

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING December 18, 2013**

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 6, 2013 as prescribed by the Open Public Meetings Act.

Roll Call Mr. Paoella, Mr. Checchio, Mr. Mosquera, Mr. Vetter, Mr. Truglio, Mr. Reeder, Mrs Garafola present at 7:10.

Executive Session: Resolution 13-139

Moved by Mr. Truglio, second by Mr. Mosquera

- A. Administrative Communications - Attorney-Client Communications
- B. AWM Contract renewal- Attorney-Client Communications/Contract Negotiations
- C. Sewer Extension to service existing dry lines: Mt. Horeb Road/Krausche Road to Jessica Lane-Attorney-Client Communication
- D. 2013 Bond-Attorney-Client Communication

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

- E. AWM Annual Report Summary- Attorney-Client Communications
- F. Availability of Capacity in the Stage I and II sewer service area- Attorney-Client Communication
- G. Appeal of Phosphorous TMDL- Attorney-Client Communication
- H. Stage IV Permit- Attorney-Client Communication
- I. Stage I and II Permit renewal-Attorney-Client Communication
- J. Warren Medical Center-Attorney-Client Communication

Rate Hearing- Mr. Charles Ferraioli

Court Reporter present from Fitzsimmons Reporting, Livingston, NJ. This hearing will be made available in the Sewerage Authority office.

Resolution #13-140 Resolution Modifying annual sewer service and connection fees charged to Residential and Non Residential Customers, to be effective January 1, 2014.

Motion to Approve: Mr. Truglio
Second by: Mrs. Garafola

Roll Call: Mr. Paoletta, yes, Mr. Checchio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mr. Truglio, yes, Mrs. Garafola, yes, Mr. Reeder, yes.

* * * * PUBLIC SESSION * * * *

Flag Salute

Public Session called to order by Mr. Reeder.

Minutes: October 16, 2013 Motion to approve by Mrs. Garafola, second by Mr. Truglio
October 16, 2013 Executive Session minutes
November 20, 2013

Roll Call, Mr. Paoletta, yes, Mr. Checchio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Reeder, yes.

Plant Report- Peter Kavalus Applied Water Management

All plants are in compliance. At the Stage I/II plant they are continuing with the Phosphorous removal and getting results. By the end of the month of November there was a drop of 1mg per liter which is significant. They are using 10-11 gallons per day of Alum. Last week the NJDEP did their annual inspection at the Stage I/II plant which was uneventful.

The annual report was included in the report for the past year as per the AWM contract.

Engineer's Report- James Wancho PS & S

A detailed report was included in the member's packets.

Mr. Wancho reported they are preparing comments for the NJDEP on the permitting at Stage I/II and Stage IV. Comments were compiled by PS & S with the help of Mr. Goodsells firm.

Applications- None Submitted

Consent Agenda Resolutions:

Resolutions No. 13-141 through 13-156 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. 13- 141 through 12-156 second, roll call.

Motion to adopt by Mr. Truglio, second by Mrs. Garafola
Roll Call; Mr. Paoletta, yes, Mr. Checchio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Reeder, yes.

Resolution #13-141	Resolution authorizing payment of operation expense from Account #056253 for a total of \$218,556.97.
Resolution #13-142	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1501.69
Resolution #13-143	Resolution adopting the 2014 budget
Resolution #13-144	Resolution approving cost substantiation certificate # 358A
Resolution #13-145	Resolution approving cost substantiation certificate # 350B
Resolution #13-146	Resolution approving cost substantiation certificate # 357A
Resolution #13-147	Resolution approving cost substantiation certificate # 370
Resolution #13-148	Resolution approving cost substantiation certificate # 368
Resolution #13-149	Resolution approving cost substantiation certificate # 359A
Resolution #13-150	Resolution approving cost substantiation certificate # 366
Resolution #13-151	Resolution approving cost substantiation certificate # 341B
Resolution #13-152	Resolution approving cost substantiation certificate # 353
Resolution #13-153	Resolution approving cost substantiation certificate # 365
Resolution #13-154	Resolution approving cost substantiation certificate # 369
Resolution #13-155	Resolution approving cost substantiation certificate # 367
Resolution #13-156	Resolution authorizing the extension of the wastewater Treatment System Operation and Maintenance agreement between the Authority and Applied Water Management for Three additional years from June 1, 2014 through May 31,2017.

Debbie reported that the budget was returned from the state as the introduction and will be returned to them with the resolution tonight adopting the 2014 budget.

Mr. Reeder asked about the daily activity of the office. Debbie has reported that she finally has a handle on the new software utility billing. We are going to an annual bill with four attached stubs. Tax sale was held on December 5 and all sewer leins were sold.

Meeting adjourned: 8:10 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 December 18, 2013

Deborah Catapano

Deborah Catapano, Authority Secretary