

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING November 21, 2012 11AM**

This meeting was held in the Authority Office.

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 1, 2012 as prescribed by the Open Public Meetings Act.

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

Consent Agenda Resolutions:

Resolutions No. 12- 118 through 12- 128 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. 12- 118 through 12-128 second, roll call.

Motion by Mr. Truglio, second by Mr. Checchio.

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

Resolution #12-118

Resolution authorizing payment of operation expense from \$297,876.78.

Resolution#12-119

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 4559.08

Resolution #12-120

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 #12-121

Resolution granting conditional preliminary approval of the application of Hillcrest Road Schedule A Properties, LLC for connection by means of a low pressure force main with thirty EDUS of capacity of lots 65.02,65.03,66,67,68,69,70,71,72,Block 198 and Lots 1,5,6.01,6.02,6.03,7.01,7.02,8.01 and 8.02 Block 200 located on Hillcrest

Road in the Berkeley Heights sewer service area.

Resolution #12-122

Resolution memorializing the Authority's grant of preliminary and final approval of the application of Byron Salazar for the construction of a Turf-and Surf Restaurant with 18 seats to utilize the One EDU of capacity already associated with the tenant space in the Arch Plaza Shopping Center located at 51 Mount Bethel Road Suite 101 Block 74 Lot 6 in the Middlebrook sewer service area.

Resolution #12-123

Resolution approving payment of \$3000.00 from the operating account to Schultz Landscaping for the replacement and planting of certain landscaping elements pursuant to Contract #50, the Mount Bethel pump station upgrade and subtracting same from the amount currently outstanding and owed to Maple Construction on Contract 50.

Resolution #12-124

Resolution granting conditional preliminary approval for the application of Anthony and Rosalie Cuifo for connection by means of a 4 inch gravity lateral line and saddle tap with one EDU of capacity to serve an existing single family dwelling located at 19 North Lane Block 72 Lot 4 in the Middlebrook sewer service area.

Resolution #12-125

Resolution approving CSC #307 related to the Variable frequency Drive at the Stage IV treatment plant

Resolution #12-126

Resolution approving CSC #308 for repairs to the generator at Stage I/II treatment plant

Resolution #12-127

Resolution approving CSC #309 related to the repair of the generator at Stage V treatment plant

Resolution #12-128

Resolution memorializing the Authority's grant of preliminary and final approval of the application of Wayne Carlson for connection by means of a 4

inch gravity lateral with one EDU of capacity to serve an existing single family dwelling located at 25 Christy Drive Block 33 Lot 2.19 in the Middlebrook sewer service area.

APPLICATIONS:

Application 100412-SC-0688
Block 72 Lot 4
19 North Lane
Anthony and Rosalie Cuifo

Recommending approval of a single family home with a failing septic system to sewer into the Stage Iv sewer service area with a change to the wastewater management plan taking this lot out of the Middlebrook sewer service area.

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 meeting of November 21, 2012.

Deborah Catapano, Authority Secretary