

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING February 17, 2016**

**Call to Order:** The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 7:00 p.m. by Mr. Carl Checchio, Chairman.

**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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 3, 2016 as prescribed by the Open Public Meetings Act.

**Roll Call**

Mr. Carl Checchio- Present  
Mr. Carlos Mosquera- Present  
Mrs. Carolann Garafola- Present  
Mr. George Vetter- Present  
Mr. John Truglio- Present  
Mr. Joseph Valenti #1- Absent  
Mr. Anthony Paolella- Present

Professional services:

Mr. Derrick Freijomil, Esq.- Riker, Danzig, Schrer, Hyland and Perretti LLP Counsellors  
at Law  
Mr. James Wancho, PE- Paulus Sokolowski & Sartor LLC

\* \* \* \* **PUBLIC SESSION** \* \* \* \*

**Flag Salute**

**Public Comment-** Mr. Mark Krane, Township Administrator and Mr. Jeffrey Lehrer, Attorney for the Township present to give an overview on the affordable housing litigation.

**Plant Report- Plant Report-** Peter Kavalus, Applied Water Management/NSU  
December 2015 and January 2016 reports

A full report was included in the member's packets. There were no questions from the board.

With the extreme weather there have been no operational problems. All plants are in compliance.

Middlebrook repairs which were authorized last year are completed.

Mr. Chris Bolka of the NJDEP did his annual inspection of the plants, any found deficiencies will be forthcoming in his report.

**Minutes:** December 9, 2015

Executive Minutes: Mr. Mosquera, Mrs. Garafola, Mr. Paolella, Mr. Vetter all yes to approve

Public: Mr. Mosquera, Mrs. Garafola, Mr. Vetter, Mr. Paolella all yes to approve public

January 20, 2016

Mr. Paolella, Mr. Checchio, Mrs. Garafola all yes to approve

January 20, 2016 Special Meeting minutes

Mr. Checchio, Mr. Mosquera, Mrs. Garafola, Mr. Vetter, Mr. Paolella all yes to approve

February 3, 2016- Reorganization minutes

Mr. Valenti, Mr. Vetter, Mrs. Garafola, Mr. Truglio, Mr. Checchio all yes to approve

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

Mr. Wancho thanked the board for their continued confidence in them for reappointment.

As for Contract #53 PS & S is working on electrical design.

Contract #54 which is the contract with Rock Solid and there is action on the agenda tonight for a time extension. PS & S has an engineer on the job. The tentative start date is in March. Mr. Wancho said they are down to only one issue and that is the the by pass plan. They have met with them and everything else has been approved.

PS & S is recommending the extension and said that the DEP needs to give their approval while we have their support on that. DEP will have us create a change order with the time and no additional money. Mr. Freijomil said that his is on executive session and we should come back to discuss this after executive session.

Stage I/II smoke testing was done and a copy of the report was distributed. There were several areas which need remediation and some areas with I and I issues. Follow up needs to take place including tv inspection and some manholes need inspection. Some homeowners need to repair or replace their clean out caps. These people will be notified.

Stage I/II Capacity assurance report was submitted as required.

SRVSA allocated flow was below the minimum assured and there will be a 90K credit.

**Applications-** Mr. Wancho, PE

1. Appl #092215-SC-21  
Block 85 Lot 13.03  
9 Summerhill Drive  
Mr. and Mrs. Andrew Reale

Recommending preliminary and final approval for a single connection via individual pump station in the Stage I/II sewer service area. Connection is to a 10 inch sewer in the street . An evaluation was made of three properties in this area and an evaluation of the Summerhill pump station was done. There will be another application shortly.

2. Appl #102215-P-25  
Block 207 Lot 5  
38 Hillcrest Rd  
Mr. and Mrs. Walters

Application for preliminary approval for construction of proposed sanitary sewers and permit to construct in the Berkeley Heights sewer service area with 1 additional EDU. This property has two EDUS associated with it so there will only be one additional.

3. 29 Dubois Rd Urban Renewal Entity LLC Warren Crossings  
Block 79 Lot 6.01  
Request for construction of additional foundations

Letter request for 4 additional foundation permits. Previous permits were given due to the placement of the force main (Resolution 15-90).

**Consent Agenda Resolutions:**

Resolutions No. 16- 09 through 16-18 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. 16-09 through 16- 15 and Resolution 16-18 will be voted on separately. Resolution 16-16 will be voted on after executive session.  
Motion to adopt: Mrs. Garafola  
Second: Mr. Checchio

Roll Call: Mr. Paoella, yes, Mr. Vetter, yes, Mr. Truglio, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, yes

Resolution 16-17 was voted on separately after Mr. Freijomil gave background on this property and the unique circumstances it presents. This is for foundation permits only. The resolution states the unique circumstances for this property and why the rules and regulations are being relaxed. Mr. Checchio recused himself from the dais due to a conflict and returned after the resolution was voted upon. Motion to approve by Mrs. Garafola, second by Mr. Mosquera

Roll Call: Mr. Paoella, yes, Mr. Vetter, yes, Mrs. Truglio, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, abstain

Resolution #16- 09	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 368,334.40
Resolution#16-10	Resolution authorizing payment of escrow bills In the amount of \$5275.38
Resolution #16-11	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-12	Resolution authorizing the return of escrow monies to certain accounts in the amount of \$402.15.
Resolution #16-13	Resolution recommending that the Board of Health modify the connection requirements set forth in Board of Health Ordinance 88-1A Section 10.1 to remove the current pumping exemption to the requirement that any residential dwelling within 200 feet of a sewer line connect.
Resolution #16-14	Resolution approving a change order to reduce the contract price by \$3345.00 for Contract #55.
Resolution#16-15	Resolution granting preliminary and final approval of the application of Mr. and Mrs.

Andrew Reale for approval of a single family dwelling to serve the existing single family dwelling on the property currently known as 9 Summerhill Drive, Block 85 Lot 13.03 located in the Stage I/II sewer service area.

Resolution #16-16

Resolution granting approval of Rock Solid Construction Inc. request for an extension of the Contract Final completion date for Contract No. 54- Fox Hill Drive pump station upgrade.

Resolution #16-17

Resolution authorizing the Authority Administrator to sign off on foundation only construction permits for Buildings 4-7 in the residential townhouse development located at the subdivision of Block 79 Lot 6.01 at 29 Dubois Road in the Stage IV sewer service area.

Resolution #16-18

Resolution granting conditional preliminary approval of the application of Mr. and Mrs. Walters for preliminary approval for construction of proposed sanitary sewers and permit to construct for the new single family dwellings and One (1) new EDU of capacity to serve a proposed three (3) lot residential subdivision located at Block 207, Lot 5 at 38 Hillcrest Road within the Berkeley heights wastewater treatment plant sewer service area.

Motion to go into executive session moved by Mr. Mosquera.

Roll Call:

Mr. Checchio yes

Mr. Mosquera yes

Mrs. Garafola yes

Mr Truglio yes

Mr. Vetter yes

Mr. Paoletta yes

**Executive Session Resolution #16-08**

Items to be discussed in Executive Session for possible action:

- A. Township of Warren Affordable Housing-Litigation
- B. Personnel Matters- Client-Attorney Communications
- C. Contract No. 54 Fox Hill Drive Pump Station- Contract Negotiations

The above stated subject matter is anticipated to be made public in 2016.

Motion to return to public session regarding Item B- salary adjustments for Mrs. Catapano and Mrs. Wujciski is 2%  
Motion to approve by Mr. Checchio, second by Mr. Mosquera

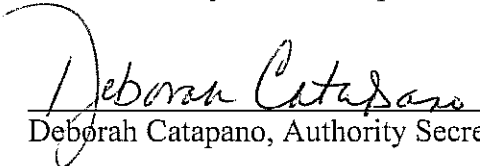
Roll Call

Mr. Paolella yes  
Mr. Vetter yes  
Mr. Truglio yes  
Mrs. Garafola yes,  
Mr. Mosquera yes  
Mr. Checchio yes

Adjournment:

Motion carried by unanimous voice vote.

I, Deborah Catapano, Authority Board 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 by The Authority at its work/public meeting of February 17, 2016.

  
Deborah Catapano, Authority Secretary