Warren Township Sewerage Authority
Minutes October 19, 2011 Work/Public meeting

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.

ROLL CALL:

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Mr. Douglas Reeder</td>
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<td>Mr. John Truglio</td>
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<td>Mrs. Carolann Garafola</td>
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<td>Mr. Alvin Florey</td>
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<td>Mr. George Vetter Alternate #1</td>
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<td>Mr. Alan Kaufman Alternate #2</td>
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Professional services:

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

Motion to go into executive session made by Mr. Truglio, Seconded by Mr. Vetter.

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. No one is present

Minutes: Exec Session minutes of August 21, 2011 approved.
Motion by Mr. Truglio, second by Mr. Vetter. Roll Call: Mr. Reeder, yes, Mr. Truglio, yes, Mr. Vetter, yes.
September 21, 2011 Minutes. Motion to approve by Mr. Truglio, second by Mr. Kaufman. Roll Call: Mr. Reeder, yes, Mr. Truglio, yes, Mr. Kaufman, yes.

Plant Report: Peter Kavalus, Applied Water Management
A complete report was included in the meeting packets.
All plants are in compliance. A transformer at Stage IV was lost during the hurricane in August and was replaced. There were numerous power issues at various pump stations and were on generator power. The pre approval list was submitted for 2011-2012. Three items were discussed, the remote monitor system which would be used at all stations. This could be used via cell phones. Since Mount Bethel pump station is being upgraded it was decided to use this station as a test station for the remote. We will do a change order to this contract. Another proposal is for a TV camera to be used within the collection system. The cost for this is approximately $14,000. Pete explained how it would be used and the board approved this purchase. This is a proactive step according to Pete and would speed up the process of jetting/cleaning the line. They had a demo on this camera...

Engineer’s Report: Mr. Anthony Gagliostro, Hatch Mott MacDonald
A complete report was included in the meeting packets. Debbie asked when Contract #50 is going to be started. Anthony replied that water service was just installed and they anticipate one to two weeks for starting. The contract on this ends January 2012 which is not in jeopardy right now.
Mr. Reeder asked about the BAC application and if some of the items were sent to Berkeley Heights as was discussed at the meeting in August. He asked where we were on this. A proposed amendment was sent by Mr. Goodsell’s office and we are waiting for them to get back to us, stated Mr. Goodsell. No further action will be taken by the Authority until we hear from Berkeley Heights.

Applications: Mr. Anthony Gagliostro. Site Plans displayed for the board members.

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 EDUs.

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: Mr. Truglio
Motion to second: Mr. Kaufman
Roll Call, Mr. Vetter, yes, Mr. Kaufman, yes, Mr. Truglio, yes, Mr. Reeder, yes.

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
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
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,
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: Preliminary spreadsheet reviewed by Lisa Troeller, the Authority bookkeeper. All agreed to its figures for the 2012 budget. This will be forwarded to Chuck Ferraioli and will be adopted at the December meeting. All in agreement that the budget be introduced at this meeting.

Meeting Adjourned: 9PM. 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 October 19, 2011.

Deborah Catapano, Authority Secretary