



**June 18, 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

Mrs. Kathleen Corcoran PE -Paulus Sokolowski & Sartor LLC

## Executive Session

### Resolution #14- 52

#### Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communication and Personnel
- B. Sewer Extension to Service Existing Dry Lines: Mt. Horeb Road / Krausche Road to Jessica Lane -- Attorney-Client Communication
- C. Authority By-Laws, Officers and Appointed Positions- Attorney-Client Communication
- D. Second Meter Program- Attorney-Client Communication

#### II. No Discussion or Action Necessary, unless there are questions regarding the following:

- E. 2013 Bonds and the NJEIT- Attorney- Client Communication
- F. PS and S Contract Amendment- Rates for Engineer- Attorney-Client Communication
- G. Availability of capacity in the Stage I and II sewer service area- Attorney-Client Communication
- H. Appeal of Phosphorous TMDL- Attorney-Client Communication- Litigation
- I. Stage Iv Permit- Attorney- Client Communication
- J. Stage I and II Permit Renewal- Attorney-Client Communication
- K. Stage V Permit Renewal- Attorney-Client Communication
- L. Recent Appellate Division Decision- Attorney Client Communication

\* \* \* \* PUBLIC SESSION \* \* \* \*

#### Flag Salute

Public Comment - *Kevin Page*.

#### Minutes

Executive Session and Public Session April 16, 2014  
May 21, 2014 Office Public Meeting

Plant Report- Peter Kavalus Applied Water Management

Engineer's Report- Kathleen Corcoran PE - PS & S

**Applications- Mrs. Corcoran PE**

1. Appl #051914-P-5  
Escrow 00780  
Block 72 Lots 2.12 and 2.14  
American Properties at King George LLC  
Miller Lane

Recommending approval for the connection of two new dwellings via individual force mains and grinder pumps to a manhole in Geiger Lane in the Stage IV sewer service area.

2. Appl #052114-SC-6  
Block 202 Lot 2  
72 Mountain Avenue  
Jonathan Eng  
Escrow 00801

Recommending approval for a single connection to a proposed single family dwelling on a new subdivided lot in the Stage I/II sewer service area.

**Consent Agenda Resolutions:**

Resolutions No. 14-53 through 14-64 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- 53 through 14-64

Motion to adopt: *Mosquera*  
Second: *Checchio*  
Roll Call:

Mr. Paoella - ✓  
Mr. Checchio - ✓  
Mr. Reeder - ✓  
Mr. Vetter - ✓  
Mrs. Garafola - ✓  
Mr. Mosquera - ✓  
Mr. Truglio - ✓

Resolution #14-53	Resolution authorizing the payment of operation expense from Account #056253 for a total of 227,033.71
Resolution #14-54	Resolution authorizing payment of escrow bills from account #999-091433 for a total of \$7101.93
Resolution #14-55	Resolution authorizing payment of certain invoices from the Construction Fund by Bank of New York, Trustee and Paying agent of the Series 2006 Bonds in the amount of \$23,213.35
Resolution #14-56	Resolution approving cost substantiation certificate #378A in the amount of \$444.40
Resolution #14-57	Resolution approving cost substantiation certificate #375B in the amount of \$6459.64
Resolution #14-58	Resolution approving cost substantiation certificate # 390 in the amount of \$3043.70
Resolution #14-59	Resolution approving the 2013 Audit-
Resolution #14-60	Resolution authorizing return of certain escrow balances in the amount of \$302.50.
Resolution #14-61	Resolution retroactively accepting an increase in the hourly rate for Carroll Oliva, a senior engineer at PS & S due to a typographical error in the previous rate sheet.
Resolution #14-62	Resolution granting preliminary approval to American Properties at King George LLC for construction of proposed sanitary sewers and permit to construct, consisting of individual grinder pump stations and force mains connecting into the existing manhole in Geiger Lane and two EDUS of capacity to service Block 72 Lots 2.12 and 2.14 on Miller Lane in the Stage IV sewer service area.
Resolution #14-63	Resolution granting preliminary and final approval of the

application of Jonathan Eng for connection with one EDU of capacity to serve a new single family dwelling located at 72 Mountain Avenue Block 202 Lot 2 in the Stage I/II sewer service area.

Resolution #14-64

Resolution granting conditional final approval for the Tedesco, Lutz, Ferreira, and Lee application for the connection of low pressure sewer force main and six EDUS to serve Block 36, Lots 1.13, 1.15 and 1.17 and Block 10 Lots 6, 7.04 and 8 in the Stage IV sewer service area.

Office Report  
Treasurer Report

Meeting adjourned: \_\_\_\_\_

- Second meeting - recommended -  
Vote on this to be  
mem. in August  
phased out  
1 add. year.  
1 more reading →  
Grandfather term → - Alternatives for  
metering
  - Well -
  - Water install inline  
2nd meter.
- Action -  
Reasons -
  - most homes don't have sport.
  - Adm. costs ↓↓
  - Properties had 10-11 yrs of  
an add