

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-73

**RESOLUTION AUTHORIZING THE REIMBURSEMENT
OF \$30,000 FOR THE CONSTRUCTION OF SIX (6) STUBS
TO BE AVAILABLE FOR FUTURE CONNECTIONS TO
THE LOW-PRESSURED FORCE MAIN ON DEAD RIVER
ROAD**

WHEREAS, by Resolution No. 14-64, the Authority granted conditional final approval for the application dated June 6, 2013, by Page Engineering Consultants, P.C., on behalf of applicants Tedesco, Lutz, Ferreira and Lee (collectively, "the Applicant"), for a low pressure sanitary sewer force main system to service properties located on Dead River Road, including Block 36, Lots 1.13, 1.15, and 1.17 and Block 10, Lot 6, 7.04, and 8 on the Warren Township Tax Map, to include proposed connection of six (6) EDUs in the Stage IV Service area by means of individual E-One pump stations and a common low-pressure force main; and

WHEREAS, by Resolution No. 13-98, the Authority memorialized the August 21, 2013 grant of preliminary approval and endorsement for the construction of the 1,138 LF low pressure force main along Dead River Road and Broken Arrow Road with 1-1/4 inch SDR-11 HDPE force main connections for the six participant properties (Block 36, Lots 1.13, 1.15 and 1.17; Block 10, Lots 6, 7.04 and 8). Based in part on the preliminary indication from the Board of Health that once the low pressure force main was constructed, other homes within 200 feet of the force main would be required to connect, that approval included a requirement that valved and capped lateral connection stubs be constructed for future connection of the six non-participant properties (Block 10, Lots 7, 7.02, 7.03, and 9; and Block 36, Lots 1.14 and 1.16); and

WHEREAS, pursuant to Section 7.2 of the Authority's Rules and Regulations when a sewer extension passes properties that are part of the development for which the extension is being constructed, the Authority may require the construction of stubs for those properties to facilitate later connection. In such circumstances the Authority pays the applicant \$5,000 for each such stub, and the Authority requires that the property benefited by such stub reimburse the Authority this "stub fee" at the time that property connects, which stub fee is in addition to the applicable connection fee; and

WHEREAS, the Applicant has constructed the valved and capped lateral connection stubs for future connection of the six non-participant properties (Block 10, Lots 7, 7.02, 7.03, and 9, Block 36, Lots 1.14 and 1.16) as required by Resolution 13-98; and

WHEREAS, upon further consultation with the Board of Health, it was determined that the six non-participant properties will not be required to connect by the Board of Health due to the nature of the pumped connection. Nevertheless, as the Authority required the Applicant to construct these six (6) stubs, the Applicant is entitled to reimbursement; and

WHEREAS, the Authority now desires to authorize the payment of \$30,000 to the Applicant for the construction of the stubs as required by the Authority Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that \$30,000, representing \$5,000 for the construction of each of six valved and capped lateral connection stubs for the six non-participant properties (Block 10, Lots 7, 7.02, 7.03, and 9, Block 36, Lots 1.14 and 1.16), be paid to the Applicant; and

BE IT FURTHER RESOLVED, such payment shall come from the Authority's operating account.

Moved by Mr. Truglio
 Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Chairman Truglio	<u>✓</u>	_____
Mr. Mosquera	<u>✓</u>	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	<u>✓</u>	_____
Mr. Paoella (Alt 2)	_____	_____

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 July 16, 2014.

Deborah Catapano
 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-74

RESOLUTION MEMORIALIZING THE JUNE 18, 2014 DECISION OF AUTHORITY TO DISCONTINUE THE GRANDFATHERED "SECOND METER" PROGRAM FOR RESIDENTIAL USERS

WHEREAS, when the Authority initially adopted its current residential sewer use fee methodology, with a fixed fee component and a variable fee component tied to water consumption, the Authority allowed residential property owners to install second water meters to measure water used exclusively for exterior uses. The volume of water measured by those second meters would then be subtracted for purposes of the variable fee component of the sewer sue fee; and

WHEREAS, by way of Resolution 03-124, the Authority modified the Rules and Regulations to discontinue the program which permitted the installation of an additional water meter for measuring exterior water use for residential customers, and which time there were approximately 100 such second meters; and

WHEREAS, at the time it adopted Resolution 03-124, the Authority recognized that those residential users who installed second meters and incurred an expense in such installation, and, for the reason the Authority determined to continue to adjust the sewer service fees to reflect the readings for these "grandfathered" second meters; and

WHEREAS, recently, the Authority has undertaken a review of the grandfathered second meter program, and has concluded that the continuation of the program is no longer appropriate or reasonable; and

WHEREAS, a primary reason for discontinuing the grandfathered second meter program is one of fairness, as other residential customers are not given the opportunity for a similar adjustment to their sewer bills. Moreover, as it has been ten years since the establishment of the grandfathered meters, those homeowners with grandfathered second meters have been able to recoup their initial investment.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that it hereby memorializes the decision made at the June 18, 2014, to discontinue the grandfathered second meter program. The last second meter readings that will be accepted will be for August 2014, with the last adjustment appearing on the January 2015 Authority bill. No adjustments will be made for 2016 and thereafter.

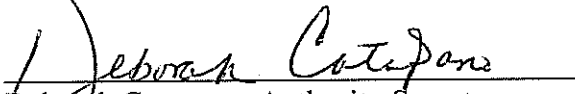
Moved by Mr. Truglio
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Chairman Truglio	<u>✓</u>	_____
Mr. Mosquera	<u>✓</u>	_____

Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	<u> J </u>	_____
Mr. Paolella (Alt 2)	_____	_____

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Deborah Catapano, Authority Secretary