

WARREN TOWNSHIP SEWERAGE AUTHORITY

WORK/PUBLIC MEETING June 22, 2011 *****

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

Roll Call: Mr. Kaufman, Mr. Vetter, Mr. Truglio

Motion to go into executive session made by Mr. Kaufman, second by Mr. Vetter

Roll Call: Mr. Kaufman, Mr. Vetter, Mr. Truglio

EXECUTIVE SESSION: Resolution #11-59

The following are considered Attorney-Client Communications:

- A. Administrative Communications
- B. K. Hovnanian
- C. Disputed CSC'S
- D. Shelter Group

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

- E. Force Main malfunction at 22 Crown Drive
- F. Correspondence from Dan Gallic
- G. 130 Mount Bethel Road
- H. The Bounce factory
- I. Contract #47
- J. Amicus brief in Connection fee case
- K. Contract #48
- L. Berkeley Heights Agreement and availability of capacity in Stage I and II sewer service area
- M. Authority Rules and regulations
- N. Oxidation Ditch Liner replacement
- O. Appeal of Phosphorous TMDL
- P. Stage IV Permit- Pending litigation
- Q. Stage V Permit-Pending litigation

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

Pledge of Allegiance

No one from the public present.

Minutes: April 20, 2011 Mr. Kaufman, Mr. Vetter, Mr. Truglio
May 18, 2011 Mr. Truglio, Mr. Kaufman

Plant Report: Peter Kavalus, Applied Water Management
Reports are in the member packets. All plants are in compliance.

Engineer's Report: Mr. Anthony Gagliostro, Hatch Mott MacDonald
A detailed report was included in the packets. No questions were asked by the board.

Applications: Mr. Anthony Gagliostro. Site Plans displayed.

1. Pulte Homes of NJ LP (Formally Facey application)
Bellewood Acres
Hillcrest Rd
Block 205.01 Lots 1 through 9 and Block 205 Lots 12.01 through 12.71

Recommending final approval for 26 EDUS in the Schedule B area. All testing complete and witnessed by HMM.

2. Appl 060611-SC-0667
Block 57 Lot 39
11 Mundy Lane
Kyle and Gail Kingman

Recommending approval for a proposed subdivision in the Middlebrook sewer service area with One EDU.

3. Application #040611-CP-0666
Block 74 Lots 7, 8 and 9
53 and 57 Mount Bethel Road
Shelter Development, LLC
Concept Plan
Additional information requested

Application giving concept plan approval for this assisted living facility with 72 EDUS in the Middlebrook sewer service area.

Consent Agenda Resolutions:

Resolutions No. 11-60 through 11-72 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. 11-60 through 11- 72 :Mr. Kaufman

Motion to second: Mr. Vetter

Roll call: Mr. Vetter, yes, Mr. Kaufman, yes, Mr. Truglio, yes.

Resolution #11-60	Resolution authorizing payment of operation expense from Account #056253 for a total of \$240,807.31.
Resolution#11-61	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 3266.96.
Resolution #11-62	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 #11-63	Resolution authorizing return of remainder of escrow deposits in the amount of \$1015.75.
Resolution #11-64	Resolution allowing submission by Chelsea Senior living of construction permit applications to the Township Construction office prior to final approval of the sewer extension to serve a proposed 2 story residential facility for developmentally disabled persons on Block 79 Lot 7.01 located at 130 Mount Bethel Road in the Stage IV sewer service district.

- Resolution #11-65 Resolution granting final approval to Pulte Homes of New Jersey LP for the construction of a sanitary sewer extension serving Twenty-six single family dwellings in the Bellewood Acres subdivision located off Hillcrest Road in Block 205.01 Lots 1 through 9 and 12.01 through 12.17.
- Resolution#11-66 Resolution authorizing the Chair to execute change order #7 for contract No. 48 with CFM Construction of upgrades to the Manor Drive, William Penn and Dogwood pump stations.
- Resolution #11-67 Resolution authorizing payment to Mr. and Mrs. Jonathan Weston 1133 Mountain Avenue, Warren Township in the amount of Three Thousand Dollars as compensation for dead or damaged trees that were relocated pursuant to the work performed under Contract #47.
- Resolution #11-68 Resolution authorizing the payment of CSC #230.
- Resolution #11-69 Resolution authorizing the payment of CSC #228.
- Resolution #11-70 Resolution authorizing the payment of CSC #229.
- Resolution #11-71 Resolution granting preliminary and final approval of the application of Kyle and Gail Kingman for connection via gravity lateral and saddle tap and one EDU of capacity to serve a proposed single family dwelling located on Block 57 Lot 39 at 11 Mundy Lane in the Middlebrook sewer service area.
- Resolution #11-72 Resolution granting concept plan approval to the application of Shelter Development LLC for the proposed gravity sewer system serving a proposed Assisted Living Facility on lots 7,8 and 9 of Block 74 with approximately 70 additional EDUS of

capacity for a total of 72 EDUS in the
Middlebrook sewer service area.

Resolution approving the 2010 audit was approved and included with the
consent agenda resolutions.

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 June 22, 2011.

Deborah Catapano, Authority Secretary