

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING November 20, 2013**

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

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

Application:

Application No. 101013-SC-12
Escrow Account No. 00795
Block 67, Lot 16
33 Morning Glory Road
R. Corsini Homes LLC/Robert Corsini
Application for Single Connection

This application was approved previously for a two lot sub division; however the applicant wants to construct a single family dwelling on the lot. There is sewer in the street. Recommending approval for this connection in the Middlebrook sewer service area for 1 EDU.

31 King George Road
Windsong Farm

Requesting by letter to keep the original structure and use it for storage and for composting with water supply. A resolution amending the previous resolution form 2012 is on the agenda for approval.

Consent Agenda Resolutions:

Resolutions No. 13-119 through 13-138 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. 13-119 through 13-138 second, roll call.

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

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

Resolution #13-119

Resolution authorizing payment of operation expense from Account 056253 for the amount of \$274,903.79

Resolution#13-120

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$6,035.94

Resolution #13-121 Resolution authorizing the payment of certain invoices from Contract 50 the construction fund by Bank of New York Trustee and paying agent of the Series 2006 bonds.

Resolution #13-122 Resolution authorizing adjustment of escrow account #00789 in the amount of \$142.06.

Resolution #13-123 Resolution amending resolution no. 12-16 granting preliminary and final approval to the application of Diane Skoss for connection for one (1) EDU at 31 King George Road

Resolution #13-124 Resolution granting preliminary and final approval to the application of R. Corsini Homes LLC/Robert Corsini for connection for one (1) EDU at 33 Morning Glory Road

Resolution #13-125 Resolution approving cost substantiation certificate # 328B

Resolution #13-126 Resolution approving cost substantiation certificate # 347B

Resolution #13-127 Resolution approving cost substantiation certificate # 348A

Resolution #13-128 Resolution approving cost substantiation certificate # 350A

Resolution #13-129 Resolution approving cost substantiation certificate # 356

Resolution #13-130 Resolution approving cost substantiation certificate # 357

Resolution #13-131 Resolution approving cost substantiation certificate # 358

Resolution #13-132 Resolution approving cost substantiation certificate # 359

Resolution #13-133 Resolution approving cost substantiation certificate # 360

Resolution #13-134 Resolution approving cost substantiation certificate # 361

Resolution #13-135 Resolution approving cost substantiation certificate # 362

Resolution #13-136 Resolution approving cost substantiation certificate # 363

Resolution #13-137 Resolution approving cost substantiation certificate # 364

Resolution #13-138 Resolution approving cost substantiation certificate # 352A

Office Report: Fourth quarter sewer use fees have been collected. The tax sale is scheduled for December 5 this year.

The AWM contract is up next year and is being reviewed by Mr. Goodsell for any changes .An AWM worker is being replaced due to retirement.

The board was asked for permission to purchase a snowblower for the Stage IV plant and for use at all the pump stations. Approval was given by present members with the amount not to exceed One thousand dollars. Debbie will make the purchase this month.

Debbie is working with the auditors to prepare the 2014 sewer use rates and the proposed 2014 connection fee. The rate hearing is scheduled for December 18.

With no further business the meeting was adjourned.

Meeting Adjourned 11:20 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 November 20, 2013.

Deborah Catapano, Authority Secretary