

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 14-27**

**RESOLUTION APPROVING REIMBURSEMENT FOR CERTAIN COSTS RELATED TO GEOTECH WORK PURSUANT TO THE SECOND DEVELOPERS AGREEMENT BETWEEN AMERICAN PROPERTIES AT KING GEORGE, LLC. AND THE WARREN TOWNSHIP SEWERAGE AUTHORITY**

**WHEREAS,** American Properties at King George, LLC (“Developer”) previously filed an application with the Authority seeking approval to connect two properties on Miller Lane by way of two private ejector pumps in lieu of connection to the dry line that currently exists in Miller Lane and extending those lines by construction of a sewer extension in Mt. Horeb Road to King Georges Road; and

**WHEREAS,** the Developer had previously obtained approval to construct a sewer extension along Mt. Horeb Road, from King George Road to Miller Lane, in Warren Township, Somerset County, New Jersey (herein after “Sewer Extension”) which would connect the existing dry lines in Miller Lane and well as in the rear yards of Block 72, Lots 2.15 and 2.16 into the Authority’s sanitary sewer system; and

**WHEREAS,** the Developer is the owner of two vacant lots on Miller Lane, designated on the Warren Township tax map as Block 72, Lots 2.12 and 2.14 (the “Parcels”), for which connection stubs are currently provided as part of the dry line within Miller Lane; and

**WHEREAS,** for the reasons set forth in Resolution 13-61, the Authority authorized entry into, and the Authority and the Developer did enter into the INITIAL DEVELOPER’S AGREEMENT for the undertaking of as Geoprobe investigation and the Authority agreed to reimburse to the Developer the costs incurred by the Developer to undertake the Geoprobe investigation; and

**WHEREAS,** after such work contemplated by the INITIAL DEVELOPER’S AGREEMENT was completed, it was determined that additional work was necessary in order to better ascertain the likely depth of bedrock and other subsurface conditions; and

**WHEREAS,** by Resolution 13-99, the Authority authorized entry into, and the parties did enter into the into a SECOND DEVELOPER’S AGREEMENT to complete the Geotech Work as described above and to authorize the Authority Chairman into such an agreement; and

**WHEREAS,** pursuant to the SECOND DEVELOPER’S AGREEMENT, the Developer has submitted to the Authority certain invoices for the Geotech work as contemplated by the agreement between the parties; and

**WHEREAS,** such invoices include: French & Parrello, dated November 15, 2013 for \$2,900, French & Parrello, dated November 1, 2013, for \$14,550, and Fisk Associates, dated November 24, 2013, for \$900, for a grand total of \$18,350, which is slightly less than the costs estimates approved by Resolution No. 13-99; and

**WHEREAS,** this cost is in line with the estimate previously approved by the Authority by way of Resolution No. 13-99 and the Authority desires to approve and reimburse the Developer for same.

**NOW, THEREFORE, BE IT RESOLVED,** by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that:

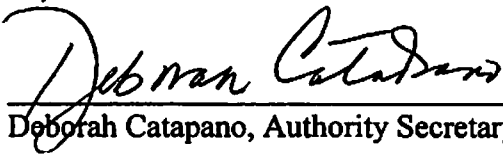
1. The Developer shall be reimbursed \$18,350 for certain Geotech work pursuant to the SECOND DEVELOPERS AGREEMENT.
2. Payment shall be made from the Authority’s operating account.

Moved by Mr. Checchio  
Seconded by Mr. Paoletta

Roll Call Vote	Yes	No
Chairman Truglio	x _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	x_____	_____
Mr. Paolella (Alt 2)	x_____	_____

**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 March 19, 2014.

  
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 Deborah Catapano, Authority Secretary