



**April 20, 2011
Warren Township Sewerage Authority**

7:30 PM

STATEMENT OF PRESIDING OFFICER: Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, a copy to the Township Clerk, Echoes Sentinel, Courier News, and Star Ledger all on February 16, 2011, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. John Truglio	()	()
Mrs. Carolann Garafola	()	()
Mr. Alvin Florey	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

Professional services:

**Robert Goodsell- Post Polak Goodsell MacNeil and Strauchler, P.A.
Anthony Gagliostro PE- Hatch Mott MacDonald**

EXECUTIVE SESSION: Resolution #11-34

The following are considered Attorney-Client Communications:

- A. Administrative Communications
- B. Hillcrest Road Properties

No discussion or action necessary unless there are questions regarding the following:

- C. Force Main Malfunction at 22 Crown Drive
- D. Proposed legislation applicable to certain Authorities
- E. Contract #48
- F. Applied Water Management Operations and Maintenance Agreement
- G. BAC Application
- H. Berkeley Heights Agreement and availability of Capacity in the Stage I and II sewer service area.
- I. Authority Rules and Regulations
- J. Capacity allocation for Greenbrook Connections
- K. Oxidation Ditch liner replacement
- L. Appeal of Phosphorous TMDL
- M. Stage IV permit-Pending litigation
- N. Stage V permit-Pending litigation

The above stated subject matters will be made public in 2011.

Pledge of Allegiance

Public: Glen Petrauski, Executive Director Somerset Raritan Valley Sewerage Authority

Minutes: February 16, 2011
March 16, 2011

Plant Report: Peter Kavalus, Applied Water Management
Engineer's Report: Mr. Anthony Gagliostro, Hatch Mott MacDonald

Applications: Mr. Anthony Gagliostro. Site Plans displayed.

1. Appl 030411-RCIU-0659
Block 88.04 Lot 15
50 Mount Bethel Road
Vicendese family LP
Windsor Building Proposed Tavern
First Review

Recommending preliminary and final approval for a change in use to this building. The applicant previously received approval by Resolution 10-102 to utilize two floors. This revision proposes a change of use to the first floor and the second floor will remain as office space. The associated EDUS for this change will be (3) Three in the Middlebrook sewer service area.

2. Appl #032511-RP-0665
Block 71 Lot 37.01
87 Mount Bethel Road
Fontis Group LLC
First Review

Recommending approval for a change in use for the proposed office building to use as a daycare center with revised lateral alignment. There will be 6 EDUS associated with this building in the Middlebrook sewer service area.

3. Appl #062106-RP-0574
Block 55 Lot 2
Wychwood Way
Wychwood farms LLC
Compliance Review

Revised drawings were submitted showing a change in the lateral connection. Recommending approval to this change and to Resolution 07-97 giving prior approval.

4. Appl#031011-CP-0664
Hillcrest Road Schedule A Properties, LLC
Sanitary Sewer Concept Plan
First Review

Recommending concept plan approval for the Schedule A properties located on Hillcrest Road.

5. Appl#040611-CP-0666
Block 74 Lots 7, 8 & 9
53 and 57 Mount Bethel Road
Shelter Development LLC
Concept Plan-First Review

Recommending approval for submitted concept plan for an assisted living facility off Mt. Bethel Road. Calculated flow estimated is for 67 EDUS in the Middlebrook sewer service

area.

Consent Agenda Resolutions:

Resolutions No. 11-35 through 11- 54 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

**Motion to adopt Resolutions No. 11-35 through 11- 54 :
Motion to second:**

**Roll Call: Mr. Reeder
Mr. Truglio
Mr. Florey
Mrs. Garafola
Mr. Vetter
Mr. Kaufman**

Resolution #11-35

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 323,135.95.

Resolution #11-36

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 4470.02

Resolution #11-37

Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds.

Resolution #11-38

Resolution authorizing adjustments to certain 2011 sewer service charge accounts in the

amount of \$89,931.71.

- | | |
|-------------------|---|
| Resolution #11-39 | Resolution authorizing return of remainder of escrow deposits in the amount of \$1486.62 |
| Resolution #11-40 | Resolution approving CSC #218 |
| Resolution #11-41 | Resolution approving CSC #220 |
| Resolution #11-42 | Resolution approving CSC #221 |
| Resolution #11-43 | Resolution approving CSC #222 |
| Resolution #11-44 | Resolution approving CSC #223 |
| Resolution #11-45 | Resolution approving CSC #225 |
| Resolution #11-46 | Resolution approving CSC #226 |
| Resolution #11-47 | Resolution approving CSC #227 |
| Resolution #11-48 | Resolution granting revised preliminary and final approval for the application of Fontis Group LLC for connection of a proposed daycare center by gravity lateral and saddle tap at Lot 37.01 Block 71, 87 Mount Bethel Road with 150 students and five EDUS for a total of 6 EDUS in the Middlebrook sewer service area. |
| Resolution #11-49 | Resolution granting conceptual approval to the application of Shelter Development LLC for the proposed gravity sewer system serving a propose Assisted Living Facility on Lots 7,8 and 9 of Block 74 with approximately 67 additional EDUS of capacity for a total of 69 EDUS in the Middlebrook sewer service area. |
| Resolution #11-50 | Resolution granting revised preliminary and final approval of the application of Vicendese Family LP for a revised change of use of the tenant space in the Flag Plaza Shopping Center for an additional two EDUS for a total of three ERDUS for the first floor of the floor of the tenant space and a total of I EDU for the second floor of the tenant space located at 50 Mount Bethel Road |

Block 88.04 Lot 15 in the Middlebrook sewer service area.

Resolution #11-51

Resolution granting conceptual approval of the application of Hillcrest Road Schedule A properties LLC for connection by means of a low pressure force main with thirty EDUS of capacity of lots 65.02,65.03, 66,67,68,69,70,71,and 72 Block198andlots1,5,6.01,6.02,6.03,7.01,7.02,8.01,8.02, Block 200 located on Hillcrest Road in the Berkeley Heights sewer service area.

Resolution #11-52

Resolution authorizing the Chair to execute Change Orders #5 and 6 for Contract No.48 with CFM Construction for services related to the construction of upgrades to the Manor Drive, William Penn and Dogwood pump stations.

Resolution #11-53

Resolution authorizing the Chair to execute the First Amendment to the wastewater treatment system operation and maintenance agreement between Warren Township Sewerage Authority and Applied Water Management Inc.

Resolution #11-54

Resolution amending Resolution No 07-97 granting revised preliminary and final approval of the application of Wychwood Farms LLC for three EDUS of capacity to serve one proposed and two existing single-family dwellings located on the subdivision of Lot 2 Block 55 at 16 Wychwood Way in the Middlebrook sewer service area.