



**October 19, 2011
Warren Township Sewerage Authority**

7:30 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 16, 2011, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. John Truglio	()	()
Mrs. Carolann Garafola	()	()
Mr. Alvin Florey	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

Professional services:

**Robert Goodsell- Post Polak Goodsell MacNeil and Strauchler, P.A.
Anthony Gagliostro PE- Hatch Mott MacDonald**

EXECUTIVE SESSION: Resolution #11-100

The following are considered Attorney-Client Communications:

- A. Administrative Communications- Attorney-Client Communications
- B. Capacity Allocation for Green Brook connections- Contract negotiations
And Attorney-Client Communications

No discussion or action necessary, unless there are questions regarding the following:

- C. OPRA request for 23 Skyline Drive –Attorney-Client Communications
- D. 1 Skyline Drive-Attorney-Client Communications
- E. Temporary salary increase for Susan Wujciski-Personnel Matters
- F. Second meters-Attorney-Client Communications
- G. Authority Rules and Regulations-Attorney-Client Communications
- H. Stage IV permit and Stage V permit- Pending Litigation
- I. Berkeley Aquatic Center- Attorney-Client Communications, Contract Negotiations
and Potential Litigation
- J. Force main malfunction at 22 Crown Drive-Attorney-Client Communications-
Potential Litigation
- K. K. Hovnanian-Attorney-Client Communications-Potential Litigation
- L. Old Stirling Road Properties-Attorney-Client Communications
- M. Amicus brief in connection fee case-Attorney-Client Communications-Litigation
- N. Berkeley Heights Agreement and availability of capacity in Stage I & II-Attorney-
Client Communications
- O. Oxidation ditch liner replacement-Attorney-Client Communications-Contract
Negotiations
- P. Appeal of phosphorus TMDL-Attorney-Client Communications-Litigation

The above stated subject matters will be made public in 2011.

Pledge of Allegiance

PUBLIC SESSION: Anyone present and not on the agenda

Minutes: September 21, 2011

Plant Report: Peter Kavalus, Applied Water Management

Engineer's Report: Mr. Anthony Gagliostro, Hatch Mott MacDonald

Applications: Mr. Anthony Gagliostro. Site Plans displayed.

1. Application 092011-P-0674
Block 85 Lot 15.03
123 Old Stirling Road
Wolf Owens Company, LLC

Recommending preliminary and final approval for the connection of three (3) proposed dwellings, with two (2) additional EDU's .

2. Application 083111-SC-0671
Block 87.03 Lot 1.01
29 Mountain Boulevard
Distinctive Domain

Recommending preliminary and final approval for the connection of the existing dwelling at 29 Mountain Boulevard, by means of a saddle tap to the sewer line in Apple Tree Lane with no additional EDU

3. Application 091311-SC-0672
Block 53 Lot 1.06
68 Mount Horeb Road
Rafal Imidlek

Recommending preliminary and final approval for the connection of proposed single family dwelling with one (1) EDU

Consent Agenda Resolutions:

Resolutions No. 11- 101 through 11- 123 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. 11- 101 through 11- 123 :
Motion to second:

- Resolution #11-101 Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 232,348.46.
- Resolution #11-102 Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1,439.92.
- Resolution #11-103 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 #11-104 Resolution authorizing a temporary increase in salary for Susan Wujciski for the period from September 1 through October 18, 2011
- Resolution #11-105 Resolution granting preliminary and final Approval of the application of the Pingry School for a plan to restrict the rate of sanitary sewage flow discharged from the Pingry School located on Block 190, lots 12,26 & 27 to the Authority's Middlebrook sewer service area.
- Resolution #11-106 Resolution granting preliminary and final approval of the application of Wolf Owens Company, LLC for connection via gravity lateral and saddle tap, and two (2) EDUS of capacity to serve three proposed single family dwellings located
- Resolution #11-107 Resolution granting preliminary and final approval of the application of Rafal Imidlek for connection via gravity lateral and saddle tap, and one (1) EDU of capacity to serve a proposed single-family swelling located on Block 53, Lot 1.06, 68 Mount Horeb Road in the Middlebrook sewer service area
- Resolution #11-108 Resolution authorizing the Authority Chair to execute a supplemental agreement to the 1981

agreement between the Warren Township Sewerage Authority and the Township of Green Brook.

Resolution #11-109

Resolution authorizing a refund to Lok Kuan Ng, owner of the property at Block 26, Lot 16, 1 Skyline Drive, for stub construction payment in the amount \$ 2,200.00

Resolution #11-110

Resolution granting preliminary and final approval of the application of Distinctive Domain, LLC for reconnection via gravity lateral and saddle tap to the sewer line in Apple Tree Lane with no additional EDU's of capacity to serve an existing single-family dwelling located on Block 87.03, Lot 1.01 at 29 Mountain Boulevard in the Middlebrook Sewer Service area

Resolution #11-111

Resolution approving Cost Substantiation Certificate #235 submitted by the Operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the replacement of a security fence and additional landscaping upgrades at the Heather Lane pump station pursuant to Article IV of the wastewater treatment system operation and maintenance agreement

Resolution #11-112

Resolution approving cost substantiation certificate #236 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the replacement of the Stage I/II wet well transducer pursuant to Article IV of the wastewater treatment system operation and maintenance agreement.

Resolution #11-113

Resolution approving cost substantiation certificate #238 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the connection of the emergency generator at the Stiles Road pump

station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-114

Resolution approving cost substantiation certificate #239 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to Stage IV generator rental and repair pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-115

Resolution approving cost substantiation certificate #240 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to upgrade of the pump priming system at the Dogwood pump station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-116

Resolution approving cost substantiation certificate #241 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to replacement of the Stage V cooling system pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-117

Resolution approving cost substantiation certificate #242 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to replacement of the Stage V blower motor pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-118

Resolution approving cost substantiation certificate #243 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of

certain expenses related to the Oxidation Ditch Weir Gate in Stage V pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-119

Resolution approving cost substantiation certificate #244 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the starter motor auxiliary contacts on pump #1A at the Stiles Road pump station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-120

Resolution approving cost substantiation certificate #245 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the repair of pump #1 and the replacement of both magnetic starters at the Mountainview Road pump station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-121

Resolution approving cost substantiation certificate #246 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to rebuilding the pump #1 motor at the Manor Drive pump station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-122

Resolution approving cost substantiation certificate #247 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the monthly rental of an emergency generator at the Stiles Road pump station pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Resolution #11-123

Resolution approving cost substantiation certificate #248 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management, Inc., for payment of certain expenses related to the rental of an emergency generator at Stage IV pursuant to Article IV of the Waste water treatment system operation and maintenance agreement

Office Report
Budget

Meeting Adjourned: