

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING July 16, 2014**

This meeting was held in the Authority Office at 10 AM

**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 19, 2014 as prescribed by the Open Public Meetings Act.

**Roll Call** Mr. Truglio, Mr. Checchio, Mr. Mosquera  
Mr. Goodsell –PPGMS, Mr. John Visconi-PPGMS also in attendance

**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. The applicant has had a failing septic for some time and will be abandoned once this sewer extension is constructed. This application will include a 257 LF of 8 inch PVC which will be privately owned, including three manholes and a doghouse manhole at the connection to the existing sewer in King George Road. Three lots will connect individual laterals into the proposed line via saddle tap. The homeowner will maintain the sewer for the maintenance, repair and cleaning of the line . The applicant will provide the Authority the necessary sewer easement legal description for the 10 foot wide private easement on lot 1.02 Block 72.

2. Appl 070714-W-9  
Block 198 Lots 9.11 and 9.08  
Paul Quense  
Mary Street  
Escrow 00804

Recommending approval for a lot line change to these two properties. This will not result in any new sanitary sewer connections or impact the Authority's sewer system.

The proposed line change will decrease the area of lot 9.08 and increase the area of lot 9.11. The main purpose of the change was to square off the properties in the area of the driveways.

3.

Appl #060614-CP-7  
Kyle Dealaman  
239 King George Road  
Escrow 00802  
Block 52 Lot 10

Recommending concept plan approval for the connection of a single family dwelling via an individual pump station and force main connection in the Stage IV sewer service area.

After National Water Main Tved the line in King George Road it was determined that this application can only sewer by a pumped connection. The original plan called for a sub division but the applicant changed the plan to reflect one single family dwelling on the lot. Based on cost estimates it was originally cost prohibitive to sewer by gravity. Actual construction of the property will require a separate application to and approval of the Authority.

King George Road is slated to be paved in the very near future.

#### **Consent Agenda Resolutions:**

**Resolutions No. 14-65 through 14-78 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 14-78, second, roll call.**

**Motion to adopt made by Mr. Truglio, second by Mr. Mosquera.**

**Mr.Checchio,yes, Mr. Truglio, yes, Mr. Mosquera, yes**

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.

Resolution #14-76

Resolution amending schedule of meeting dates

Resolution #14-77

Resolution granting the waiver application of Paul Quense for the proposed lot line change between 7 Mary Street Block 198 Lot 9.08 and 9 Mary Street Block 198 Lot 9.11

Resolution #14-78

Resolution granting conceptual approval for the connection of a single family dwelling to be served by an individual pump station and private force main at 239 King George Road Block 52 Lot 10 for one EDU of capacity in the Stage IV sewer service area.

Meeting Adjourned.10:20

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 July 16, 2014.

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Deborah Catapano, Authority Secretary