



**April 20, 2016
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 3, 2016, as prescribed by the Open Public Meetings Act.

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

Professional services:

Mr. Derrick R. Freijomil, Esq. - Riker, Danzig, Scherer, Hyland & Perretti, LLP
Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC, Authority Engineer

EXECUTIVE SESSION:

Resolution 16-25

Items to be discussed:

- A. Administrative Communications with Counsel and the Authority
- Attorney-Client Communication
- B. NJPDES Permits- Adjudicatory Hearings: Attorney-Client Communications; Litigation
- C. Will-Serve Practices: Attorney-Client Communication

The above stated subject matters are anticipated to be made public in 2016.

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Public Comment-Anyone not on the agenda

Minutes: February 3, 2016 Re-Org Meeting
February 17, 2016 Executive & Public Meeting
March 16, 2016 Office Meeting
April 12, 2016 Special Meeting

Plant Report- Peter Kavalus, Applied Water Management/NSU
February 2016 and March 2016 reports

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

Applications- Mr. Wancho, PE

1. Appl #031416-F-3
Escrow 00843
36 Mt. Horeb Rd.
Mt. Horeb Estates LLC

Block 32, Lots 6.08 and 6.09

Recommending final approval for a sewer extension to serve the two proposed homes
In this minor subdivision in the Middlebrook sewer service area.

2. Appl #041216-CIU-6
Escrow 00846
61C Mountain Blvd.
Sonny Gjevukaj
Block 74 Lot 5.02

Recommending a change in use from a retail unit to a restaurant with 84 seats. Projected
wastewater flow has resulted in an increase of 6 EDUS to the property which is located in
the Middlebrook sewer service area.

3.
Appl 011616-SC-1
Escrow 00840
25 Stiles Rd.
Warren Construction Co. Inc.
Block 212 Lot 16

Recommending approval for a minor subdivision with no additional EDUS in the Stage I/II
sewer service area. The existing multi family home with 2 EDUS associated with it will be
razed and two lots will be created using the 2 EDUS already available.

4. Appl 020116-P-2
Escrow 00841
Old Church Road
Old Church Road Associates LLC
Block 96 Lot 20

Recommending preliminary approval for this 10 lot sub division in the Middlebrook sewer
service area.

5. Appl#020316-SC-3
Escrow 00842
98 Morning Glory Road
Thomas Klaas
Block 99 Lot 5 Greenbrook Township

Recommending preliminary and final approval for a single connection to this existing dwelling located in the Middlebrook sewer service area in the Township of Greenbrook. The existing septic system that services this dwelling is failing and can be sewer into Morning Glory Road into an existing sewer line. Applicant is responsible to obtain approval from Greenbrook to incorporate into the agreement which exists between the Authority and Greenbrook Township. Connection fees are due to STVSA and the Warren Township Sewerage Authority.

Consent Agenda Resolutions:

Resolutions No. 16- 26 through 16-32 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. 16- 26 through 16-32

Motion to adopt:

Second:

Roll Call:

Resolution #16- 26	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 773,464.83.
Resolution #16-27	Resolution authorizing payment of escrow bills In the amount of \$11,114.76
Resolution #16-28	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-29	Resolution authorizing the return of escrow monies to certain accounts in the amount of \$153.72.
Resolution #16-30	Resolution granting conditional final approval to Mt. Horeb Estates, LLC for the constructed sanitary sewer extension to service two single

family dwellings in the proposed subdivision of Block 32, Lot 6.01 also known as 36 Mt. Horeb Road in Warren, New Jersey in the Middlebrook sewer service area for tow EDUS of capacity to serve the same, and for a permit to connect two future houses on proposed lots 3.08 and 3.09.

Resolution #16-31

Resolution approving cost substantiation certificates Nos. 453-458,460-461, 463-464,466 and 469-470 submitted by the operator of the Authority's wastewater treatment system, Applied Water Management Inc. for payment of certain expenses pursuant to Article IV of the Wastewater treatment system operation and maintenance agreement.

Resolution #16-32

Resolution granting conditional preliminary approval of the application of Old Church Road Associates, LLC for construction of proposed sanitary sewers and permit to construct and for capacity for ten additional EDUS resulting from a proposed ten lot subdivision of lot 20 in Block 96 located on Old Church Road in Warren, New Jersey in the Middlebrook sewer service area.

The following Resolution is to be voted on individually:

Resolution #16-33

Resolution granting preliminary and final approval of the application of Warren Construction Co. Inc. for the single connection using existing EDU for the proposed lot 6.01 in Block 212, also known as 25 Stiles Road in Warren, New Jersey, located in the Stage I/II sewer service area.

Motion to approve:

Second by:

Roll Call:

Meeting adjourned: _____