

WARREN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION NO. 14- 76
AMENDED SCHEDULE OF MEETING DATES**

WHEREAS, by Resolution No. 14-02, the Authority adopted a meeting schedule for 2014-2015, and now desires to change the meeting time for the Office Meetings and restate the schedule of meetings for the remainder of the year.

BE IT RESOLVED, by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the following schedule of regular meetings of the Authority for the remainder of 2014-2015 shall be as follows: The meetings designated as Evening Meetings will be held at 7:00 p.m., with the executive session starting at 7:00 p.m. and the public session starting approximately 7:30 p.m., in the Municipal Court Room, located at the Municipal Complex, 44 Mountain Blvd., Warren, New Jersey, 07059 is hereby adopted. The meetings designated as Office Meetings will be held at 10:00 a.m. in the Authority's offices on the second floor of the Municipal Building, also located at the Municipal Complex. The Office Meetings will generally be limited to action on bill resolutions.

BE IT FURTHER RESOLVED, that copies hereof be posted on the municipal building bulletin board, mailed to the Echoes Sentinal, Courier News and the Newark Star Ledger and filed with the Municipal Clerk in accordance with Section 3 of the Open Public Meetings Act.

PUBLIC NOTICE

Evening Meeting	August 20, 2014 (7:00 p.m.)
Office Meeting	September 17, 2014 (10:00 a.m.)
Evening Meeting	October 15, 2014 (7:00 p.m.)
Office Meeting	November 19, 2014 (10:00 a.m.)
Rate Hearing/ Evening Meeting	December 10, 2014 (7:00 p.m.)
Office Meeting	January 21, 2015 (10:00 a.m.)
Reorganization/ Evening Meeting	February 4, 2015 (7:00 p.m.)

Moved by
Seconded by

Roll Call Vote	Yes	No
Chairman Truglio	_____	_____
Mr. Mosquera	_____	_____
Mrs. Garafola	_____	_____

Mr. Reeder

Mr. Vetter

Mr. Checchio (Alternate #1)

Mr. Paolella (Alternate #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 the meeting of the Warren Township Sewerage Authority on July 16, 2014.

Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-77

**RESOLUTION GRANTING THE WAIVER APPLICATION
OF PAUL QUENSE FOR THE PROPOSED LOT LINE
CHANGE BETWEEN 7 MARY STREET, BLOCK 198, LOT
9.08, AND 9 MARY STREET, BLOCK 198, LOT 9.11**

WHEREAS, the applicant, Paul Quense, of 9 Mary Street, has submitted a Waiver Application for a proposed lot line change between 7 Mary Street and 9 Mary Street, Block 198, Lots 9.08 and 9.11. The subject properties are located within the Authority's Stage I/II service area and are both connected to the sanitary sewer with one EDU each; and

WHEREAS, the Waiver Application consists of a Waiver Application, including executed Escrow Agreement and Consent of Property Owner, and a Drawing Set, prepared by Titus Surveying & Engineering, PC, entitled Lot Line Changes, Lots 9.08 & 9.11, Block 198, Sheets 1 and 2, dated March 14, 2014; and

WHEREAS, the proposed lot line change will decrease the area of Block 198, Lot 9.08 from 1,079,046 sq. ft. to 1,059,212 sq. ft. and increase the area of Block 198, Lot 9.11 from 131,182 sq. ft. to 151,016 sq. ft.; and

WHEREAS, according to the applicant's engineer, Lee Titus, PE, the main purpose of the lot line change is to "square off" the properties in the area of the driveways. The change will also place the entire pond area, which is currently split between the properties, within Block 198, Lot 9.11; and

WHEREAS, a 20' wide sanitary sewer easement in favor to the Township of Warren exists along the front of current Block 198, Lot 9.11, which easement was one of two required by Resolution 10-101. A portion of this easement will be located along the front of the re-configured Block 198, Lot 9.08 as part of this lot line adjustment; and

WHEREAS, the lot line change will have not result in any new sanitary sewer connections or in any other manner impact the Authority's sewer system; and

WHEREAS, by memorandum dated July 11, 2014, the Authority's engineer has advised that he has reviewed the Drawing Set prepared by Titus Surveying & Engineering, PC, entitled Lot Line Change, Lots 9.08 & 9.11, Block 198, Sheets 1 and 2, dated March 14, 2014, and has recommended approval of the proposed lot line change, conditioned on the owners of the re-configured Lot 9.08 accepting the sewer easement and executing a new easement to be recorded.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Waiver Application of Paul Quense is hereby granted, subject to the following conditions:

1. The applicant shall cause to be executed and recorded an easement in favor of the Township of Warren for that portion of the 20' wide sanitary sewer easement that will

become part of the reconfigured Lot 9.08 substantially in the form of the existing 20' easement across the current Lot 9.11.

Moved by _____
Seconded by _____

Roll Call Vote	Yes	No
Chairman Truglio	_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	_____	_____
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, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-78

**RESOLUTION GRANTING CONCEPTUAL APPROVAL
FOR THE CONNECTION OF A SINGLE FAMILY
DWELLING TO BE SERVED BY AN INDIVIDUAL PUMP
STATION AND PRIVATE FORCE MAIN AT 239 KING
GEORGE ROAD, BLOCK 52 LOT 10 FOR ONE (1) EDU OF
CAPACITY IN THE STAGE IV SEWER SERVICE AREA**

WHEREAS, Maser Consulting, engineer for the applicant, has submitted a conceptual plan for the connection of a single family dwelling at 239 King George Road, Block 52, Lot 10 on the Warren Township Tax Map (“Property”), for one (1) EDU of capacity in the Stage IV sewer service area, to the Authority for conceptual approval; and

WHEREAS, Maser Consulting, in consultation with the Authority Engineer, provided alternative sanitary sewer options for the Property along with detailed construction cost estimates in order to establish that, due to extraordinary circumstances, the cost of a gravity connection exceeds by nearly three-fold the cost of sewerage the proposed house by an individual pump and force main. Moreover, if a gravity connection were made by means of the construction of a sewer extension, such extension would only serve this single lot and could not be utilized by any other properties; and

WHEREAS, the Authority Rules and Regulations Article 8.3 considers individual sewer pumps to be contrary to sound policy, unless the applicant demonstrates that a gravity connection is not feasible. In the case of the subject parcel, based on available topographic mapping and the pending paving of King George Road, the Authority is satisfied that the applicant has demonstrated that there is no feasible gravity outlet; and

WHEREAS, by memoranda July 9 and July 15, 2014, the Authority’s Engineer has indicated that he has reviewed the “Ejector Pump Station and Force Main, 239 King George Road, Block 52, Lot 10, Township of Warren, Somerset County, NJ”, Sheet 1 of 1, dated June 5, 2014, prepared by Maser Consulting, P.A., as well as other documentation and the alternative sanitary sewer options available for the Property; and

WHEREAS, based on that review, the Engineer has concluded that sound reasons exist for the Authority to allow the proposed individual pump and private force main in light of the extraordinary circumstances of the application, including the topography of the parcel, the paving of King George Road resulting in a moratorium on road openings, the overall costs, and the fact that a gravity extension would only service this one property. Accordingly, the Engineer has recommended approval of the conceptual plan.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby grants Conceptual Plan Approval to the applicant, for the connection of a single family dwelling at 239 King George Road, Block 52, Lot 10, for one (1) EDU of capacity in the Stage IV sewer service area; and

BE IT FURTHER RESOLVED that the approval granted herein is for Conceptual Approval only. Actual construction, as well as connection of the property, will require a separate application to and approval of the Authority. All applications for formal approval must include the Authority's standard construction detail sheet, must address all of the Authority's technical requirements, and address all of the details identified by the Authority's Engineer as this matter progresses. Any approval of the private force main may also require execution of appropriate indemnification and hold harmless agreement in the event the private force main is located in the King George Right of Way beyond the frontage of Lot 10.

Moved by _____

Seconded by _____

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

CERTIFICATION

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Deborah Catapano, Authority Secretary