

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING August 20, 2014**

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 19, 2014 as prescribed by the Open Public Meetings Act.

Roll call: Mr. Paoella, Mrs. Garafola, Mr. Mosquera, Mr. Truglio

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 * * * ***

Public Comment: No One present who is not on the agenda

Minutes

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

Motion to approve by Mr. Paoella, second by Mrs. Garafola
Roll Call: Mr. Paoella, Mrs. Garafola, Mr. Mosquera, Mr. Truglio

Plant Report- Peter Kavalus Applied Water Management absent tonight. Ms. Catapano gave the report.

A full report for the months of June and July are included in the member's packets.

All plants are in compliance. There are manholes on Mt. Bethel Rd. which will be repaired prior to the start of the new school year.

There was an ammonia effluent violation on July 17. This was reported to the NJDEP as per protocol. A full report of this event is on Situation Report #1273. In response to this violation a letter of defense was sent by NSU on August 6. To date we have not heard back. Mr. Wancho further explained the violation.

Letters were sent to homeowners whose flow is tributary to the Tina Lane pump station and the William Penn pump station regarding the finding of rags, wet ones and a paint like solvent which was found in the wet well at William Penn. The impellers have been compromised by this debris and new pumps will be need to be installed at the William Penn pump station. Both pump stations are functioning normally at this time. Homeowners were advised of what should not be put into the sewer system, this involves the toilet, sink and drains.

A reminder is also included in the spring and fall Township newsletters that are sent to all Warren residents.

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

A full complete engineer report is included in the packets tonight for the members review.

As previously discussed application to the NJEIT was made and PS & S has received technical comments for Contract #52 as well as Environmental Planning comments for all three projects. These have been addressed. PS & S is in the process of revising the front end specs and bid documents for contract #52.

There was a report on the SRVSA meter investigation at the June meeting. Mr. Wancho is asking the board to move ahead with doing a separate meter monitor. This would last approximately 4-6 weeks which would check the SRVSA meter accuracy. The full board agreed that he can proceed.

Stage I/II area is undergoing an I and I study. Mr. Wancho is asking the board for the ability to flow monitor specific areas in detecting any I/I. The board gave approval for this monitoring.

Contract #53, Phosphorous removal investigation is ongoing. NSU is working with PS & S to remove the Phosphorus by using alum or poly aluminum chloride.

There were better results with the alum therefore they will be going back to the addition of alum.

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. The applicant proposes to use an E1 pump station.

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

The applicant is asking for permission to utilize a lateral crossing over a Township owned easement, 15" storm water pipe and sewer easement to connect into the terminal manhole located behind lot 22.05. The septic has failed and the dwelling cannot be lived in. AN application was submitted on August 15 .

This lot was included in the Township's special assessment project a newly constructed pump station located on Krausche Road.

While this is not the preferred method of sewerage for this property, PS & S is recommending approval for this lateral. The preferred approach would require a TWA and a sewer extension which would allow an additional house to connect. However because of time constraints in obtaining this permit and the fact that this poses a health hazard, approval for a lateral connection is recommended. However if the dry lines become activated with the construction of a new pump station then the applicant will be required to abandon this lateral and relocate the connection .

An agreement with the Township crossing their easement is being reviewed and will be prepared. The applicant shall maintain at its own cost and expense the new lateral connection.

Conditions are listed on the approving resolution tonight.

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

The applicant has applied to the Authority a change in use occupancy from a jewelry store to a fast food sub shop with no additional EDUS. The property is now being allocated 64 EDUS. In the event that flow is more than the approved 1 EDU then additional connection fees will be required.

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 and Resolution added #14-88 and #14-89

Motion to adopt:Mrs. Garafola

Second:Mr. Mosquera

Roll Call:

Mr. Paolella yes

Mr. Checchio

Mr. Reeder

Mr. Vetter

Mrs. Garafola yes

Mr. Mosquera yes

Mr. Truglio yes

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.

Mr. Goodsell stated that there are two more resolutions to be added tonight, 4 Whispering Way(#14-88) and Jersey Mikes sub shop(#14-89)

The Authority will be approving three resolutions regarding the amending of the bylaws, creating new positions and assigning these positions. This was previously discussed at the June meeting and in executive session.

As stated earlier in the meeting a new Attorney Public report is added. These topics have been previously discussed.

Office Report

There was an eblast sent last week regarding delinquent 3rd quarter sewer b from the Township. There was a positive response from this.

The office is functioning well, preparation for the 2015 will begin shortly after Labor Day to be presented at the October monthly meeting.

Meeting Adjourned 8:45 PM

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 August 20, 2014.

Deborah Catapano
Deborah Catapano, Authority Secretary