February 16, 2011
Warren Township Sewerage Authority

7:15 PM

Reorganization Meeting: Rescheduled from February 2, 2011

7:30 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 16, 2011, as prescribed by the Open Public Meetings Act.

ROLL CALL:
Mr. Douglas Reeder ( )
Mr. Alvin Florey ( )
Mrs. Carolann Garafola ( )
Mr. John Truglio ( )
Mr. George Vetter Alternate #1 ( )
Mr. Alan Kaufman Alternate#2 ( )

Professional services:
EXECUTIVE SESSION: Resolution #11-9
The following are considered Attorney-Client Communications:

A. Administrative Communications
B. Hillcrest Road Properties
C. SRVSA Assured Minimum Flow
D. Repairs to sewer laterals
E. Correspondence from Mrs. Bray

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

F. BAC Application
G. Berkeley Heights agreement and the availability of capacity in the Stage I/II sewer service area.
H. Contract #48
I. Applied Water Management O and M agreement
J. Authority Rules and Regulations
K. Capacity allocation for Greenbrook Connections
L. Oxidation Ditch Liner replacement
M. Appeal of Phosphorous TMDL
N. Stage Iv permit-Pending litigation
O. Stage V permit- Pending litigation

The above stated subject matters will be made public in 2011.

Pledge of Allegiance

Public: Anyone present and not on the agenda

Minutes: December 15, 2010
            January 19, 2011

Plant Report: Peter Kavalus, Applied Water Management
Engineer’s Report: Mr. Russell Johnson, Hatch Mott MacDonald

Applications: Mr. Russell Johnson. Site Plans displayed.
1. Appl. 09201-RPF-0519
   Block 78 Lot 19.06
   117 Mount Bethel Rd
   Compliance Review

   Recommending approval for the relocation of the previously approved location of the sanitary sewer lateral.

2. The Pingry School
   Martinsville Road
   Bernards Township
   Sanitary sewer flow equalization plan
   Conceptual Plan review

Consent Agenda Resolutions:

Resolutions No. 11-10 through 11-29 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. 11-10 through 11-29 second, roll call.

Resolution #11-10
Resolution authorizing payment of operation expense from Account #056253 for a total of $221,693.95

Resolution #11-11
Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of $8010.31

Resolution #11-12
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 #11-13 Resolution adopting a cash management plan for the Warren Township Sewerage Authority for January 1, 2011 through December 31, 2011.

Resolution #11-14 Resolution increasing the salary of Deborah Catapano and Susan Wujciski, effective January 1, 2011.

Resolution #11-15 Resolution authorizing return of remainder of escrow deposits in the amount of $1731.22.

Resolution #11-16 Resolution authorizing payment for CSC #193A.

Resolution #11-17 Resolution authorizing payment for CSC #209.

Resolution #11-18 Resolution authorizing payment for CSC #212.

Resolution #11-19 Resolution authorizing payment for CSC #214.

Resolution #11-20 Resolution authorizing payment for CSC #216.

Resolution #11-21 Resolution authorizing payment for CSC #207.

Resolution #11-22 Resolution authorizing payment for CSC #211.

Resolution #11-23 Resolution authorizing payment for CSC #213.

Resolution #11-24 Resolution authorizing payment for CSC #215.

Resolution #11-25 Resolution authorizing payment for CSC #219.

Resolution #11-26 Resolution authorizing payment for CSC #210.

Resolution #11-27 Resolution granting conceptual approval of the application of The Pingry School for a plan addressing the rate of sanitary sewerage flow discharged from the Pingry School located on Block 190 Lots 12, 26 and 27 to the Authority’s Middlebrook sewer service area.

Resolution #11-28 Resolution authorizing the Chair to execute Change Orders #1, 2, 3 and 4 for Contract #48.
Resolution #11-29

Resolution amending resolution 10-99 and granting revised preliminary and final approval of the application of 117 Mount Bethel Road Associates LLC for one connection by means of a 6 inch SDR-35 PVC pipe and 6 EDUS of capacity to serve a proposed school on Block 78 Lot 19.06 located at 117 Mount Bethel Road in the Stage IV sewer service area.

Motion to Adjourn