



**August 17, 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 #11-77**

**The following are considered Attorney-Client Communications:**

- A. Administrative Communications
- B. Stage IV Permit and Stage V Permit-Pending Litigation
- C. Force Main Malfunction at 22 Crown Drive
- D. Berkeley Aquatic Center

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

- E. K. Hovnanian
- F. Authority Rules and Regulations
- G. Old Stirling Road Properties
- H. Correspondence from Dan Gallic
- I. Amicus Brief in Connection fee case
- J. Contract #48
- K. Berkeley Heights Agreement and availability of capacity in the Stage I and II sewer service area
- L. Oxidation Ditch Liner replacement
- M. Appeal of Phosphorous TMDL

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

Pledge of Allegiance

**PUBLIC SESSION:** Anyone present and not on the agenda

Minutes: June 22, 2011  
July 20, 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 072111-CIU-0669  
Block 89 Lot 1.03  
LD Yogurt Company  
4 Mt. Bethel Rd (Kings Shopping Center)  
First Review

Recommending preliminary and final approval for a change in use from a tanning salon to a fast food yogurt shop with no change in EDUS in the Middlebrook sewer service area.

- 2. Appl 071511-P-0656  
Block 208 Lots 2,7,9,10,11,12 and 19  
4 Hillcrest Rd  
Berkeley Aquatic Center  
First Review

Recommending preliminary and final approval for this proposed 51,272 square foot aquatic center by means of a pump station and force main connecting into the existing manhole in Emerson Lane with flow into the Berkeley Heights system.

**CONSENT AGENDA RESOLUTIONS:**

Resolutions No. 11- 78 through 11- 93 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. 11-78 through 11-93  
Motion to second:

Resolution #11-78	Resolution authorizing payment of operation expense from Account #056253 for a total of \$239,221.09
Resolution #11-79	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 4832.55.
Resolution #11-80	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 #11-81	Resolution authorizing return of remainder of escrow deposits in the amount of \$204.61.
Resolution #11-82	Resolution authorizing adjustments to certain 2011 sewer service accounts in the amount of \$-19,727.44.
Resolution #11-83	Resolution authorizing the execution of the stipulation of settlement with the New Jersey Department of Environmental Protection regarding the permit limits for zinc, copper, and whole effluent toxicity, and stream flow values in the Dead River, in the NJPDES permits for the Authority's Stage IV and Stage V sewage treatment plants.
Resolution #11-84	Resolution authorizing the Authority Chair to execute the third amendment to the May 31, 2000 agreement between the Warren Township Sewerage Authority and the Township of Berkeley Heights.
Resolution #11-85	Resolution authorizing the Chair to execute change order #8 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 #11-86	Resolution approving payment of CSC #203
Resolution # 11-87	Resolution approving payment of CSC #204.
Resolution #11-88	Resolution approving payment of CSC #231.
Resolution #11-89	Resolution approving payment of CSC #233.
Resolution #11-90	Resolution approving payment of CSC #234.
Resolution #11-91	Resolution approving payment of CSC #200.
Resolution #11-92	Resolution granting preliminary and final approval of the application of LD Yogurt Company for a change in use of the tenant space

previously used as a tanning salon to use such space for the LD Yogurt Company's frozen yogurt fast food shop with 18 seats and no additional EDU's of capacity, for a total of one (1) EDU of capacity for the tenant space, in the Kings Shopping Center located at 4 Mount Bethel Road, unit no. 16, Block 89, Lot 1.03 in the Middlebrook Sewer Service area.

Resolution #11-93

Resolution granting preliminary and final approval of the application of BAC Center of Excellence, LLC for connection of a proposed aquatic center located within Warren Township for treatment plant by means of pump station and force main connecting to the existing manhole in Emerson Lane with twenty-two (22) EDU'S of capacity located on Block 208, Lots 2,7,9,10,11 & 19, 4 Hillcrest Road

Office Report

Meeting Adjourned