WHEREAS, the applicant, Distinctive Domain, LLC, has applied to the Authority for preliminary and final approval for connection by gravity lateral and saddle tap to the Authority’s existing 8-inch 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; and

WHEREAS, by Resolution 10-40, the Authority granted preliminary and final approval to Distinctive Properties, LLC, for the connection by means of saddle taps and 4-inch gravity laterals connecting to the existing 8-inch sewer line in Apple Tree Lane of the proposed four (4) single-family dwellings on Apple Tree Lane, Block 87.03, Lots 1 and 6.01, representing three (3) additional EDU’s of capacity in the Middlebrook service area. The existing dwelling at 29 Mountain Boulevard was to remain connected from the rear of the house to the sewer line in Apple Tree Lane, although mistakenly shown on the original drawings as connected to the sewer line in Mountain Avenue; and

WHEREAS, during construction, it was discovered that the existing dwelling at 29 Mountain Boulevard was in fact connected from the rear of the house to the Apple Tree Lane sewer line. The existing lateral was accidentally severed and was temporarily reconnected; and

WHEREAS, the applicant proposes to install a new permanent lateral connection for 29 Mountain Boulevard to the sewer line in Apple Tree Lane by means of a saddle tap and 4-inch gravity lateral. The 4-inch gravity lateral is shown to be SDR 35 PVC pipe designed in conformance with the Authority’s details, and the appropriate Authority construction details for the lateral and saddle tap are included on the drawings submitted on the application; and

WHEREAS, under the current proposal, the lateral connection for 29 Mountain Boulevard will no longer cross onto the adjacent property, and the proposed lateral will instead intercept the existing lateral in the rear yard and will redirect it to Apple Tree
Lane along the rear property line of Lot 1.01, the lot on which the existing dwelling is located; and

WHEREAS, the existing dwelling at 29 Mountain Boulevard is a current customer of the Authority, and there is no additional EDU associated with this application; and

WHEREAS, the design of this lateral conforms to the Authority’s details for the construction of a saddle tap and lateral piping; and

WHEREAS, the applicant’s engineer has submitted documentation to the Authority which confirms that there are no Environmentally Sensitive Areas on the subject property, and, therefore, the new sanitary sewer construction will not affect environmentally sensitive areas. Accordingly, while the property is located in the Middlebrook sewer service area, the Authority has determined that the project is not subject to the restrictions as set forth in the Federal Grant C-34-369-01 regarding the potential impact of environmentally sensitive areas and the ESA waiver requirements for the Middlebrook sewer service area do not appear to apply; and

WHEREAS, by memorandum dated 10/5/11, the Authority’s Engineer has indicated that he has reviewed the drawings submitted on behalf of the applicant, Sheet No. 4 of the previously approved Site Plan Drawings for the subdivision of Lots 1 and 6.01, Block 87.03, revised 9/13/11, as prepared by Van Cleef Engineering Associates, and has determined that all technical specifications have been met for preliminary and final approval and has recommended that the Authority grant preliminary and final approval.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby grants preliminary and final approval to Distinctive Domain, LLC, for the reconnection of an existing single-family dwelling on Block 87.03, Lot 1.01 to the existing 8-inch sewer line in Apple Tree Lane by means of a saddle tap and a 4-inch gravity lateral, with no additional EDU’s of capacity in the Middlebrook sewer service area, contingent upon the following conditions:

1. The applicant shall comply with all of the Authority’s Rules and Regulations. No connection fee shall be paid, and no SRVSA connection fee is required, as the house has already been connected.

2. The applicant shall not commence any construction without first obtaining the necessary permits, including a Township Road Opening Permit for work performed within Apple Tree Lane.

3. If applicable, the applicant, prior to any excavation, must provide written notice to the Somerset-Union Soil Conservation District.
4. The applicant shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the applicant has notified the “One-Call Damage Prevention System” pursuant to the Underground Facility Protection Act, N.J.S.A. 48:2-73, et seq., which proof shall be provided by supplying the Authority with the confirmation number assigned to the notice of intent pursuant to said Act.

5. The applicant shall complete all site restoration work associated with the construction of the sanitary sewer to the satisfaction of the Authority and the Township.

6. The connection of the existing dwelling shall be completed by October 31, 2011.

7. The saddle tap and portion of the lateral piping within the Apple Tree Lane right-of-way are under the jurisdiction of the Authority and must be inspected by a representative of the Authority. The applicant shall pay an escrow deposit in the amount of $300 to cover the cost of this inspection. All new sanitary sewer construction on the subject parcel is under the jurisdiction of the local Plumbing Subcode Official.

8. The developer must locate the original lateral connection associated with 29 Mountain Boulevard and this connection is to be abandoned. The lateral is to be exposed as close to the sewer main as possible, capped, and encased in concrete.

9. The developer shall submit a revised drawing for the subdivision of Lots 1 and 6.01, Block 87.03 when all sanitary sewer construction is complete in order for the Authority to have a record of all sewer lateral locations, including 29 Mountain Boulevard, as well as to show where the old connection for this property is abandoned.

Moved by Mr. Truglio
Seconded by Mr. Kaufman

<table>
<thead>
<tr>
<th>Roll Call Vote</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman Reeder</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Florey</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Garafola</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Truglio</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. George Vetter (Alternate #1)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Alan Kaufman (Alternate #2)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CERTIFICATION

I, Deborah Catapano, 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 at a meeting of the Warren Township Sewerage Authority on October 19, 2011.

Deborah Catapano, Authority Secretary