



**December 10, 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- 112

- A. Administrative Communications- Attorney-Client Communications**
- B. Personnel Issues- Attorney-Client Communications**

It is anticipated that the above stated subjects be made public in 2014 and 2015.

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

Flag Salute

Public Comment: Anyone present and not on the agenda

Minutes

Executive Session and Public Session October 15, 2014
November 19, 2014 Office Public Meeting

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho, PE

1. Appl 110414-SC-20
Block 87 Lot 1.01
94 Mt. Bethel Rd
Green Forest Associates, LLC
Escrow 00815

Recommending preliminary and final approval for a single connection to this existing structure with 2 EDUS in the Middlebrook sewer service area. The applicant is proposing a one story addition to expand the building to 3107.sq. ft. This will require a saddle tap into Hillcrest Blvd. The proposed building will be utilized as a dental office.

Consent Agenda Resolutions:

Resolutions No. 14-113 through 14-117 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. 14-113 through 14-117

Motion to adopt:

Second:

Roll Call:

Mr. Paolella

Mr. Checchio

Mr. Reeder

Mr. Vetter

Mrs. Garafola

Mr. Mosquera

Mr. Truglio

- | | |
|--------------------|---|
| Resolution #14-113 | Resolution authorizing the payment of operation expense from Account #056253 for a total of \$275,451.54 |
| Resolution #14-114 | Resolution authorizing payment of escrow bills from account #999-091433 for a total of \$1393.50 |
| Resolution #14-115 | 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 #14-116 | Resolution granting preliminary and final approval for the application of Green Forest Associates LLC for a single connection with two EDUs of capacity to serve an expanded commercial/office building on Block 87 Lot 1.01 located at 94 Mount Bethel Road in the Middlebrook sewer service area. |
| Resolution #14-117 | Resolution authorizing the purchase of energy generation services for public use via an online auction |

Finance Report: Chuck Ferraioli - Ferraioli, Wielkotz, Cerullo & Cuva P.A.

Meeting Adjourned: _____