



July 16, 2014
Warren Township Sewerage Authority

AGENDA 10AM

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	()	()

Applications

1. Appl# 031813-P-05
Block 72 Lots 1.02,2.01,2.02
Tall Oaks Dr and Mount Horeb Rd
Escrow #00785

Recommending approval for the construction of a sanitary sewer extension of 257Lf to serve three single family dwellings in the Stage Iv sewer service area.

Consent Agenda Resolutions:

Resolutions No. 14-65 through 14-75 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. 14-65 through 14-75, second, roll call.

Resolution #14-65

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$313,125.31.

Resolution#14-66

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of 7955.19

Resolution #14-67

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 #14-68

Resolution approving cost substantiation certificate # 391

Resolution #14-69

Resolution approving cost substantiation certificate # 392

Resolution #14-70

Resolution approving cost substantiation certificate # 393

Resolution #14-71

Resolution approving cost substantiation certificate # 375C

Resolution #14-72

Resolution authorizing return of remainder of escrow in the amount of \$273.20

Resolution #14-73

Resolution authorizing the reimbursement of \$30,000 for the construction of six (6) stubs to be available for future connections to the low pressured force main on Dead River Road

Resolution #14-74

Resolution memorializing the June 18, 2014 decision of Authority to discontinue the second meter program for residential users

Resolution #14-75

Resolution granting preliminary approval of the application of Michael Pressman for the construction of a privately maintained sewer extension and the connection of three single family dwellings at 158 Mount Horeb Road, Block 72, lot 1.02, 2A Tall Oaks Drive Block 72 Lot 2.01 and 2 Tall Oaks Drive Block 72 Lot 2.02 for One EDU of capacity each in the Stage IV sewer service area.

Meeting Adjourned. _____