



**December 14, 2011
Warren Township Sewerage Authority**

AGENDA - 7:30 P.M.

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	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

Professional Services:

Robert Goodsell. - Post, Polak, Goodsell, MacNeill and Strauchler, P.A.
Anthony Gagliostro PE - Hatch Mott MacDonald

Rate Hearing- Mr. Charles Ferraioli

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

PLEDGE OF ALLEGIENCE

PUBLIC: Anyone present not on the agenda

MINUTES: October 19, 2011
Exec Session Minutes October 19, 2011
November 16, 2011

PLANT UPDATE: Mr. Peter Kavalus, Applied Water Management

ENGINEERS' REPORT: Mr. Anthony Gagliostro, Hatch Mott MacDonald

APPLICATIONS: Mr. Anthony Gagliostro Site Plans displayed.

1. Appl 082511-P-0670
Castlegate Estates at Watchung Inc.
29 Dubois Rd
Block 79 Lot 6.01
Second Review

Recommending preliminary approval for this proposed development of 50 residential units. Subject parcel is located in the Stage I/II sewer service area and will need to be transferred into the Stage IV sewer service area by an amendment to the Wastewater management plan.

Consent Agenda Resolutions:

Resolutions No. 11-128 through 11- 140 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. 11-128 through 11- 140 second, roll call.

Resolution #11-128

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 241,582.03

Resolution #11-129

Resolution authorizing payment of escrow bills

from Account #999-091433 Accutrack for a total
Of \$ 4334.54

- Resolution #11-130 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 #11-131 Resolution adopting the 2012 budget
- Resolution #11-132 Resolution modifying annual sewer service fees charged to residential and non residential customers to be effective January 1, 2012.
- Resolution #11-133 Resolution modifying sewer connection fee effective January 1, 2012.
- Resolution #11-134 Resolution authorizing the replenishment of the petty cash fund in the amount of \$313.59.
- Resolution #11-135 Resolution approving CSC #250- Generator repair Stage IV
- Resolution #11-136 Resolution approving CSC #251- Stage IV blower room transformer
- Resolution #11-137 Resolution approving CSC #252- Rental generator at Stiles Rd pump station
- Resolution #11-138 Resolution authorizing payment to Cindy and Christopher Galiani owners of the property at 3 Briarwood Drive East for reimbursement of out of pocket costs incurred as a result of a sewer back up.
- Resolution #11-139 Resolution for the appreciation of the service of Al Florey
- Resolution #11-140 Resolution granting preliminary approval of the application of Castlegate Estates at Watchung, Inc. for connection by means of 1248 LF of 8

inch gravity sewers with an on site pump station with two 50 GPM grinder pumps all of which are to be privately used and maintained and 50 EDUS of capacity to serve a proposed 50 Unit residential townhouse development located at the subdivision of Block 79 Lot 6.01 at 29 Dubois Road in the Stage IV sewer service area.

EXECUTIVE SESSION: Resolution #11-127

The following are considered attorney-client communications:

- A. Administrative Communications- Attorney Client Communications
- B. Sewer back up at 3 Briarwood Drive East- Attorney-Client Communications
- C. Resignation of Al Florey- Attorney-Client Communications
- D. Correspondence from Dan Gallic Attorney-Client Communications

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

- E. Authority Rules and Regulations- Attorney- Client Communications
- F. Hillcrest Road Properties -Attorney -Client Communications
- G. Capacity allocation for Greenbrook Connections- Contract negotiation and attorney client communications
- H. Berkeley Aquatic Center – Attorney- Client communications, Contract negotiations and potential litigation
- I. Second Meters- Attorney- Client communications
- J. Stage IV Permit and Stage V Permit-Attorney- client communications
- K. Old Stirling Road properties- Attorney- Client communications
- L. K. Hovnanian - Attorney-Client Communications, Potential Litigation

Meeting adjourned time: _____ Moved by _____ Seconded _____