

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING May 15, 2013**

This meeting was held in the Authority Office at 11AM

**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 6, 2013 as prescribed by the Open Public Meetings Act.

**Roll Call** Mr. Truglio, Mr. Checchio, Mr. Reeder  
Mr. Robert Goodsell, Post Polak Goodsell MacNeil and Strauchler, PA

**Consent Agenda Resolutions:**

**Resolutions No. 13- 45 through 13- 52 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. 13- 45 through 13- 52 second, roll call.  
Motion to adopt made by Mr. Truglio, second by Mr. Checchio  
Roll Call: Mr. Checchio,yes, Mr. Truglio, yes, Mr. Reeder,yes.**

**Resolution #13-45**

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$233,245.98

**Resolution#13-46**

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$7269.89

**Resolution #13- 47**

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 #13-48**

Resolution approving Cost substantiation certificate #330

**Resolution #13-49**

Resolution approving Cost substantiation certificate #331

**Resolution #13-50**

Resolution approving Cost substantiation certificate #328

**Resolution #13-51**

Resolution granting preliminary and final approval to the Pingry School and to provide TWA endorsement for the proposed on site sanitary sewer pump station and equalization basin design to be constructed on the school property to reduce the discharge rate of sewerage to a maximum of 69 GPM into the Authority's Middlebrook sewer service area.

**Resolution #13- 52**

Resolution approving Cost substantiation certificate #329

Application:

Pingry School  
App 091411-P-0673  
Block 190 Lots 12, 26 and 27 Martinsville Rd. Bernards Township  
Flow Equalization Pump Station Design

It is recommended to give approval to Pingry School for the endorsement of a TWA for the proposed on site pumping station and equalization basin designed to be constructed on the grounds to reduce the maximum discharge rate of sewerage to the Authority to a maximum of 69 gpm.

Motion to go into executive session made by Mr. Truglio, second by Mr. Checchio.

Roll Call: Mr. Checchio, yes Mr. Truglio, yes, Mr. Reeder, yes.

#### Resolution #13-53 Executive Session

1. Administrative Communications-Attorney-Client Communications
2. Mt Horeb Road sewer extension-Attorney-Client Communications and potential contract negotiations
3. Dual Connection fee case- Attorney-Client Communications –Potential Litigation

Motion to go into public session made by Mr. Truglio, second by Mr. Checchio. Unanimously agreed.

#### Office Report: Debbie Catapano, Administrator

Debbie explained the process of the present sewer billing and she is recommending moving to once a year billing. She is asking the Authority to move forward with this so she can work with the utility billing company, Harris Computer and make the necessary changes. Mr. Reeder said that he makes a motion to proceed with this, second by Mr. Truglio.

Debbie also stated that NJ American Water Company called this morning and advised that they will be going to a new format for the annual water consumption reports commencing on October 21. Debbie anticipates that the annual water reports will be done prior to this change. Mr. Reeder said that when this change occurs he would like certification that this change is accurate. Mr. Goodsell thought that we should ask for the report earlier this year.

Kathy Corcoran and Debbie met with SRVSA staff director of operations Mr. Anastasio. They are proposing to construct an overflow Treatment Facility in the meter chamber #4 area to address and resolve overflows. The costs would be distributed among all voting members of the SRVSA board. Anastasio stated that he would come to an Authority meeting to further discuss this formally.

Meeting Adjourned. 12:05 AM

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 May 15, 2013.

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Deborah Catapano, Authority Secretary