



April 16, 2014
Warren Township Sewerage Authority

AGENDA 7:00 PM

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, Echoes Sentinel, Courier News, and Star Ledger all on February 19, 2014, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. John Truglio	(✓)	()
Mr. Carlos Mosquera	()	()
Mrs. Carolann Garafola	(✓)	()
Mr. George Vetter	(✓)	()
Mr. Douglas Reeder	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paoella #2	()	()

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

Executive Session

Resolution #14- 32

- A. Administrative Communications- Attorney-Client Communications and Personnel
- B. Sewer Extension to service existing dry lines: Mount Horeb/Krausche Road to Jessica Lane- Attorney-Client Communications
- C. Authority By-Laws, Insurance and Personnel- Attorney-Client Communications

No Discussion or action necessary, unless there are questions regarding the following:

- D. 2013 Bonds and the NJEIT-Attorney-Client Communications
- E. Availability of capacity in the Stage I and II sewer service area- Attorney-Client Communications
- F. Appeal of Phosphorous TMDL- Attorney-Client Communications- Litigation
- G. Stage IV Permit-Attorney- Client Communications
- H. Stage I and II Permit Renewal- Attorney-Client Communication
- I. Stage V Permit Renewal- Attorney-Client Communication
- J. Energy Savings- Attorney-Client Communications

**** PUBLIC SESSION ****

*Motion to
go into
Public -*

C.A. Vetter -

Flag Salute -

Public Comment - *no one present*

Minutes: February 5, 2014 Re Org Meeting held February 19, 2014 -
Executive Session February 19, 2014
February 19, 2014 Public Meeting
March 19, 2014

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho

1. Appl #021114-SC-1
Block 12 Lot 20
10 Third Street

Escrow 00798
John Gerschwindner (Executor)

Recommending approval for a single family connection in the Stage V sewer service area with One EDU.

- 2. Appl #0222514-RP-2
Block 79 Lot 6.01
29 Dubois Road
Escrow 00758
Warren Crossing 29 Dubois Road Urban Renewal LLC

Recommending revised preliminary approval for connection of 35 EDUS from the proposed 35 Residential Units with a proposed pump station. The flow from this location will be to the Stage IV treatment plant with a proposed flow of 9800 gpd. Resolution #11-140 in December 2011 approved a connection of 50 units which was then reduced to the current 35.

Consent Agenda Resolutions:

Resolutions No. 14-33 through 14- 42 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. 14- 33 through 14- 42

Motion to adopt: *John*

Second: = *CA.*

Roll Call:

V, G.T.

- Mr. Paolella
- Mr. Checchio
- Mr. Reeder
- Mr. Vetter
- Mrs. Garafola
- Mr. Mosquera
- Mr. Truglio

Resolution #14-33

Resolution authorizing the payment of operation expense from Account #056253 for a total of \$223,164.63

Resolution #14-34

Resolution authorizing payment of escrow bills from

*Mem. in
MAY
✓*

*Slav 3%nd
Alan 1 010
Chris 2 010
Hector 1,*

+

account #999-091433 for a total of \$3448.70

- Resolution #14-35 Resolution authorizing payment of certain invoices from the Construction Fund by Bank of New York, Trustee and Paying agent of the Series 2006 Bonds in the amount of \$1710.74.
- Resolution #14-36 Resolution approving cost substantiation certificate # 375A in the amount of \$1282.88.
- Resolution #14-37 Resolution approving cost substantiation certificate #377A in the amount of \$709.24
- Resolution #14-38 Resolution approving cost substantiation certificate # 388in the amount of \$4863.10
- Resolution #14-39 Resolution approving cost substantiation certificate # 389 in the amount of \$2413.51
- Resolution #14-40 Resolution Re- adopting the Township of Warren's Personnel Policy
- Resolution #14-41 Resolution granting preliminary and final approval of the application of John Gerschwindner for single connection and one EDU of capacity to serve an existing single family dwelling located at 10 Third Street, Block 12, and Lot 20 in the Stage V sewer service area.
- Resolution #14-42 Resolution granting revised preliminary approval of the application of 29 Dubois Road Urban Renewal LLC for connection by means of 977 LF of 8 inch gravity sewers with an on- site pump station with two 47 GPM grinder pumps and 1500 LF of 2 inch force main to run on utility easement across lot 6.02 all of which are to be privately used and maintained and 35 EDUS of capacity to serve a proposed 35 unit residential Townhouse development located at the subdivision of Block 79 Lot 6.01 at 29 Dubois Road in the Stage IV sewer service area.

Office Report
Treasurer Report

Meeting adjourned: _____