



**October 17, 2012
Warren Township Sewerage Authority**

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

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. Truglio	()	()
Mrs. Garafola	()	()
Mr. George Vetter	()	()
Mr. Alan Kaufman	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paolella #2	()	()

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA
Counsellors at Law

Mr. James Wancho PE - PS & S
Kathleen Corcoran PE - PS & S

Executive Session: Resolution 12- 108

Administrative Communications - Attorney-Client Communications

- Part time held during winter break -
- Computer Software Upgrade -

- B. Hillcrest Road Properties – Attorney-Client Communications
- C. Watchung Hills Wrestling Center -- Attorney-Client Communications
- D. Chelsea Senior Living
- E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications

II. No Discussion or Action Necessary, unless there are questions regarding the following:

- F. Sewer Backup at 57 Mountain Blvd/Verizon Sewer Line Break - Attorney Client Communication
- G. Harris Software Contract- Contract Negotiation and Attorney-Client communication
- H. Electricity Bidding -- Attorney-client Communications
- I. Capacity Allocation for Green Brook Connections -- Contract Negotiation and Attorney-Client Communications
- J. Second Meters/Summer Water Usage Adjustment -- Attorney-Client Communications
- K. Berkeley Aquatic Center -- Attorney-Client Communications/Litigation
- L. K. Hovnanian -- Attorney-Client Communications - Potential Litigation
- M. Amicus Brief in Connection Fee Case -- Attorney-Client Communications - Litigation
- N. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
- O. Stage I-II Permit Renewal - Attorney Client Communication
- P. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
- Q. Stage IV Permit and Stage V Permit - Pending Litigation

It is anticipated that the above stated subjects will be made public in 2012.

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Kevin Page Engineering- Dead River Road possible sewer extension

Minutes: August 15, 2012
Executive Session August 15, 2012
September 19,2012

Plant Report- Peter Kavalus, Applied Water Management
August and September reports

Engineer's Report- James Wancho , PS & S

Applications- Mr. Wancho All site plans displayed for the board members.

1. Application #080912-P-0681
Block 82 Lot 9
Chelsea Senior Living
274 King George Road and 256 Mountain Avenue
First Review

Recommending preliminary approval for construction of proposed sanitary sewers and permit to construct the proposed facility in the Stage IV sewer service area.

2. Application 091112-SC-0685
Block 201 Lot 2
Township of Warren a Municipal Corporation of the state of New Jersey
And Watchung Hills Wrestling Association
114 Stirling Road
First Review

Recommending preliminary and final approval for this single connection with one EDU in the Stage I/II sewer service area, subject to resolution of potential flow and capacity issues.

3. Application #092412-P-0687
Block 86.01 Lots 28.04,29 and 30
San Road and Mount Bethel Road
The Hollows at Warren, LLC
First Review

Recommending preliminary approval for the construction of sanitary sewers to serve a proposed ten lot subdivision located in the Stage IV sewer service area with seven additional EDUS . Lot 30 located on block 86.01 currently had three approved EDUS. The structures on that lot will be demolished.

Consent Agenda Resolutions:

Resolutions No. 12-109 through 12-117 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- 109 through 12- 117 second, roll call.

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|---------------------|---|
| Resolution #12-109 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 247,594.63. |
| Resolution #12- 110 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 2688.02. |
| Resolution #12-111 | 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 #12-112 | Resolution authorizing the return of escrow for certain accounts in the amount of \$1575.69. |
| Resolution #12-113 | Resolution approving cost substantiation certificates numbered #285 through #291,#293,#294,#301,#302,#304,#306 submitted by the operator of the Authority's wastewater treatment system. |
| Resolution #12-114 | Resolution granting preliminary and final approval of the application of the Township of Warren and the Watchung Hills Wrestling Association for connection via sewer extension and gravity lateral and one EDU of capacity to serve a proposed 6600 SQ. FT. recreational |

facility located at Lot 2, Block 201 at 114 Stirling Road in the Stage I/II sewer service area.

Resolution #12-115

Resolution granting preliminary approval of the application of The Hollows at Warren for construction of two sewer extensions and seven new EDU'S of capacity to serve a proposed ten lot residential subdivision located at Block 86.01, Lots 28.04 ,29 and 30 at San Road and Mount Bethel Road in the Stage IV sewer service area.

Resolution #12-116

Resolution granting preliminary approval of the application of the Chelsea Senior living for construction of a proposed sanitary sewer extension and thirty one EDUS of capacity to serve a proposed two story senior living facility have 31 Age restricted apartments on Block 82 Lot 9 at the intersection of 274 King George Road and 256 Mountain Avenue in the Stage IV sewer service area.

Resolution #12-117

Resolution accepting proposal from Harris Computer Systems for upgrade of the Authority's current billing software system and associated data conversion and training and authorizing execution of contract for such software upgrade and training in the amount of \$12,971.00.

Communications-
Office Report
Budget- Lisa Troeller

Meeting adjourned: _____