WARREN TOWNSHIP SEWERAGE AUTHORITY

WORK/PUBLIC MEETING  April 20, 2011  **************************

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, The Courier-News, The Star Ledger and The Echoes-Sentinel all on February 16, 2011 as prescribed by the Open Public Meetings Act.

Roll Call: Mr. Kaufman, Mr. Vetter, Mr. Truglio, Mr. Reeder
Mrs. Garafola present at 8:15.

Motion to go into executive session made by Mr. Truglio, second by Mr. Kaufman
Roll Call: Mr. Kaufman, Mr. Vetter, Mr. Truglio, Mr. Reeder

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

Minutes: February 16, 2011
Motion to approve by Mr. Truglio second by Mrs. Garafola.
Mr. Kaufman, Mr. Vetter, Mrs. Garafola, Mr. Reeder, all yes
March 16, 2011 Roll call: Mrs. Garafola, Mr. Truglio Mr. Reeder all yes.

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

Mr. Petrauski is the executive director of SRVSA. He gave a background history of the Authority and the municipalities they provide for. There are 7 participants and they are entitled to unlimited first come first serve basis flow. Their treatment plant employees 47 down from 50. They are an advanced wastewater treatment facility and he explained the process of flow from influent to effluent discharge into the Raritan River. They treat approximately 62 million gallons a day with which they maintain permit. There has been minimal noncompliance.

Mr. Reeder asked how they hire. Mr. Petrauski stated they are unionized and hire accordingly. Commercial and Industrial flow was explained. Mr. Vetter asked if you can drink the effluent. He replied that it is disinfected water but not treated by the water as it empties into the river first.

Their sludge is incinerated, not hauled which is most cost effective. With no further questions, Mr. Petrauski was thanked for coming to the meeting tonight.

Mr. and Mrs. Schwartz from 22 Crown Drive present. They have been residents here for 22 years explained Mr. Schwartz and he had recently had a problem with his sewer from his house to the street. He gave background of the problem and had to hire a plumber to come and resolve the problem. After many days the location of the clog was discovered to be on the grass of 20 Crown Drive via tiving by the plumbing company and the clog was eventually fixed. Pete from the Sewerage Authority was present throughout most of the events of last week. It was determined that the area was in a ROW and Mr. Schwartz was asked to investigate easements that were perhaps on his deed.

Plant Report: Peter Kavalus, Applied Water Management
Reports are in the member packets. All plants are in compliance.
There are generator problems at the Stiles Road pump station. It seems the wiring was eaten by mice. After discussion on the cost of repair and the purchase of a new generator the board gave approval for a new generator. Pete and HMM will coordinate.

There are also problems at the Stage IV treatment plants generator and Pete look into this with HMM.
**Engineer’s Report:** Mr. Anthony Gagliostro, Hatch Mott MacDonald
A detailed report was included in the packets.

**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

HMM was 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. This is for an assisted living facility with 2 bedrooms in each of 15 cottages that are planned. There were questions concerning the flow from the proposed cottages on this property and the formula the EDUs would be calculated. The board tabled this approval based on a review of the flow associated with this application.

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 but not including Resolution 11-49 made by Mr. Truglio second by Mrs. Garafola.

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

 Resolution #11-35
 Resolution authorizing payment of operation expense from Account #056253 for a total of $ 323,585.95.
<table>
<thead>
<tr>
<th>Resolution #11-36</th>
<th>Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of $4470.02</th>
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<tbody>
<tr>
<td>Resolution #11-37</td>
<td>Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds.</td>
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<td>Resolution #11-38</td>
<td>Resolution authorizing adjustments to certain 2011 sewer service charge accounts in the amount of $89,931.71.</td>
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<tr>
<td>Resolution #11-39</td>
<td>Resolution authorizing return of remainder of escrow deposits in the amount of $1486.62</td>
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<td>Resolution #11-40</td>
<td>Resolution approving CSC #218</td>
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<td>Resolution #11-41</td>
<td>Resolution approving CSC #220</td>
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<td>Resolution #11-42</td>
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<td>Resolution #11-46</td>
<td>Resolution approving CSC #226</td>
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<td>Resolution #11-47</td>
<td>Resolution approving CSC #227</td>
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<td>Resolution #11-48</td>
<td>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.</td>
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Resolution #11-49

TABLED
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 Block 198 and lots 1, 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.
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.

With no further business the meeting was adjourned at 9:35.

I, Deborah Catapano, Authority Board Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by the Authority at its work/public meeting of April 20, 2011.

Deborah Catapano, Authority Secretary