



**August 20, 2014
Warren Township Sewerage Authority**

AGENDA 7:00 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 19, 2014, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. John Truglio	(✓)	()
Mr. Carlos Mosquera	(✓)	()
Mrs. Carolann Garafola	(✓)	()
Mr. George Vetter	()	()
Mr. Douglas Reeder	()	()
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 -Paulus Sokolowski & Sartor LLC

Executive Session

Resolution #14- 77

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communication and Personnel
- B. Authority Bylaws, Officers and Appointed Positions- Attorney-Client Communications
- C. Sewer Extension to service existing Dry Lines; Mount Horeb Road/ Krausche Road to Jessica Lane- Attorney-Client Communications

No Discussion or Action Necessary

- D. Appeal of Phosphorous- Notification-Based Seasonal Limits- Pending Litigation

It is anticipated that the above stated subjects be made public in 2014.

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Public Comment

Minutes

Executive Session and Public Session June 18, 2014
July 16, 2014 Office Public Meeting

P.G.

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho, PE

1. Appl #061314- SC-8
Escrow 00803
Block 33 Lots 2.17
Richard and Kathryn Zigmont
21 Christy Dr.

Recommending approval for the connection of an existing single family dwelling via a force main connection to a 4 inch gravity lateral that will be connected by saddle tap into Christy Drive. This connection is located in the Middlebrook sewer service area with one EDU of capacity.

2. Appl #073114-SC-14
Escrow 00802
Block 52 Lot 10
Kyle Dealaman
239 King George Road

Recommending approval for One EDU of capacity to serve a newly proposed single family dwelling via pumped connection into an existing manhole located on the easement on Block 52 Lot 11. The existing septic system will be abandoned.

The applicant proposes to utilize an E1 pump.

The possibility of sewerage this lot by gravity was explored by Maser Engineering and reviewed by PS & S the Authority engineers and it was found that based on the financial impact and the fact that King George Road was slated to be paved that a sewer extension was not feasible. In the event that sewers are brought down King George Road then this force main connection will be required to be abandoned and a new connection into a sewer main line will be required.

An operation and maintenance agreement regarding the pump will be required from the Authority.

This parcel is located in the Stage IV sewer service area.

3. Appl#071014-W-10
Escrow 00805
Block 75 Lot 3.02
Rootopedia
Washington Valley Road (Old Post Office Site)

Recommending waiver for this conversion of the building formerly utilized as the Warren Township Post Office. The location will be used as book storage and office space for 5 full time and 4 part time employees at present time.

4. Appl #081514-SC-15
Escrow 00809
Block 71 Lot 73
4 Whispering Way
Rafal Imiolek

5. Appl #081314-CIU-14
Escrow 00808
Block 75 Lot 3.03
177 Washington Valley Road Suite 6
Phil Nisbet(Jersey Mike's Subs)

Consent Agenda Resolutions:

Resolutions No. 14-78 through 14-87 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. 14- 78 through 14-87

Motion to adopt:

Second:

Roll Call:

Mr. Paoella
Mr. Checchio
Mr. Reeder
Mr. Vetter
Mrs. Garafola
Mr. Mosquera
Mr. Truglio

+ 88 = 1 milek
+ 89 - sub
- Motion: CA.
Mrs.
P. G. M. T.

- | | |
|-------------------|---|
| Resolution #14-78 | Resolution authorizing the payment of operation expense from Account #056253 for a total of 287,240.63 |
| Resolution #14-79 | Resolution authorizing payment of escrow bills from account #999-091433 for a total of \$7814.31 |
| Resolution #14-80 | Resolution authorizing payment of certain invoices from the Construction Fund by Bank of New York, Trustee and Paying agent of the Series 2006 Bonds in the amount of \$24,056.05 |
| Resolution #14-81 | Resolution Amending the By-Laws of the Authority |

- Resolution #14-82 Resolution to create new positions of the Authority
And define the qualifications, terms of office, duties and
compensation thereof
- Resolution #14-83 Appointment of officers and positions of Authority
- Resolution #14-84 Resolution approving cost substantiation certificates
Numbers 375D, 394,395 and 396 submitted by the
operator of the Authority's wastewater treatment system,
Applied water management Inc. for payment of certain
expenses pursuant to Article IV of the wastewater
treatment system operation and maintenance agreement
- Resolution #14-85 Resolution granting the waiver application of Rootopedia
LLC for the conversion of the building formerly utilized
as the warren Township Post Office into an office
building to utilize the One EDU of Capacity already
associated with the property and One additional EDU of
capacity for a total of Two EDUS located at Washington
Valley Road, Block 75 Lot 3.02 in the Middlebrook
sewer service area.
- Resolution #14-86 Resolution granting preliminary and final approval of the
application of Richard and Kathryn Zigmont for a single
pumped connection and one EDU of capacity to serve an
existing single family home located at 21 Christy Drive,
Block 33 Lot 2.17 in the Middlebrook sewer service area.
- Resolution #14-87 Resolution granting preliminary and final approval of the
application of Kyle Dealaman for connection of a single
family dwelling to be served by an individual pump
station and private force main at 239 King George Road
Block 52 Lot 10 for One EDU of capacity in the Stage IV
sewer service area.

Office Report
Treasurer Report

Meeting Adjourned : _____