



**August 15, 2012**  
**Warren Township Sewerage Authority**

**AGENDA 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 1, 2012, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	( )	( )
Mr. Truglio	( )	( )
Mrs. Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. Alan Kaufman	( )	( )
Mr. Carl Checchio #1	( )	( )
Mr. Anthony Paoella #2	( )	( )

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA  
Counsellors at Law

Mr. James Wancho PE - PS & S  
Kathleen Corcoran PE - PS & S

**Executive Session: Resolution 12- 96**

Administrative Communications - Attorney-Client Communications

- A. Administrative Communications-Attorney-Client Communications
- B. Hillcrest Road Properties- Attorney- Client Communications
- C. Contract #50-Maple Construction Co. Bond Claims- Attorney-Client Communications

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

- D. Energy Curtailment Specialists and BidURenergy Proposals- Attorney-Client Communications
- E. Capacity allocation for Greenbrook Connections- Contract Negotiation and Attorney- Client Communications
- F. Request for Proposals: Consulting Engineer-Attorney- Client Communications/Contract Negotiations
- G. Natural Systems Utilities/Applied Water Management: Consulting Engineer-Attorney-Client Communications/Contract Negotiations
- H. Dan Gallic refund issue-Attorney Client Communication/Contract Negotiation/Potential Litigation
- I. Second meters/Summer water usage adjustment- Attorney-Client Communications
- J. Berkeley Aquatic Center-Attorney-Client Communications/Litigation
- K. Stage IV and Stage V Permit-Pending litigation
- L. K. Hovnanian- Attorney-Client Communication/Potential Litigation
- M. Amicus Brief in connection fee case-Attorney-Client Communication- Litigation
- N. Berkeley Heights Agreement and availability of capacity in the Stage I and II sewer service area-Attorney-Client Communication/Contract
- O. Watchung Hills Wrestling Center-Attorney-Client Communications
- P. Appeal of Phosphorous TMDL- Attorney-Client-Communications-Litigation
- Q. Sewer back up at 34 Mountain Boulevard- Attorney-Client Communications
- R. Stage I and II permit renewal- Attorney-Client Communication

It is anticipated that the above stated subjects will be made public in 2012.

**\*\*\* PUBLIC SESSION \*\*\***

**Flag Salute**

**Anyone present and not on the agenda**

**Minutes:**

June 20,2012 executive session minutes  
June 20, 2012  
July 18, 2012

**Plant Report-** Peter Kavalus Applied Water Management

**Engineer's Report-** James Wancho PS & S

**Applications-** Mr. Wancho All site plans displayed for the board members.

1. **Appl #071112-CP-0680**  
**Block 80 Lot 12.02**  
**10 Technology Drive North**  
**Westfield Gospel Hall**  
**Concept Plan First Review**

**Recommending concept plan approval for this new church with 7 EDU's in the Stage IV sewer service area.**

**Consent Agenda Resolutions:**

Resolutions No. 12-97 through 12- 101 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. 12- 97 through 12-101 second, roll call.

Resolution #12-97

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 214,852.26

Resolution #12-98

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1888.42

Resolution #12-99

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 #12-100

Resolution authorizing the return of escrow for certain accounts in the amount of \$955.79.

Resolution #12-101

Resolution granting conceptual approval of the application of Westfield Gospel Hall, Inc for construction of a 16,101 square foot church and the installation of a private pump station and force main to flow to the Mount Bethel Intermediate pump station with a preliminary projection of seven EDUS of capacity, located at Lot 12.02 Block 80 at 10 Technology Drive North in the Stage IV sewer service area.

**Communications-**  
Office Report

Meeting adjourned: \_\_\_\_\_