need to make budgeted and/or non-discretionary purchases in advance of an Authority Board Meeting; and

**WHEREAS**, the failure to make said purchases can result in undesirable consequences, including, but not limited to, late fees, financial penalties, and operational difficulties or inefficiencies; and

**WHEREAS**, to avoid financial penalties and improve operational efficiencies there are instances where the Authority desires to authorize the advance payment of budgeted fees and non-discretionary expenses, subject to the availability of sufficient funding therefore, in an amount not to exceed \$5,000 for each relevant purchase; and

**NOW THEREFORE BE IT RESOLVED**, by the Stony Brook Regional Sewerage Authority that, subject to the availability of sufficient funding, the Finance Director and the Executive Director are hereby authorized to make payments for budgeted fees and non-discretionary expenses, in an amount not to exceed \$5,000 for each relevant expense. Said expenses shall be identified as paid and shall be included on the check register at the next ensuing meeting of the Board.

<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 recommended for approval Resolution 2025-103, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority.

Dr. Downey asked if there were any changes to the resolution from the prior year.

Ms. Alexander stated that there were no changes to the resolution from the prior year.

Resolution 2025-103 was moved by Mr. Antebi, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2025-103 follows.

**Resolution to Authorize the Defense and  
Indemnification of the Members and Employees  
of the Stony Brook Regional Sewerage Authority**

**Resolution No. 2025-103**

**WHEREAS**, there exists a need to protect each past and present member and employee of the Stony Brook Regional Sewerage Authority ("SBRSA") from the monetary costs of fines, penalties, damages, settlements, costs, and legal fees associated with the defense of any civil or criminal actions which may be brought against the SBRSA, or any such member or employee, as the



result of any action(s) or omission(s) relating to the duties of such member or employee to the SBRSA; and

**WHEREAS**, the SBRSA desires to provide such protection for each past and present member and employee from the financial consequences of any such civil or criminal action to the extent permitted by law and, therefore, provided that such alleged action or omission does not constitute actual fraud, actual malice, willful misconduct, or an intentional wrong in the judgment of the SBRSA;

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

1. The SBRSA shall, to the extent permitted by law, provide a defense and indemnification to the past and present members and employees of the SBRSA and, therefore, shall pay or otherwise reimburse each past and present member and employee of the SBRSA for all fines, penalties, damages, costs and legal fees associated with any civil or criminal action which may be brought against such member or employee based upon an act or omission of that member or employee arising out of and directly relating to the lawful exercise of his or her official duties or under color of his or her authority.

2. In any case where the SBRSA provides a defense to a member or employee, it is authorized and directed to make direct payments to counsel or reimburse the member or employee for the costs associated with his or her defense upon the approval by the SBRSA of proper vouchers submitted therefore, but in no case shall the SBRSA be authorized to pay or reimburse for legal fees and expenses exceeding those customarily charged for legal services in the defense of such actions.

3. For the purpose of this Resolution, the term “member” shall include any and all persons appointed by the governing bodies of the constituent municipalities pursuant to N.J.S.A. 40:14A-4

4. Any person seeking the provision of a defense and indemnification under the policy enunciated in this Resolution shall give prompt notice to the SBRSA of the pendency of any such civil or criminal action for which payment or reimbursement is sought, at which time the SBRSA shall, by Resolution, implement the provisions set forth herein.

5. It is within the sole discretion of the SBRSA, in any action where the provision of such a defense and indemnification is sought by a member or employee, to:

- a. Provide a defense by an attorney chosen by the SBRSA;
- b. Provide a defense by an attorney of the member or employee's choosing; or
- c. Assert the SBRSA's right under any appropriate insurance policy that requires the insurer to defend and indemnify.

6. Notwithstanding the foregoing, the SBRSA may refuse to provide for the defense or to indemnify any past and present member or employee of the SBRSA in any action referred to above or may recover any amounts paid on behalf of such member or employee for such defense if in its sole discretion, it has reason to conclude that the act or omission was:

- a. Not within the scope of such member or employee's duties or was carried out in an individual capacity;
- b. The subject matter of any action brought by the SBRSA against the member or employee;
- c. A violation of the Local Government Ethics Law (P.L. 1991, c. 29);  
or
- d. Due to actual fraud, actual malice, willful misconduct, or an intentional wrong.

7. In the event a contested matter, to which this Resolution is applicable, is resolved by way of settlement, the SBRSA may take into account the facts, circumstances and allegations that led to the settlement in its determination of whether it may, subject only to the provisions of paragraph 6, indemnify such past and/or present member(s) and/or employee(s) against whom such settled claims had been made.

8. It is the intention of this Resolution to set forth the policy of the SBRSA with respect to the defense and indemnification of persons associated with the SBRSA in the management of its affairs and businesses to the maximum extent permitted by law, and if any provision hereof or the application thereof to any person or circumstance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions of this Resolution and to this end, the provisions hereof are declared to be severable.

9. The policy set forth in this Resolution shall take effect immediately, but shall automatically expire unless re-authorized at each annual reorganization meeting of this Authority.

<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 recommended approval of Resolution 2025-104, Setting Regular Meeting Dates for Stony Brook Regional Sewerage Authority for Calendar Year 2026.

Resolution 2025-104 was moved by Mr. Goldfarb, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2025-104 follows.

**Resolution Setting Regular Meeting Dates for Stony Brook Regional Sewerage Authority for  
Calendar Year 2026**

**Resolution No. 2025-104**

**BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority:

1. The Authority's Board meetings are scheduled for the fourth Tuesday of each month, except in September, when the meeting is held on the fifth Tuesday of the month, in November, when the meeting is held on the third Monday of the month, and in December, the meeting will be held on the second Monday of the month.
2. That the following dates are established as the Board meeting dates of the Stony Brook Regional Sewerage Authority in the calendar year 2026:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
<b>JANUARY 27, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>FEBRUARY 24, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>MARCH 24, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>APRIL 28, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>MAY 26, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>JUNE 23, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>JULY 28, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>AUGUST 25, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>SEPTEMBER 29, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>OCTOBER 27, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>NOVEMBER 16, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>
<b>DECEMBER 14, 2026</b>	<b>6:30 PM</b>	<b>290 River Rd, Princeton, NJ</b>

All meetings can be attended in person at the Stony Brook Regional Sewerage Authority office located at 290 River Rd, Princeton, NJ 08540, or by Dial-in:1 (929) 205-6099 with Meeting ID:820070 9239# or visit <https://meet.sbrsa.org> to join via Zoom. (Use \*6 to Mute/Unmute) If attending by teleconference, instructions for making a public comment will be provided at the beginning of the meeting.

3. That for the purposes of public inspection, a copy of this Resolution shall be forthwith:
  - (a) Posted on the Princeton Municipal Building bulletin board and remain so posted throughout 2026;
  - (b) Mailed to the Trenton Times, Princeton Packet, Home News Tribune, Hopewell Valley News, and Town Topics,
  - (c) Posted on the Stony Brook Regional Sewerage Authority website [www.sbrsa.org](http://www.sbrsa.org);
  - (d) Filed with the Clerks of Hopewell Borough, Hopewell Township, Pennington Borough, Princeton, South Brunswick Township, and West Windsor Township.

- (e) Mailed to those persons who have requested and paid any required charge for copies of the schedule and revision thereto, and shall be promptly mailed to those persons who shall hereafter make such request and prepay such charge by the Stony Brook Regional Sewerage Authority at their Board Meeting on November 17, 2025.

<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			

Dr. Downey requested that Resolution 2025-117, Authorizing Execution of a Settlement Agreement Resolving Civil Administrative Penalties Issued by NJDEP Relevant to Pennington WWTP Permitted Effluent Discharge Limitation Exceedance, be presented for approval by Mr. Stewart during the Operation section discussion.

Dr. Downey reported that Ms. Bhosle presented to the West Windsor Council on the recently proposed settlements between 3M and DuPont with the State of NJ. Following the presentation, West Windsor Council indicated that they intend to issue a resolution opposing these settlements due to our concerns over the tremendous cost and burden that municipalities and taxpayers will need to underwrite should SBRSA encounter future PFAS liabilities.

To issue a formal opposition, West Windsor must file with the courts by December 10, 2025. West Windsor requested that the Authority provide a sample resolution for their consideration and use. Ms. Bhosle thanked everyone for their support in this matter.

#### **651.05 Planning and Administration**

Mr. Smith reported that the current 12-month average daily flow at River Road WWTP is 7,833,412 gpd, with 1,410,245 gpd of inoperative flow, leaving an available capacity of 3,816,343 gpd. The current 12-month average daily flow at the Hopewell WWTP is 195,679 gpd, with zero gpd of inoperative flow, leaving an available capacity of 104,321 gpd. The current 12-month average daily flow at Pennington WWTP is 238,197 gpd, with 23,026 gpd of inoperative flow, leaving an available capacity of 183,777 gpd.

Mr. Smith reported that flowmeter verifications were completed by staff on October 31, 2025. All flowmeters were within  $\pm 5\%$ .

Mr. Smith reported that, from October 21, 2025, through October 31, 2025, the Hopewell WWTP influent flow meter was bypassed to accommodate work under 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.

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

Nothing to report for this reporting period.

#### **651.07 Regulatory Report**

There were no other 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 September 2025 were submitted. No violations were reported.

October 2025 Total Phosphorus Action Level Report was submitted to NJDEP by email on November 6, 2025.

The annual effluent bioassay for River Road, Hopewell and Pennington facilities were conducted during the week of October 6, 2025, and the results of >100% for River Road and Hopewell and 93.6% for Pennington were electronically reported to NJDEP on October 28, 2025.

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

The August 2025 RDMRs were submitted. All River Road parameters were in compliance with the Title V Air Permit requirements.

The September 2025 RDMRs are currently being reviewed.

#### **Air Reporting**

The 3rd Quarter 2025 Incinerator Sludge Metals Report was submitted to NJDEP on November 6, 2025. There were no exceedances of the monthly, 12-month weighted average, and 15-month rolling average metals concentration limits. There were also no exceedances of the 12-month rolling average emission limits for lead and mercury.

The 3rd Quarter 2025 Excess Emissions and Monitoring Performance Reports (EEMPR) were submitted to the NJDEP and EPA. Incinerators No. 1 and No.2 operated with the Regenerative Thermal Oxidizer (RTO). Incinerator #2 operating with RTO (OS28) had 0.08 hours of excess Oxygen emissions (Oxygen <3.0%). Carbon Monoxide (CO) concentrations during these periods were less than 100 ppmv at 7% Oxygen.

The 2025 Annual Ozone Season (May 15 through September 15) report was included in the 3rd quarter 2025 EEMPR. No fuel oil was used during the 2025 Ozone season.

The 2025 Q3 Quarterly Report, detailed in paragraph 28 of the 2022 Consent Decree, was submitted on October 28, 2025. A copy of the report was provided without attachments.

#### **651.08 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 November 6, 2025, the Stony Brook Regional Sewerage Authority has gone 97 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:**

The safety committee and plant staff continue to work through Priority 1 Safety Items.

##### **Training:**

During this reporting period, staff attended the following training program provided by the MEL Safety Institute.

- Practical Leadership – 21 Irrefutable Laws

##### **Miscellaneous**

Because of the compressed holiday schedule, the safety meeting was held after the board reports were submitted, so the safety meeting minutes are not included for this month. Meeting minutes will be attached to next month’s board report.

#### **651.09 Litigation**

Ms. Alexander reported that there is nothing new to report in this period.

#### **651.10 Operations Report**

##### **River Road Facility**

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

*Nitrification Settling Tank Cleaning and Inspection*

During the week of November 3, 2025, Nitrification Settling Tank #3 was dewatered and cleaned. While the tank was out of service, it was inspected for any mechanical issues. Following the inspection, which had found no mechanical issues, the tank was put back into service on November 14, 2025.

### **Upstream Facilities**

Both Upstream Facilities operated well during this reporting period.

#### *Disk Filter Cleaning and Maintenance*

During the week of November 3, 2025, the disc filters at the Pennington WWTP were thoroughly cleaned and flushed as part of our monthly maintenance program. No mechanical issues were observed, and the stainless-steel mesh sections of the discs are in good condition.

#### *NJDEP NOV*

On March 3, 2025, staff received a call from Stony Brook's NJDEP Water Compliance and Enforcement officer regarding a potential permit violation from the August 2024 Discharge Monitoring Report (DMR) submitted in September 2024. A summary of the event is presented below:

Heavy localized rain events resulted in high flows at the Pennington Treatment Plant on August 6, 2024, and into August 7, 2024. SBRSA sampled the plant effluent on both days and collected flow data from the Supervisory Control and Data Acquisition (SCADA) system. According to the SCADA System, the flow was 0.225 MGD on August 6, 2024, and 0.506 MGD on August 7, 2025. The loading calculations based upon the SCADA flow data was within the permitted limits for both the weekly and monthly averages.

During the monthly review of the daily flow data, SBRSA staff later discovered that the influent and effluent flow meters were submerged on the affected dates. Flow data were adjusted using a secondary flow meter. In September, SBRSA then used the adjusted flow data to recalculate the BOD loading for weekly and monthly averages. The new flow data adjusted the August 6 flow from 0.225 MGD to 0.723 MGD. Additionally, the flow data for August 7 was adjusted from 0.506 MGD to 0.811 MGD. Based on the new flow data, the loadings increased by more than 50%. The adjusted loading calculations were determined to be 8.91 KG/Day, which exceeded the weekly 8.6 KG/Day and monthly 5.7 KG/Day limits for BOD.

SBRSA contacted the NJDEP Hotline on March 3, 2025, the same day SBRSA was notified of the effluent limitation violation, to advise NJDEP of the violation due to excessive wet weather, and submitted an Affirmative Defense on March 7, 2025.

NJDEP responded to the requested Affirmative Defense dated March 26, 2025, and denied the request.

Staff received a Settlement Agreement dated October 10, 2025. The Agreement outlines the previously mentioned exceedance, along with a monetary penalty in the amount of \$1,000.00. A Resolution pertaining to the Agreement will be presented in the New Business Section of the

Board Book. Changes to data review have been implemented with Operations staff regarding wet weather events and sampling schedules. Additionally, alarms have been added to the plant SCADA system to trigger if daily flows exceed permit limits for both Upstream facilities.

Mr. Stewart presented for approval Resolution 2025-117, Authorizing Execution of a Settlement Agreement Resolving Civil Administrative Penalties Issued by NJDEP Relevant to Pennington WWTP Permitted Effluent Discharge Limitation Exceedance.

Resolution 2025-117 was moved by Mr. Morehouse, seconded by Mr. Patel.

A discussion occurred about the incident that led to the penalty.

Resolution 2025-117 was passed by roll call vote of 6 to 0. Resolution 2025-117 follows.

**Resolution Authorizing Execution of a Settlement Agreement Resolving Civil  
Administrative Penalties Issued by NJDEP Relevant to Pennington WWTP Permitted  
Effluent Discharge Limitation Exceedance**

**Resolution No. 2025-117**

**WHEREAS**, the New Jersey Department of Environmental Protection (“NJDEP”) issued a Settlement Agreement dated October 10, 2025, alleging noncompliance relative to Stony Brook Regional Sewerage Authority’s (“SBRSA’s”) Pennington WWTP permitted effluent discharge exceedance for BOD, 5-Day loading for monthly average and weekly average; and

**WHEREAS**, the parties negotiated the terms of a Settlement Agreement, attached hereto and made a part hereof, which resolves the allegations contained in the Settlement Agreement.

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

1. The Executive Director is authorized and directed to execute a Settlement Agreement in a form substantively the same as the annexed Settlement Agreement and remit payment in the amount of \$1,000.00 payable to the Treasurer, State of New Jersey, to the Division of Revenue.
2. The Executive Director and staff are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
3. This Resolution shall take effect immediately

**Certification of Funds**

I, James Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the 2025 Budget under the Operations and Maintenance line item.

/s/ James Mazich, Chief Financial Officer  
Stony Brook Regional Sewerage Authority  
Dated: November 17, 2025



<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. Stewart reported on the following.

#### *Hopewell Upgrade Project – Bypass Pumping*

On October 22, a temporary bypass pumping system was put online at the Hopewell WWTP to facilitate the 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 being bypassed, CMS will clean and inspect the influent wet well and will replace the influent pumps, valves, and necessary piping sections. The bypass operation will be in place for 4-6 weeks.

### **Asset Management**

#### Asset Management Plan

Phase II of SBRSA’s Asset Management Plan (AMP) is underway. CDM Smith representatives were onsite the week of October 20 to develop an asset hierarchy. A draft list of the asset hierarchy was received on November 7 and is currently under review by staff. Phase II scope of work is planned to be completed over a nine (9) month period ending in the spring of 2026, with additional workshops as the work progresses.

#### Inventory Audit

The ongoing audit of plant inventory stands at approximately 82% complete, with a target goal of 100% completion by year's end. 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.

#### Odors

Staff have received one (1) odor complaint since the last monthly Operations Report. The total number of odor complaints received year to date is four (4). A historical record of odor complaints since January 1999, as well as a breakdown of the type and location of odor complaints received year to date, was provided in the report.

A discussion took place regarding the odor complaint reported near Barbara Smoyer Park on Herrontown Road in Princeton.

The reported quantity of liquid sludge is 4% below the budgeted amount; sludge cake was 28% above the budgeted amount, and gray water was 14% above the budgeted amount for October 2025.

### **651.11 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 twenty-eight (28) work orders and sixty (60) preventive maintenance orders. Currently, there are four (4) open work order requests and seven (7) outstanding preventative maintenance orders that are more than ten (10) days overdue. Open and completed work orders, as well as preventative maintenance orders, are tracked and illustrated on the graphs provided.

#### **Major Maintenance Repairs:**

On October 22, 2025, the Pennington Treatment Plant Orbal 1 Drive No. 3, which powers the aeration discs, was taken out of service for a scheduled gearbox replacement. The drive-mounted gearbox had developed an oil leak from the main shaft seals, requiring removal and replacement. A spare gearbox had been acquired in advance to minimize downtime and maintain the process. Once the old gearbox was removed, the new gearbox was installed, aligned, and connected to the drive motor. After completing the installation, proper rotation and oil levels were verified. The removed gearbox will be reconditioned and added back to inventory. On October 22, 2025, the Orbal 1 Drive No. 3 Aerator was returned to full service.

On October 29, 2025, the Hopewell Treatment Plant Orbal Tank 1, Drive 2, was reported to have shut down on motor overload. After resetting the overloads, inspection revealed metal filings around the base of one of the pillow block bearings. A replacement was determined necessary, and a spare bearing was sourced from inventory. The Orbal Drive was locked out and dismantled for repair. The worn bearing had seized onto the shaft and could not be removed using a puller, so it was carefully cut off to prevent further damage to the shaft. A new bearing and coupling were then installed, the bearing was greased, and the drive was reassembled, aligned, and tested. On October 29, 2025, Orbal Tank 1, Drive 2, was returned to full operation.

On October 31, 2025, the Receiving Bin Screw Drive #6 was reported to have two of its three screws not turning. Upon inspection, the failure was traced to worn gear teeth on the driven tail gears. The drive was promptly taken out of service and locked and tagged out. Two replacement gears were sourced from inventory, while the damaged gears were removed and lowered for replacement. Once the new gears were installed and properly adjusted, the gear housing was

reassembled, filled with lubricating oil, and secured. The Receiving Bin Screw Drive #6 was tested and returned to full operation on October 31, 2025.

On October 27, 2025, the Nitrification Return Sludge Pump #3 was taken out of service for a pump frame replacement. The original carbon steel frame had experienced significant corrosion due to constant exposure to moisture. After locking and tagging out the system and securing the suction and discharge valves, Shafts and Sleeves Inc. began disassembly of the pump, motor, and associated piping. The VFD cabinet was moved aside, and the corroded frame was disconnected from the floor anchors and transported to the machine shop to serve as a template for fabricating a new stainless-steel frame. While the new frame was being fabricated, the 40 HP pump motor was sent out for reconditioning. Upon completion, the new stainless-steel frame was lowered into the basement, requiring minor field modifications to accommodate the pump components. Once anchored in place, the frame was grouted and finished before reinstalling the pump, motor, and piping. The Nitrification Return Sludge Pump #3 frame installation was completed, and the system was restored on November 6, 2025.

### **651.12 Construction Report**

Mr. Doelling reports that five (5) annual advice contracts are being presented for approval. Staff requested proposals from Chevron Barry Engineering Corporation, ELECSYS Engineering Group, PLLC, Kleinfelder, Inc., One Water, and Trinity Consultants, Inc. for the 2026 Annual Advice Contracts.

Staff recommended approval of the 2026 annual advice contract based on the consultant's expertise, knowledge, and, most importantly, familiarity with the SBRSA facilities. The table below shows the 2025 contract amount, the amount spent as of October 2025, and the 2026 contract amount.

<b>Consultant</b>	<b>2025 Contract Amount</b>	<b>2025 Contract Amount Spent to Date</b>	<b>2026 Contract Amount</b>
CDM Smith *incl. Amendment 1	\$65,000*	\$44,128	--
CBE General Advice	\$28,000	\$24,756	\$36,500
CBE Stack Testing	--	--	<i>pending</i>
ELECSYS	\$40,000	\$2,500	\$15,000
Kleinfelder General Advice	\$35,000	\$29,695	\$35,000
One Water Consulting	\$30,000	\$23,885	\$30,000
Trinity Consultants	\$15,000	\$9,440	\$15,000

Staff recommended for approval the following Resolutions.

- Resolution 2025-105 Authorizing the Award of a Professional Services Contract for 2026 General Incinerator Engineering Services to Chavond-Barry Engineering Corporation in the amount of \$36,500.
- Resolution 2025-106 Authorizing the Award of a Professional Services Contract for 2026

General Electrical Engineering Services to ELECSYS Engineering Group, PLLC in the amount of \$15,000

- Resolution 2025-107 Authorizing the Award of a Professional Services Contract for 2026 General Engineering Consulting Services to Kleinfelder, Inc. in the amount of \$35,000
- Resolution 2025-108 Authorizing the Award of a Professional Services Contract for 2026 General Environmental Consulting Services on NJPDES Permit and Related Matters to One Water Consulting, LLC in the amount of \$30,000.
- Resolution 2025-109 Authorizing the Award of a Professional Services Contract for 2026 General Environmental and Title V Operating Permit Consulting Services to Trinity Consultants, Inc. in the amount of \$15,000.

Resolutions 2025-105, 2025-106, 2025-107, 2025-108, and 2025-109 were moved as a block by Mr. Antebi, seconded by Ms. Bhosle, and passed by a roll call vote of 5 to 0, 1 recused.

Resolution 2025-105 follows.

**Resolution Authorizing the Award of a Professional Services Contract  
for 2026 General Incinerator Engineering Services to Chavond-Barry Engineering Corp.**

**Resolution No. 2025-105**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2025, through the end of Fiscal Year 2026 (November 30, 2026) for professional engineering services related to the operation, maintenance, permitting and regulatory compliance for the Authority’s incinerators; and

**WHEREAS**, the term of this contract is December 1, 2025, through November 30, 2026; and

**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Chavond-Barry Engineering has submitted a proposal dated October 24, 2025 indicating they will provide general engineering consulting advice from December 1, 2025 through November 30, 2026 for a time charge fee (with the exception of the Incinerator Operator training which will be provided as a fixed contract price) not to exceed \$36,500 without written permission from Stony Brook Regional Sewerage Authority; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Chavond-Barry Engineering Corp., whose business address is located at PO Box 205, Blawenburg, New Jersey in an amount not to exceed \$36,500.00, in accordance with

- the attached proposal dated October 24, 2025. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
  3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
  4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
  5. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich

Chief Financial Officer

Stony Brook Regional Sewerage Authority

Date: November 12, 2025

<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				

Resolution 2025-106 follows.

**Resolution Authorizing the Award of a Professional Services Contract  
for 2026 General Electrical Engineering Services to ELECSYS Engineering Group, PLLC**

**Resolution No. 2025-106**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2025, through the end of Fiscal Year 2026 (November 30, 2026) for professional electrical engineering services; and

**WHEREAS**, the term of this contract is December 1, 2025, through November 30, 2026; and

**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, ELECSYS Engineering Group has submitted a proposal dated November 3, 2025, indicating they will provide general electrical engineering consulting advice from December 1, 2025, through November 30, 2026, for a time charge fee not to exceed \$15,000 without written permission from Stony Brook Regional Sewerage Authority; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Elecsys Engineering Group, PLLC, whose business address is located at 200 Summit Lake Drive, Suite 260 Valhalla, New Jersey, in an amount not to exceed \$15,000.00, in accordance with the attached proposal dated November 3, 2025. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich  
Chief Financial Officer  
Stony Brook Regional Sewerage Authority  
Date: November 12, 2025

<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				

Resolution 2025-107 follows.

**Resolution Authorizing the Award of a Professional Services Contract  
for 2026 General Engineering Consulting Services to Kleinfelder, Inc.**

**Resolution No. 2025-107**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2025 through the end of Fiscal Year 2026 (November 30, 2026) for general consulting engineering services; and

**WHEREAS**, the term of this contract is December 1, 2025, through November 30, 2026, and,

**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Kleinfelder, Inc. has submitted a proposal dated November 7, 2025 indicating they will provide general engineering consulting advice from December 1, 2025, through November 30, 2026, for a time charge fee not to exceed \$35,000 without written permission from Stony Brook Regional Sewerage Authority; and

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

6. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Kleinfelder, Inc., whose business address is located at 150 College Road West, Suite 100, Princeton, New Jersey, in an amount not to exceed \$35,000.00, in accordance with the attached proposal dated November 7, 2025. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
7. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A.

40A11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.

8. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
9. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
10. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich

Chief Financial Officer

Stony Brook Regional Sewerage Authority

Date: November 12, 2025

<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				

Resolution 2025-108 follows.

**Resolution Authorizing the Award of a Professional Services Contract  
for 2026 General Environmental Consulting Services  
On NJPDES Permit and Related Matters to One Water Consulting, LLC**

**Resolution No. 2025-108**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2025 through the end of Fiscal Year 2026 (November 30, 2026) for professional services related to NJPDES permit assistance; and

**WHEREAS**, the term of this contract is December 1, 2025 through November 30, 2026;  
and



**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, One Water Consulting, LLC has submitted a proposal dated October 20, 2025 indicating they will provide general environmental consulting advice from December 1, 2025 through November 30, 2026 for a time charge fee not to exceed \$30,000 without written permission from Stony Brook Regional Sewerage Authority; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and One Water Consulting, LLC, whose business address is located at 101 Poor Farm Road, 2<sup>nd</sup> Floor, Princeton, New Jersey, in an amount not to exceed \$30,000.00, in accordance with the attached proposal dated October 16, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich

Chief Financial Officer

Stony Brook Regional Sewerage Authority

Date: November 12, 2025

<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				

Resolution 2025-109 follows.

**Resolution Authorizing the Award of a Professional Services Contract for 2026 General Environmental and Title V Operating Permit Consulting Services to Trinity Consultants, Inc.**

**Resolution No. 2025-109**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2025 through the end of Fiscal Year 2026 (November 30, 2026) for professional services related to the Annual Emission Statement, Title V Operating Permit compliance, Title V Operating Permit modifications and Renewal Support, EPA Consent Decree Compliance, and general advice; and,

**WHEREAS**, the term of this contract is December 1, 2025 through November 30, 2026; and

**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Trinity Consultants has submitted a proposal dated October 31, 2025, indicating they will provide general environmental and Title V Operating Permit consulting advice from December 1, 2025, through November 30, 2026, for a time charge fee not to exceed \$15,000 without written permission from Stony Brook Regional Sewerage Authority; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Trinity Consultants, Inc., whose business address is located at 12700 Park Central Dr, Suite 2100, Dallas, Texas, in an amount not to exceed \$15,000.00, in accordance with the attached proposal dated October 31, 2025. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A.

- 40A11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
  4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
  5. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Professional Services budget line item.

/s/ Jim Mazich

Chief Financial Officer

Stony Brook Regional Sewerage Authority

Date: November 12, 2025

<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 that the Operations Building HVAC Upgrade Design project was advertised for bids on October 28, 2025. A Pre-bid meeting is scheduled for November 18, 2025. Bid opening date is December 9, 2025.

There were no other Board Member comments on the Construction Report. For the record, the following construction report is included in the meeting minutes.

### **Studies/General**

***River Road WWTP Phosphorus Impact Modeling Study:*** One Water Consulting (OWC) is awaiting laboratory results from the samples collected, which are expected within the next month. Once received, OWC staff will analyze the data and prepare a summary memo that is anticipated for completion by the end of this year.

The PACL injection systems at both the River Road WWTP and the Pennington WWTP (upstream of Lake Carnegie) were operational through October 31, 2025. The systems have been shut down for the winter season. See the Operations Report for additional details.

***NJPDES Permit:*** The NJPDES permit renewal for Pennington WWTP was submitted on October 19, 2025. The application was deemed administratively complete on October 31, 2025 and has been forwarded to the NJDEP Bureau of Surface Water and Pretreatment Permitting for technical review and processing.

***Pump Station Substation Replacement Study:*** Staff received the final report from ELECSYS on November 3, 2025. Staff have requested a proposal from ELECSYS for the design of the South Brunswick Pump Station substation upgrade.

***Dewatering Alternatives Evaluation / Belt Filter Press Replacement Study:*** SBRSA is coordinating onsite pilot testing of two selected sludge dewatering technologies; the screw press and the rotary press. Pilot testing is not recommended during the winter months due to weather conditions. SBRSA is planning to schedule the pilot testing in April 2026. In the meantime, SBRSA will seek to have a full inspection performed on the three existing belt filter presses.

***Analysis of Receiving Bin Screw Failures:*** Staff continues to review and discuss options for repair or replacement of the receiving bins.

***2026 Annual Advice Contracts:*** Staff requested proposals from Chavond-Barry Engineering (CBE), ELECSYS, Kleinfelder, One Water Consulting (OWC), and Trinity Consultants for the 2026 Annual Advice Contracts.

The proposals were requested from the consultants through the “No Political Contributions Allowed” process and as outlined in SBRSA’s Resolution 2017-03. Staff recommends approval of the 2026 annual advice contracts based on the consultant’s “expertise, knowledge, and most importantly, familiarity with the SBRSA facilities.”

The following table summarizes the amount spent on each advice contract in 2025 (up to the end of October). All contracts are on a time charge basis. Incinerator Operator training will be provided as a fixed price contract. Each consultant has provided the required Pay-to-Play forms.

Consultant	2025 Contract Amount	2025 Contract Amount Spent to Date	2026 Contract Amount
CDM Smith *incl. Amendment 1	\$65,000*	\$44,128	--
CBE General Advice	\$28,000	\$24,756	\$36,500
CBE Stack Testing	--	--	<i>pending</i>
ELECSYS	\$40,000	\$2,500	\$15,000
Kleinfelder General Advice	\$35,000	\$29,695	\$35,000
One Water Consulting	\$30,000	\$23,885	\$30,000
Trinity Consultants	\$15,000	\$9,440	\$15,000

***Action Items:***

- *Resolution 2025-105 Authorizing the Award of a Professional Services Contract for 2026 General Incinerator Engineering Services to **Chavond-Barry Engineering Corporation***
- *Resolution 2025-106 Authorizing the Award of a Professional Services Contract for 2026 General Electrical Engineering Services to **ELECSYS Engineering Group, PLLC***
- *Resolution 2025-107 Authorizing the Award of a Professional Services Contract for 2026 General Engineering Consulting Services to **Kleinfelder, Inc.***
- *Resolution 2025-108 Authorizing the Award of a Professional Services Contract for 2026 General Environmental Consulting Services on NJPDES Permit and Related Matters to **One Water Consulting, LLC***
- *Resolution 2025-109 Authorizing the Award of a Professional Services Contract for 2026 General Environmental and Title V Operating Permit Consulting Services to **Trinity Consultants, Inc.***

**Design**

***Fly Ash Slurry Pump Suction/Discharge Header Rehabilitation and Process Drain Pump No. 3 Upgrade (Project 24-1):*** The Process Drain Pump No. 3 Project and the Fly Ash Slurry Pump Header Rehabilitation Project both require a shutdown of the process drain wet well. As such, SBRSA finds value in combining these two projects into a single bid. A combined bid is in preparation and is expected to be advertised within the next 2-3 months.

***River Road WWTP Main Substation Replacement or Rehabilitation Design:*** The design work is proceeding well. SBRSA staff anticipate having draft plans for review by the end of this year.

***RTO Media and Force Draft Fan Replacement Project:*** Staff are negotiating with two contractors and anticipate reviewing quotes in November/December this year. SBRSA anticipates replacing the media prior to the 2026 stack test; however, the force draft fan replacement will likely proceed after the stack test performance.

***Millstone Pump Station Influent Screening Improvements Project:*** Kleinfelder continues to advance the design for this project. Design efforts remain on track, with ongoing coordination between staff and the consultant team to ensure project requirements are fully addressed.

***Meter Station No.6 Rehabilitation:*** Van Cleef Engineering Associates (VCEA) has finalized the design plans and technical specifications for the project. The project was advertised for bidding on November 11, 2025. A pre-bid meeting is scheduled for November 18, 2025. Bids will be opened on December 4, 2025.

***Nitrification Aerator No. 6 Structural Repair:*** Kleinfelder is proceeding with the design. The structural model has been completed, and the team is continuing to develop drawings and stainless steel specifications. Staff anticipate receiving a draft set of drawings and specifications in December 2025.

## Construction

**Contract 20-2 River Road Sludge Storage Hopper Feed Screw Replacement Project:** Staff continues to coordinate with BR Welding on submittals. On-site construction work is scheduled to commence following the 2026 stack test.

**Contract 22-4 Hopewell WWTP Upgrade:** The project is approximately 61% complete by value and 86% complete by contract time. The Contractor is currently bypassing the plant influent to complete critical work, with the bypass expected to remain in place through December.

**Contract 24-11: Above-Ground Fuel Storage Tank Replacements:** A new Above-Ground Fuel Storage Tank (AST) is now operational at the Hopewell Wastewater Treatment Plant. The contractor is finalizing permitting, and staff are coordinating with PSE&G on the temporary removal of power lines to facilitate the replacement of the AST at the South Brunswick Pump Station.

**Contract 25-1: Thickener No. 2 Improvements Project:** Staff received sludge thickening equipment submittals from VNL on November 2, 2025. Staff is reviewing the submittals. Delivery of materials and equipment is projected for March 2026. Concrete repair is scheduled to take place in November.

**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:** Staff are working to locate and assess the additional leak and determine necessary repairs. The investigation has been scheduled for Thursday, November 13, 2025.

**Project 25-4: Millstone Pump Station Variable Frequency Drives Replacement:** Installation of new Yaskawa U1000 Variable Frequency Drives (VFD) at the Millstone Pump Station are complete. Pumping systems are fully operational.

## 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
  - Replace pH Sensor for incinerator
  - Replaced burner control face plate on Hearth-2
  - Reprogrammed Burner Controller on Hearth-5
  - Removed VFD to accommodate Nitrification Return #2 Pump Base Replacement
  - Replaced Metering Pump for CD-400
  - Replaced the Isolator for process drain pump #1 output speed
  - Replace Schwing #5 Start Contactor

- Troubleshooting and repair of pH and Differential pressure signals to TRACE Data Acquisition System.
- Assisted with annual inspection of WESP
- Fixed Control Power Issue and Programmed PID Temperature controller for WESP
- Hopewell WWTP
  - Replaced holding contacts on Primary Sludge Collector
- Millstone PS
  - Replaced float for Channel High Level Alarm

## Information Technology

### General:

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

During this reporting period:

- Three server backups (sdnrr02, server13, svr01, svr02) 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: 0% complete.
- **Network (Firewall, Routers, Switches, and interconnects)**
  - Fiber
    - Fiber installation for the new Engineering Trailer will commence when staff are ready to move, as it will be using the existing fiber that is in use in the current trailer.
- **Servers (Computers and Storage)**
  - Storage Project, 2025
    - Installation pending Dell tech site visit.
- **Software**
  - Contracts and Bids web application
    - CivicPlus has begun the initial design process for the new web page.
  - 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
    - Request for an additional camera to monitor the auxiliary gate on River Road.
      - Instrumentation Basin
      - UV Parking
      - Maintenance shop door, delivery drop-off
  - Public Address
    - No changes this period
  - Fleet Vehicle Tracking
    - Order is placed for equipment for the two new operations vehicles.
  - Front Gate
    - Pending equipment delivery.
- **SCADA/Industrial**
  - RiverFlow Tracking
    - No changes this period

### **Technology Department Meeting**

- New requests and requests for updates.
  - Cellular phone upgrades are being processed for staff
  - Change Management software is being purchased for PLC program development.
  - Staff requested simplification of the totalizer tag and data display.

### **651.13 Finance**

Mr. Goldfarb moved Resolution 2025-110 to Approve Payment of Bills and Claims in the amount of \$1,565,454.06 with two signatures instead of three. Mr. Patel seconded the motion, which was passed by a roll call vote of 6 to 0. Resolution 2025-110 follows.

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

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

#### **Resolution No. 2025-110**

**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 \$1,565,454.06 be approved for payment with checks bearing two authorized signatures instead of three authorized signatures.



<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			

#### Treasurer's Report

Mr. Mazich reported a net income of \$2,117,281 for the 2025 fiscal year to date. The Authority has total cash and investments of \$21,765,347. The current fund source for the capital project is \$9,147,225, and the construction projects balance is \$3,520,982; there are sufficient funds for these projects. The outstanding bond principal balance is \$27,890,299. The New Jersey Cash Management yield is 4.10%.

Mr. Goldfarb stated that the Finance Committee recently met and discussed budget transfers and the capital budget. Mr. Goldfarb and Ms. Alexander agreed to meet to discuss the law pertaining to such. A discussion occurred regarding the management of revenues and expenses.

Mr. Mazich reported that there are no customers with overdue balances.

Mr. Mazich recommended approval of Resolution 2025-111, Resolution of the Stony Brook Regional Sewerage Authority to Adopt a Cash Management Plan for the 2026 Fiscal Year. The auditor reviewed this plan, and there have been no changes since last year.

Resolution 2025-111 was moved by Mr. Goldfarb and seconded by Ms. Bhosle and passed by a roll call vote of 6 to 0.

#### **Resolution of the Stony Brook Regional Sewerage Authority to Adopt a Cash Management Plan for 2026 Fiscal Year**

**Resolution No.: 2025-111**

**WHEREAS**, N.J.S.A. 40A:5-14 requires that the governing body must approve, by a majority vote, an annual cash management plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority that the Cash Management Plan, attached hereto, is hereby approved for the fiscal year ending November 30, 2026 and that the Finance Director is directed to implement said Cash Management Plan in accordance with all applicable statutes.

**Cash Management Plan of  
Stony Brook Regional Sewerage Authority  
in the County of Mercer, New Jersey**

**I. Statement of Purpose**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of Stony Brook Regional Sewerage Authority ("SBRSA") pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to ensure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. Identification of Funds and Accounts to be Covered by the Plan**

The Plan is intended to cover the deposit and/or investment of all accounts of the SBRSA

**III. Designations of Officials of SBRSA Authorized to Make Deposits and Investments Under the Plan**

Appointment of Authorized Representatives which includes The Chairman, Treasurer, Executive Director and Finance Director (individually or collectively, "Designated Official(s)"). Prior to making any such Deposits or any Permitted Investments, such officials of the SBRSA are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made, a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

**IV. Designation of Depositories**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit.

- Bank of America
- State Street Bank (New Jersey Cash Management Fund)
- US Bank
- Wells Fargo Bank

Any other bank meeting the requirements of the Governmental Unit Deposit Protection Act, N.J.S.A. 17:9-41, et seq. ("GUDPA")

All funds shall be deposited within 48 hours of receipt to maximize interest earnings. All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

**V. Designation of Brokerage Firms and Dealers with Whom the Designated Officials May Deal**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the SBRSA referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

- New Jersey Asset & Rebate Management Program (fixed-term investments)
- Wells Fargo Securities (US Treasury Bills)

**VI. Authorized Investments**

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by local units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

- (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection A;
- (b) the custody of collateral is transferred to a third party
- (c) the maturity of the agreement is not more than 30 days;
- (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L.1970, c.236 (C.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

**Government Money Market Mutual Fund**

An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
  - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

**Local Government Investment Pool**

An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this state, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

## **VII. Conflicts of Interest**

None of the Designated Official(s) listed in Section III above, or any governing body member of the SBRSA has any conflict of interest with respect to the banks, financial institutions or brokerage firms listed in Sections IV and V above, except for the following:

- None

## **VIII. Safekeeping, Custody, Payment and Acknowledgement of Receipt of Plan**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the SBRSA, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the SBRSA to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to ensure that such Permitted Investments are either received by the SBRSA or by a third-party custodian prior to or upon the release of the SBRSA's funds.

To assure that all parties with whom the SBRSA deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

#### **IX. Reporting Requirements**

For each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the SBRSA a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the SBRSA as a deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased, or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the SBRSA.

#### **Term of Plan**

This Plan shall be in effect from December 1, 2025 to November 30, 2026. Attached to this Plan is a resolution of the governing body of the SBRSA approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the governing body of the SBRSA, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received a copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

<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 for approval the following Resolutions

- Resolution 2025-112, Resolution to Appoint Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund
- Resolution 2025-113, Resolution to Authorize Stony Brook Regional Sewerage Authority to Appoint a Qualified Purchasing Agent
- Resolution 2025-114, Resolution of the Stony Brook Regional Sewerage Authority To Appoint a Public Agency Compliance Officer for 2026 Calendar Year
- Resolution 2025-115, Resolution to Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Resolutions 2025-112, 2025-113, 2025-114, 2025-115 were moved as a block by Mr. Patel, seconded by Mr. Goldfarb, and passed by a roll call vote of 6 to 0.

Resolution 2025-112 follows.

**Resolution to Appoint Fund Commissioner to the  
New Jersey Utility Authorities Joint Insurance Fund**

**Resolution No: 2025-112**

**WHEREAS;** Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

**WHEREAS,** the New Jersey Utility Authorities Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

**WHEREAS,** the Stony Brook Regional Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

**WHEREAS,** the N.J.S.A. 40A:10-36 et seq as well as the Bylaws of the New Jersey Utility Authorities Joint Insurance Fund provide that “in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees; and

**WHEREAS** the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing municipality's governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less, or
2. A commissioner who is an employee of the appointing authority shall hold office at the discretion of the utility authority and can be removed by the authority at any time without cause.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Stony Brook Regional Sewerage Authority does hereby appoint David C. Smith to serve as Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund.

<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			

Resolution 2025-113 follows.

**Resolution to Authorize Stony Brook Regional Sewerage Authority to  
Appoint a Qualified Purchasing Agent**

**Resolution No. 2025-113**

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits local contracting units to grant a Qualified Purchasing Agent the authorization to negotiate and award contracts below the permitted bid threshold; and

**WHEREAS**, Lisa Walker possesses the designation of Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, the Stony Brook Regional Sewerage Authority wishes to appoint Lisa Walker as Qualified Purchasing Agent.

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority, County of Mercer, New Jersey, as follows:

1. Lisa Walker is hereby appointed as the Qualified Purchasing Agent for the Stony Brook Regional Sewerage Authority and is authorized to exercise the duties of a purchasing agent



pursuant to N.J.S.A. 40A:11-9, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit.

2. The Chairman, or their designee, is hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

3. The Executive Director is hereby authorized and directed to forward a certified copy of this resolution, and a copy of Lisa Walker's certification as Qualified Purchasing Agent, to the Director of the Division of Local Government Services as the Qualified Purchasing Agent of the Stony Brook Regional Sewerage Authority.

<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			

Resolution 2025-114 follows.

**Resolution of the Stony Brook Regional Sewerage Authority  
To Appoint a Public Agency Compliance Officer  
for 2026 Calendar Year**

**Resolution No.: 2025-114**

**BE IT RESOLVED**, by the Stony Brook Regional Sewerage Authority (the "Authority") that Lisa Walker, the Qualified Purchasing Agent of the Authority, be and is hereby appointed to serve as the Authority's Public Agency Compliance Officer ("PACO") for the 2026 calendar year to fulfill the requirements of the Affirmative Action Office, Department of the Treasury of the State of New Jersey.

<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			

Resolution 2025-115 follows

**Resolution to Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**

**Resolution No. 2025-115**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (the “Authority”), pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

**WHEREAS**, the Authority intends to enter into contracts with the provided state contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the provided list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and certification of availability of funds is made by the Finance Director; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Stony Brook Regional Sewerage Authority and state contract vendors on the provided list shall be from December 1, 2025, to November 30, 2026.

<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			

### State Contract Vendors

Vendor Name	Commodity/Service	State Contract
Access NJ	T1818 Services Council Dept. of Human Services	89099
	T1480 Janitorial Services Statewide	77110
Affordable Interior Systems	G-2004 Furniture	25-COMG-94126
Carahsoft Technology	M4002 NASPO Valuepoint Cloud Solutions	19-COMP-00601
CDW Government	T3121 Software Reseller Services	20-TELE-01511
Central Jersey Equipment	T2187 Parts, Repairs Lawn and Grounds Equipment	43037
Creston Hydraulics	T0126 OEM & NON-OEM Maintenance & Repair Services	40823
Dell Marketing LP	M0483 Computer Equipment & Peripherals	24-TELE-71883
	T3121 Software Reseller Services	20-TELE-01510
Eastern Warehouse Distributors Inc.	T2761 Automotive Parts & Accessories	86011
Extel Communications Inc.	T1316 Telecommunications Equipment & Services	80807
Fastenal Company	M002 Facilities Maintenance, Repair & Operations (MRO) and Industrial Supplies	25-FLEET-97674 25-COMG-97666
Fellowes Inc.	G2004 Furniture	25-COMG-94148
Firstline Locksmith	T0675 Locksmith Services & Associated Parts	23-GNSVI-55505
Graybar Electric Co.	T1778S Communications/ Telecommunications Cable, Wire, Associated Products	23-TELE-58170
Hach Company	T0983 Environmental Testing Instruments, Equipment and Supplies	21-FOOD-01684
Home Depot	M8001 Building Supplies & Tools	18-FLEET-00234
Insight Public Sector	M4002 NASPO ValuePoint Cloud Solutions	18-COMP-00284
	T3121 Software Reseller Services	20-TELE-01512
Jammer Doors	T1343 Overhead/Rolling Doors & Operators Repair/Replacement	21-GNSV1-01460
Majestic Oil	T0077 #2 Heating Fuel Oil	17-FOOD-00398
Millennium Communications Group	T2989 Communications Wiring Services	23-TELE-45463
H M Miller Sales Co. dba Miller Energy Inc.	T0983 Environmental Instruments, Equipment and Supplies	22-FOOD-09931
Pedroni	T0083 Unleaded Automotive Gas	19-FLEET-00971
RJ Walsh Associates Inc.	T0849 Above Ground Fuel Tanks	42268
Safco Products Co.	G2004 Furniture	25-COMG-94165

Steelcase Inc.	G2004 Furniture	25-COMG-94170
Thomas Scientific LLC	T0115 Scientific Equipment Accessories, Supplies & Maintenance	17-FLEET-01033
Vaisala	T0983 Environmental Testing Instruments, Equipment and Supplies	22-FOOD-02250
Verizon Wireless	T1776 Data Communications Network Services	22-TELE-80910
	M4006 Wireless Voice Data & Accessories	22-TELE-05441
WB Mason Co.	T0002 Bottled Spring Water, Cooler Rental, Statewide	24-FOOD-84467
WW Grainger	M0002 Facilities MRO & Industrial Supplies	25-FLEET-96861 25-COMG-96978

Resolution 2025-116 was moved by Mr. Goldfarb and seconded by Ms. Bhosle.

Mr. Smith reported that the consulting service contract is \$10,000 less than the 2025 contract because the Sludge Business Analysis was completed in 2025 and there are limited projects planned for 2026 with Wielkotz & Company.

Resolution 2025-116 was passed by a roll call vote of 6 to 0. Resolution 2025-116 follows.

**Resolution Authorizing the Award of a Contract for  
2026 General Non-Attest Financial Consulting Services to Wielkotz & Company, LLC**

**Resolution No. 2025-116**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for general finance and accounting services for the Fiscal Year 2026; and

**WHEREAS**, the term of this contract is December 1, 2025 through November 30, 2026; and

**WHEREAS**, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, Wielkotz & Company, LLC has submitted a proposal dated November 10, 2025 indicating they will provide general non-attest financial consulting services for the year ending November 30, 2026 for a time charge fee not to exceed \$10,000 without written permission from Stony Brook Regional Sewerage Authority; and

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

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Wielkott & Company, LLC, whose business address is located at 401 Wanaque Ave, Pompton Lakes, New Jersey, in an amount not to exceed \$10,000.00, in accordance with the attached proposal dated November 10, 2025. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

**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, Jim Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the 2026 budget line item - Professional Services.

/s/ Jim Mazich, Chief Financial Officer  
Stony Brook Regional Sewerage Authority  
Dated: November 13, 2025

<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				

**651.14 Personnel Report**

Mr. Smith reported that Mr. Pagan, Operator V, started today.

There is one (1) vacancy.

**651.15 Correspondence**

For information only.

**651.16 Old Business**

Nothing to report.

**651.17 New Business**

Mr. Stewart recommended for approval Resolution 2025-118, Authorizing a Contract for the Purchase of Trojan Technologies UV Parts. There were two (2) unsuccessful bids, one on September 26, 2025, and the other on October 23, 2025. Staff is entering into price negotiations.

A discussion took place regarding the proprietary parts for both UV systems.

Resolution 2025-118 was moved by Mr. Morehouse, seconded by Mr. Antebi, and passed by a roll call vote of 6 to 0. Resolution 2025-118 follows.

**Resolution Authorizing a Contract for the Purchase of Trojan Technologies UV Parts**

**Resolution No. 2025-118**

**WHEREAS**, the Stony Brook Regional Sewerage Authority duly advertised, according to law, proprietary bids for ultraviolet (UV) wastewater treatment technology parts on two separate occasions, namely September 26, 2025, and October 23, 2025; and

**WHEREAS**, the Authority did not receive responsive bids by the September 26, 2025 bid due date; and

**WHEREAS**, the Authority received pricing in a bid submitted by the October 23, 2025 bid due date, however, the bid package received was incomplete, thereby rendering the bid unresponsive due to multiple fatal flaws; and

**WHEREAS**, pursuant to the provisions of N.J.S.A.40A:11-5(3), a contract may be

negotiated if, after bids are solicited on two occasions, no responsive bids are received, provided that the Authority finds that certain conditions are met in accord with the provisions of 40A:11-5(3); and

**WHEREAS**, after no responsive bids were received on two occasions, the Authority entered into negotiations with Trojan Technologies, having offices at 3020 Gore Road, Ontario Canada N5V 4T7, for the purchase of those replacement UV parts specified in the bid specifications at the recent bid price or less, in the manner provided by law; and

**WHEREAS**, the Authority desires to award a contract to Trojan Technologies for the purchase of replacement UV parts; and

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

1. The bid submitted by Trojan Technologies in response to the October 23, 2025 submission deadline is hereby rejected as non-responsive.
2. Pursuant to the provisions of N.J.S.A. 40A:11-5(3), the Authority hereby finds that a reasonable effort has been made to first determine that the same or equivalent materials or supplies are not available from an agency or authority of the United States, the State of New Jersey, the County of Mercer or any municipality in close proximity; and that the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of competitive bidding; and that no minor amendment or modification of any of the terms, conditions, restrictions and specifications are proposed to be included in the contract with Trojan Technologies.
3. The Stony Brook Regional Sewerage Authority hereby awards a 12-month negotiated contract to Trojan Technologies for the purchase of replacement UV parts in the amount of \$165,000. Said contract shall commence on December 1, 2025 and include pricing for parts at or less the unit pricing received in the October 23, 2025 re-bid package. The Executive Director is hereby authorized to execute the contract with Trojan Technologies upon receipt of all required procurement documents.
4. The Authority's staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
5. This Resolution shall take effect as provided by law.

### **Certification of Funds**

I, James Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Operations and Maintenance budget line item.

<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 recommended for approval 2025-136, Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations with GE Digital LLC. This is an annual resolution for the purchase of licenses and software for Programmable Logic Controller (PLC) equipment.

Resolution 2025 was moved by Mr. Morehouse, seconded by Ms. Bhosle, and passed by a roll call vote of 6 to 0. Resolution 2025-136 follows.

**Resolution Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations**

**Resolution No: 2025-136**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (“Authority”) desires computer software for the management and operation of the Authority assets; and

**WHEREAS**, the retention of such goods and services for the support or maintenance of proprietary computer hardware and software is estimated to exceed \$17,500.00, and which services may be negotiated and awarded without public advertising for bids and bidding therefor under the provisions of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(dd) which provides that a contract may be awarded without public advertising for bids and bidding for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, provided that this exemption shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; and

**WHEREAS**, the software manufacturer restricts the sale of licenses to regional vendors; and

**WHEREAS**, the software vendor for our region is GE Digital, LLC; and

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

1. That the Authority agrees that due to the specialized nature of the software necessary for the conduct of its affairs, the only acceptable vendor for its licensing is the regional vendor, GE DIGITAL, LLC.



2. The Stony Brook Regional Sewerage Authority hereby authorizes the Executive Director to execute a 12-month contract with GE Digital, LLC for the purchase of proprietary software and services in an amount not to exceed \$35,000. The said contract shall commence on January 1, 2026.
3. The Authority's staff and consultants are hereby authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
4. This Resolution shall take effect as provided by law.

### **Certification of Funds**

I, James Mazich, Chief Financial Officer, do hereby certify that sufficient funds are available in the Operations and Maintenance budget from line item.

/s/ James Mazich, Chief Financial Officer  
 Stony Brook Regional Sewerage Authority  
 Dated: November 12, 2025

<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 for approval the following Resolutions for sludge cake and liquid sludge contracts.

- 2025-119, Resolution Authorizing the Award of a Three Year Sludge Cake Receiving Contract with the Ewing-Lawrence Sewerage Authority
- 2025-120, Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Readington-Lebanon Sewerage Authority
- 2025-121, Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Two Rivers Water Reclamation Authority
- 2025-122, Resolution Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Somerset Raritan Valley Sewerage Authority
- 2025-123, Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Town of Clinton
- 2025-124, Resolution Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Atlantic County Utilities Authority
- 2025-125, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Mercer County Correctional Center Sewerage Treatment Plant
- 2025-126, Resolution Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with the East Windsor Municipal Utilities Authority
- 2025-127, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the East Windsor Municipal Utilities Authority

Contract with the Township of Montgomery

- 2025-128, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Educational Testing Service, Inc.
- 2025-129, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Firmenich, Inc.
- 2025-130, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Freehold Cartage, Inc.
- 2025-131, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Russell Reid Waste Hauling and Disposal Service Company, Inc.
- 2025-132, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Veolia Water New Jersey Princeton Meadows, Inc.
- 2025-133, Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Landis Sewerage Authority
- 2025-134, Resolution to Authorize Award of a Two-Year Sludge Cake Receiving Contract with the Cumberland County Utilities Authority
- 2025-135, Resolution Authorizing and Extension of the Shared Services Agreement with the Atlantic County Utilities Authority for Sludge Disposal

A discussion took place regarding the 2026 Cake and Liquid Sludge Rates and the Sludge Business Analysis.

Mr. Morehouse moved the following Resolutions 2025-119, 2025-120, 2025-121, 2025-122, 2025-123, 2025-124, 2025-125, 2025-126, 2025-127, 2025-128, 2025-129, 2025-130, 2025-131, 2025-132, 2025-133, 2025-134, 2025-135 as a block, seconded by Mr. Goldfarb, and passed by a roll call vote of 6 to 0.

Resolution 2025-119 follows.

**Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract  
with the Ewing-Lawrence Sewerage Authority**

**Resolution No. 2025-119**

**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 Ewing-Lawrence Sewerage Authority (ELSA), located at 600 Whitehead Rd, Lawrence Township, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Ewing-Lawrence Sewerage Authority 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 is projected to have the capacity and ability to accept sludge cake from ELSA for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, ELSA agrees that sludge cake will be accepted for disposal at a rate of \$62.00 per cubic yard from January 1, 2026 through December 31, 2026, \$68.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$74.00 per cubic yard from January 1, 2028 through December 31, 2028; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of ELSA'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 Ewing-Lawrence Sewerage Authority for sludge cake disposal at a rate of \$62.00 per cubic yard from January 1, 2026 through December 31, 2026, \$68.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$74.00 per cubic yard from January 1, 2028 through December 31, 2028.
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			

Resolution 2025-120 follows.

**Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract  
with the Readington-Lebanon Sewerage Authority**

**Resolution No. 2025-120**

**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 Readington-Lebanon Sewerage Authority, located at 1A Old Route 28, Whitehouse, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Readington-Lebanon Sewerage Authority 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 is projected to have the capacity and ability to accept sludge cake from the Readington-Lebanon Sewerage Authority for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Readington-Lebanon Sewerage Authority agrees that sludge cake will be accepted for disposal at a rate of \$67.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2028; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Readington-Lebanon Sewerage Authority'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 Readington-Lebanon Sewerage Authority for sludge cake disposal at a rate of \$67.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028.
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 Readington-Lebanon Sewerage Authority.

<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			

Resolution 2025-121 follows.

**Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract  
with the Two Rivers Water Reclamation Authority**

**Resolution No. 2025-121**

**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 Two Rivers Water Reclamation Authority, located at 1 Highland Avenue Monmouth Beach, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Two Rivers Water Reclamation Authority 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 is projected to have the capacity and ability to accept sludge cake from the Two Rivers Water Reclamation Authority for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Two Rivers Water Reclamation Authority agrees that sludge cake will be accepted for disposal at a rate of \$66.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2028; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Two Rivers Water Reclamation Authority'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 Two Rivers Water Reclamation Authority for sludge cake disposal at a rate of \$66.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028.
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 Two Rivers Water Reclamation Authority.

<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			

Resolution 2025-122 follows.

**Resolution Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with  
the Somerset Raritan Valley Sewerage Authority**

**Resolution No. 2025-122**

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

**WHEREAS**, Somerset Raritan Valley Sewerage Authority, located at 50 Polhemus Lane, Bridgewater, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, Somerset Raritan Valley Sewerage Authority 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 is projected to have the capacity and ability to accept sludge cake from Somerset Raritan Valley Sewerage Authority on a contingency basis for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Somerset Raritan Valley Sewerage Authority agrees that sludge cake will be accepted for disposal at a rate of \$70.00 per cubic yard; and

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

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of Somerset Raritan Valley Sewerage Authority 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 Somerset Raritan Valley Sewerage Authority for sludge cake disposal at a rate of \$70.00 per cubic yard from January 1, 2026 through December 31, 2027.
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 Somerset Raritan Valley Sewerage Authority.

<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			

Resolution 2025-123 follows.

**Resolution Authorizing the Award of a Three-Year Sludge Cake Receiving Contract  
with the Town of Clinton**

**Resolution No. 2025-123**

**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 Town of Clinton, located at 43 Leigh Street, PO Box 5194, Clinton, New Jersey 08809-5194, has a need to dispose of its sludge cake; and

**WHEREAS**, the Town of Clinton 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 is projected to have the capacity and ability to accept sludge cake from the Town of Clinton for incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Town of Clinton agrees that sludge cake will be accepted for disposal at a rate of \$66.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2028; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Town of Clinton'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 Town of Clinton or sludge cake disposal at a rate of \$66.00 per cubic yard from January 1, 2026 through December 31, 2026, \$72.00 per cubic yard from January 1, 2027 through December 31, 2027, and \$75.00 per cubic yard from January 1, 2028 through December 31, 2028.
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 Town of Clinton.

<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			

Resolution 2025-124 follows.

**Resolution Authorizing the Award of a Two-Year Sludge Cake Receiving Contract  
with the Atlantic County Utilities Authority**

**Resolution No. 2025-124**

**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 Atlantic County Utilities Authority (ACUA), located at 1801 Absecon Blvd in Atlantic City, New Jersey, has a need to dispose of its sludge cake; and



**WHEREAS**, the Atlantic County Utilities Authority 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 is projected to have the capacity and ability to accept sludge cake from Atlantic County Utilities Authority on a contingency basis for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Atlantic County Utilities Authority agrees that sludge cake will be accepted for disposal at a rate of \$75 per cubic yard; and

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

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of ACUA'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 Atlantic County Utilities Authority for sludge cake disposal at a rate of \$75.00 per cubic yard from January 1, 2026 through December 31, 2027.
- 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 Atlantic County Utilities Authority.

<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			

Resolution 2025-125 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with the  
Mercer County Correctional Center Sewerage Treatment Plant**

**Resolution No. 2025-125**

**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 Mercer County Correctional Center Sewage Treatment Plant, located on Rt. 29 in Hopewell, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, the County of Mercer 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 Mercer County Correctional Center Sewage Treatment Plant for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Mercer County agrees that liquid sludge will be accepted for disposal at the disposal at a rate of \$74 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Mercer County Correctional Center Sewage Treatment Plant'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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with the Mercer County Correctional Center Sewage Treatment Plant for the acceptance of liquid sludge at a rate of \$74 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Mercer County Correctional Center Sewage Treatment Plant.

<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

Resolution 2025-126 follows.

**Resolution Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract  
with the East Windsor Municipal Utilities Authority**

**Resolution No. 2025-126**

**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 East Windsor Municipal Utilities Authority (EWMUA), located at 7 Wiltshire Drive in East Windsor, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, the East Windsor 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 East Windsor Municipal Utilities Authority for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and,

**WHEREAS**, the East Windsor Municipal Utilities Authority has agreed to dispose of its liquid sludge to SBRSA at a disposal rate of \$56 per 1,000 gallons; and

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

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of East Windsor Municipal Utilities Authority's liquid sludge; 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 East Windsor Municipal Utilities Authority at a rate of \$56 per 1,000 gallons from January 1, 2026 to December 31, 2027.
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 East Windsor Municipal Utilities Authority.

<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			

Resolution 2025-127 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with the  
Township of Montgomery**

**Resolution No. 2025-127**

**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 Township of Montgomery, located at 100 Community Drive, Skillman, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, the Township of Montgomery 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 Township of Montgomery for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Township of Montgomery agrees that liquid sludge will be accepted for disposal at a rate of \$56 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Township of Montgomery'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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with the Township of Montgomery for the acceptance of liquid sludge at a rate of \$56 per 1000 gallons.
- 2 The contract period shall be from January 1, 2026 through December 31, 2026.
- 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 Township of Montgomery.

<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			

Resolution 2025-128 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with  
Educational Testing Service, Inc.**

**Resolution No. 2025-128**

**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**, Education Testing Service, Inc. (ETS), located at 660 Rosedale Rd., Princeton, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, ETS 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 ETS for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, ETS 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 January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement with ETS for disposal of 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Educational Testing Service, Inc. for the acceptance of liquid sludge at a rate of \$74 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Education Testing Service, Inc.

<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			

Resolution 2025-129 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with  
Firmenich, Inc.**

**Resolution No. 2025-129**

**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 Firmenich, Inc., located at 250 Plainsboro Road, Plainsboro, New Jersey, has a need to dispose of liquid sludge; and

**WHEREAS**, Firmenich, Inc. 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 Firmenich, Inc. for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Firmenich, Inc. agrees that liquid sludge will be accepted for disposal at a rate of \$66 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement with Firmenich for the disposal of 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Firmenich, Inc. for the acceptance of liquid sludge at a rate of \$66 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Firmenich, Inc.

<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			

Resolution 2025-130 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with  
Freehold Cartage, Inc.**

**Resolution No. 2025-130**

**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**, Freehold Cartage, Inc. (FCI) located at 825 Park Avenue, Freehold, New Jersey, has a need to dispose of liquid sludge from various wastewater facilities; and

**WHEREAS**, FCI 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 FCI for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, FCI agrees that liquid sludge will be accepted for disposal at a rate of \$66 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for acceptance of liquid sludge transported by FCI; 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Freehold Cartage, Inc., for the acceptance of liquid sludge at a rate of \$66 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Freehold Cartage, Inc.



<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			

Resolution 2025-131 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with  
Russell Reid Waste Hauling and Disposal Service Company, Inc.**

**Resolution No. 2025-131**

**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**, Russell Reid Waste Hauling and Disposal Service Company, Inc. (Russell Reid), located at 200 Smith Street, Keasbey, New Jersey, has a need to dispose of liquid sludge; and

**WHEREAS**, Russel Reid 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 Russel Reid for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Russel Reid agrees that liquid sludge will be accepted for disposal at a rate of \$60 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of liquid sludge transported by Russel Reid; 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Russell Reid Waste Hauling and Disposal Service Company, Inc., for the acceptance of liquid sludge at a rate of \$60 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Russell Reid.

<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			

Resolution 2025-132 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with  
Veolia Water New Jersey Princeton Meadows, Inc.**

**Resolution No. 2025-132**

**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**, Veolia Water New Jersey Princeton Meadows, Inc. (Veolia), located at 31 Maple Avenue, Plainsboro, New Jersey, has a need to dispose of liquid sludge from Veolia's Princeton Meadows Wastewater Treatment Plant; and

**WHEREAS**, Veolia 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 Veolia's Princeton Meadows Wastewater Treatment Plant for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Veolia agrees that liquid sludge will be accepted for disposal at a rate of \$60 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions. The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement with Veolia for the disposal of 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Veolia Water New Jersey Princeton Meadows, Inc., for the acceptance of liquid sludge at a rate of \$60 per 1000 gallons.
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Veolia Water New Jersey, Inc.

<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			

Resolution 2025-133 follows.

**Resolution Authorizing the Award of a  
One-Year Liquid Sludge Receiving Contract with the  
Landis Sewerage Authority**

**Resolution No. 2025-133**

**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 Landis Sewerage Authority, located at 1776 South Mill Road, Vineland New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, Landis Sewerage 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 Landis Sewerage Authority for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Landis Sewerage Authority agrees that liquid sludge will be accepted for disposal at a rate of \$66 per 1,000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2026 to December 31, 2026; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for the disposal of the Landis Sewerage 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 12-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with Landis Sewerage Authority, for the acceptance of liquid sludge at a rate of \$66 per 1,000 gallons
2. The contract period shall be from January 1, 2026 through December 31, 2026.
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 Landis Sewerage Authority.

<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			

Resolution 2025-134 follows.

**Resolution to Authorize Award of a Two-Year Sludge Cake Receiving Contract  
with the Cumberland County Utilities Authority**

**Resolution No. 2025-134**

**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**, the Cumberland County Utilities Authority (CCUA), located at 333 Water Street, Bridgeton, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Cumberland County Utilities Authority 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 is projected to have the capacity and ability to accept sludge cake from CCUA for incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, CCUA agrees that sludge cake will be accepted for disposal at a rate of \$75; and

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

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of CCUA'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 Cumberland County Utilities Authority at a rate of \$75 per cubic yard from January 1, 2026 to December 31, 2027.
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

Resolution 2025-135 follows.

**Resolution Authorizing and Extension of the Shared Services Agreement with the  
Atlantic County Utilities Authority for Sludge Disposal**

**Resolution No. 2025-135**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (Authority) has determined that, to ensure the continued operation of the Authority System, it must maintain provisions for the hauling of cake sludge to off-site locations for disposal at times when the incinerator system is being shut down for scheduled maintenance or temporarily placed out of service to fix mechanical/structural problems; and

**WHEREAS**, as the Authority requires a reliable location for off-site sludge disposal, to which the Authority has executed a Shared Services Agreement with the Atlantic County Utilities Authority through Resolution 2023-125 for the purpose of providing a reliable means of sludge cake disposal for the Authority; and

**WHEREAS**, the Shared Services Agreement commenced on January 1, 2024 and will terminate on December 31, 2024. If not otherwise terminated, the Shared Services Agreement is automatically extended for four (4) additional periods of one year, at an increase in cost not greater than the percentage increase in the Consumer Price Index for Urban Consumers for the Philadelphia-Wilmington-Atlantic City standard metropolitan statistical area, as determined by the United States Department of Labor, Bureau of Labor Statistics for December of the additional contract year over December of the preceding contract year; and

**WHEREAS**, the Authority has received formal correspondence from the Atlantic County Utilities Authority indicating a 3.32% increase in disposal fees effective January 1, 2025 per the Shared Services Agreement; and

**WHEREAS**, the Authority recommends extending the Shared Services Agreement for an additional year at the following rates (excluding transportation costs) that will apply effective January 1, 2025 thru December 31, 2025:

<u>Dry Solid by Weight</u>	
Sludge Cake > 24.1% - Cubic yard	\$48.48 per cubic yd.
Sludge Cake 20.01 – 24% - Cubic yard	\$62.02 per cubic yd.
Sludge Cake 18.01 – 20% - Cubic yard	\$73.15 per cubic yd.
Sludge Cake 16 – 18% - Cubic yard	\$85.98 per cubic yd.
Sludge Cake < 16% - Cubic yard	\$131.09 per cubic yd.

**WHEREAS**, in accordance with the Uniform Shared Services Act (N.J.S.A. 40A:65-1 et seq.), the Atlantic County Utilities Authority and the Authority are authorized and empowered to enter into an Agreement for the disposal of sludge; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority that the Executive Director is hereby authorized and directed to extend the Shared Services Agreement with the Atlantic County Utilities Authority for Sludge Disposal for the disposal of its cake sludge, to be funded out of the Authority's Operating Budget. The Shared Services Agreement is subject to the availability and appropriation annually of sufficient funds as may be required to meet SBRSA's financial obligations, and the executed Shared Services Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, pursuant to rules and regulations promulgated by the Director.

<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			

#### **651.18 Open to the Public**

Dr. Downey opened the public portion of the meeting at 7:50 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 7:51 p.m. and continued the meeting as scheduled.

#### **651.20 And such other issues as may come before the Board**

#### **651.22 Adjournment**

As no further business was to come before the Board, the meeting was adjourned at 7:52 p.m. on a motion by Mr. Morehouse, seconded by Mr. Patel, and passed by unanimous vote.

Respectfully Submitted,

David Smith  
Secretary

Recorded and written by  
Angela Christiano  
December 1, 2025