

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING October 16, 2013**

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. Vetter, Mr. Truglio Mr.Reeder at 7:15, Mrs. Garafola. ,Mr. Mosquera at 7:20, Mr. Paoletta, Mr. Checchio

Executive Session: Resolution 13-114

Moved by Mr. Checchio, second by Mrs. Garafola

I. Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communications
- B. Sewer Extension to Service Existing Dry Lines: Mt. Horeb Road / Krausche Road to Jéssica Lane -- Attorney-Client Communications
- C. 2013 Bonds -- Attorney-Client Communications

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

- D. SRVSA Contracting Process - Attorney Client Communications
- E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
- F. Berkeley Heights Agreement Availability of Capacity in the Stage I&II Sewer Service Area Schedule A/Hillcrest Properties -- Attorney-Client Communications/Contract Negotiations
- G. Stage I&II Permit Renewal - Attorney Client Communication
- H. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
- I. Stage IV Permit and Stage V Permit - Pending Litigation
- J. Warren Medical Center - Attorney Client Communications
- K. Stage I/II Waiting List - Attorney Client Communications

It is anticipated that the above stated subjects be made public in 2013.

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

Flag Salute

Public Comment Mary Collins present to find out about the plans for the Mount Horeb Sewers. Mr. Reeder said that at this time the Authority is looking into the feasibility of sewerage and we cannot give an answer yet if we are going to be doing this project. Mr. Reeder asked her why she is asking. Ms. Collins replied that people are asking her and she does not have a reply. Ms. Collins asked if there was any timeframe and Mr. Reeder replied that right now they are looking at the rock in the street and doing tests.

Mr. Sage who is a resident on Mount Horeb Road asked the same questions. Mrs. Garafola asked him if they would want to put in the lines perhaps that could make the project go faster. Mr. Sage said that he had two neighbors who were interested. He gave them an easement and hasn't heard back. He is a landscaper and has heard that there are a lot of septic systems that are failing. He said he sees this.

Minutes: August 21, 2013 Moved by Mrs. Garafola second by Mr. Truglio. Roll Call: Mr. Vetter, yes, Mr. Truglio, yes, Mr. Reeder, yes Mrs. Garafola, yes

September 18, 2013 Motion to approve by Mr. Reeder second by Mrs. Garafola Roll Call: Mrs. Garafola, yes, Mr. Reeder, yes, Mr. Checchio, yes.

Plant Report- Peter Kavalus Applied Water Management

The August and September O and M reports are provided in the packets. The Stage V grounding project has been completed and Stage IV has minor issues that remain open.

The bearing at the Stage IV plant on the aerator was replaced. At Stage I/II the muffin monster is to be shipped on Friday and will arrange installation. Mr. Vetter asked what the muffin monster did and Pete gave the board a brief description of its function.

As we are looking into Phosphorous trading, they are dosing Stage I/II with Alum to see how much Phosphorous they can remove. This started last week.

Engineer's Report- James Wancho PE - PS & S

A full detailed report was included in the monthly packet. Contract #52- After the planning meeting PS & S was asked to proceed with the design. As of now #53 is on hold due to the review of Phosphorous trading.

The Schedule A properties project which is in Stage I/II was recently acquired as a Township project and PS & S will be working on that project.

The Middlebrook I and I study needs to be reviewed as to how and when the repairs will be made and a priority list done.

Mr. Goodsell said that they will be offering capacity to those on the StageI/II wait list and letters will be going out to those residents shortly. The possibility of doing I and I investigations in that area was discussed.

The Stage IV NJDEPS pre draft permit was reviewed and comments returned to the DEP. There will be a formal draft at the end of the month.

Applications- Mr. Wancho

Appl# 082713-SC-0680
Block 80 Lot 12.02
Westfield Gospel Hall Inc
10 Technology Dr. North

Recommending approval for this revised application for a proposed Church with 14 EDUS of capacity in the Stage IV sewer service area via the Mount Bethel Intermediate Pump station by an individual pump station at the church and a proposed force main.

Consent Agenda Resolutions:

Resolutions No. 13-115 through 13-119 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- 115 through 13-119

Motion to adopt:Mr. Truglio

Second:Mrs. Garafola

Roll Call:Mr. Paoletta, Mr. Checchio, Mr. Vetter, Mr. Mosquera, Mrs. Garafola, Mr. Truglio, Mr. Reeder all yes

Resolution #13-115

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 325,706.40

Resolution#13-116 Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$2607.27

Resolution #13-117 Resolution authorizing the payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds

Resolution #13-118 Resolution granting final approval of the application for single connection for the proposed Westfield Gospel Hall with 14 EDUS of capacity in the Stage IV sewer service area.

This resolution will be modified to reflect the comments made by Mr. Vetter to include responsibility for the pump station and maintenance.

Resolution #13-119 Resolution memorializing acceptance of the completed project by Great American as surety for Maple Construction Company regarding Contract 50 for the replacement of the Mount Bethel pump station.

Office Report

Budget Presentation- Lisa Troeller

The board was in favor of introducing the budget tonight. This information will be forwarded to Mr. Ferraioli so he can submit the introduced budget to Trenton as required at this time.

Meeting adjourned at 8:45PM

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 16,2013

Deborah Catapano

Deborah Catapano, Authority Secretary