

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING June 18, 2014**

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. Paoletta, Mr. Checchio, Mr. Vetter, Mr. Mosquera,
Mr. Truglio,
Mrs. Garafola absent, Mr. Reeder absent

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

Motion to move into public session unanimously approved.

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Public Comment

Kevin Page from Page Engineering present representing Mr. Pressman's application. Mr. Page gave a brief history of the application and based on the survey to sewer Mount Horeb Road and the fact that it isn't moving forward he is asking to reactivate that application.

Revised plans will be submitted from his office. Mr. Goodsell recommended a July approval if the Authority agrees and the plans are satisfactory to PS & S. Mount Horeb Road is slated to be paved which impacts the timing of an approval. This will be self-funded and self-maintained. In the event that the Authority does reconsider the sewerage of Mount Horeb Road this extension will be abandoned and connection will be made into the Authority's line.

Minutes

Executive Session and Public Session April 16, 2014

May 21, 2014 Office Public Meeting

Motion to approve by Mr. Mosquera, second by Mr. Vetter

Roll Call, Mr. Paoletta, yes, Mr. Checchio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mr. Truglio, yes

Plant Report- Peter Kavalus Applied Water Management

A detailed report was submitted to the board members.

Situation report #1258 states that there is a sewer line that is compromised at 6 Claire Dr. due to a telephone pole that is crushing it which was replaced after Superstorm Sandy.

Verizon and JCP & L were notified and are assisting in the relocation of the pole and repair of the line.

AWM hired a new operator.

The phosphorous study at Stage I/II is continuing with positive results with the addition of Poly Aluminum Sulfate.

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

NJEIT application was made and comments have been addressed.

Ms. Corcoran stated that she had met with SRVSA at the meter chamber site to discuss metering and calibration. A memo on that meeting will be forthcoming.

Mr. Page had a question for Ms. Corcoran regarding the Dead River Rd. application. He had asked if the Authority would let the applicants start the process of now connecting to the sewer line.

They would be starting the construction but not physically making the connection to the force main. One homeowner has been displaced for over a year and is anxious to get back into her home.

Mrs. Lutz present and is personally asking for this to occur.

The Stage I/II capacity assurance report was submitted for the First Quarter noting that the flows were up which is not unusual for the springtime.

SRVSA flow was up for the first quarter with is consistent with springtime.

Ms. Corcoran distributed site plans to the board members for the following application :

Appl #060614-CP-7

Escrow 00802

Kyle Dealaman

239 King George Rd Block 52 Lot 10

Concept Plan Review

Mazer Consulting ,the engineer for Mr. Dealaman proposed a force main connection along the right of way in King George Rd. It is a concept plan where as the Rules and Regs require that gravity connections be made. Based on costs for an extension vs. a pumped connection for this one dwelling Ms. Corcoran is asking the board for guidance.

Mr. Goodsell stated that the Rules and Regs do require a gravity connection however he feels there can be a relaxation of the Rules because of the cost and because it will only be able to serve one property.

Debbie asked Ms. Corcoran to explain the site plan to the members, Debbie said it appears to be a minor sub division. The board had questions if the back lot is a building lot. Ms. Corcoran explained to the board that she did not get any information from his engineer about the back lot.

Based on the site plan it appears that the topo slopes down and raises the question if it is buildable and can be sewerred.

Mr. Goodsell said that because there are two lots on this property that more information would be needed on this application before any approvals are made. Ms. Corcoran will address these concerns to their engineer.

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.

Mr. Goodsell stated that if the dry lines are activated then the force main and individual pumps would be abandoned. An indemnification hold harmless agreement will be required as a condition.

Mr. Vetter questioned the requiring of generators at individual pump stations. He asked what would happen if there was a power failure. Mr. Goodsell said that historically they have not required them. Ms. Corcoran explained that there is a holding tank that would hold solids for a few days.

Having a generator for a well or pump station would be up to the homeowner.

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: Mr. Mosquera

Second: Mr. Checchio

Roll Call:

Mr. Paolella yes

Mr. Checchio yes

Mr. Reeder

Mr. Vetter yes

Mrs. Garafola

Mr. Mosquera yes
Mr. Truglio yes

- Resolution #14-53 Resolution authorizing the payment of operation expense from Account #056253 for a total of 231,308.57
- 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.

Mr. Goodsell made public that the second meter program will be phased out and a memorializing resolution will be adopted at the August meeting. One additional year of data will be provided for the 2015 billing. A letter will go out to all participants explaining the decision to terminate this program. There will be two alternatives listed for an alternative to metering outside water use, one would be a well installation for irrigation or a separate water line which would only monitor outside flow. For a number of reasons we recommend that actions be taken at this point for the following reasons , One of the reasons for this termination is that most homes do not have this opportunity and administrative costs along with inaccurate readings are reasons for phasing this program out. In addition these properties have had this program for ten or twelve years and the costs to recoup

have now been made over these years.

Mr. Goodsell said he is satisfied with this and recommends that it be phased out with a letter indicating these options.

Mr. Truglio asked for a motion to approve this was made by Mr. Mosquera, second By Mr. Checchio.

Roll call: Mr. Paolella, yes, Mr. Checchio, yes, Mr. Vetter, yes, Mr. Mosquera, yes, Mr. Truglio, yes

Meeting adjourned with no further business. All in favor.
Unanimously approved.

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 18, 2014.

Deborah Catapano
Deborah Catapano, Authority Secretary