

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16- 01

APPOINTMENT OF OFFICERS AND POSITIONS OF AUTHORITY

BE IT RESOLVED, by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the following persons be and hereby are appointed to the offices and positions of the Warren Township Sewerage Authority indicated to February 4, 2017.

Chairperson:	Carl Checchio
Vice-Chairperson:	Carlos Mosquera
Financial Official:	Carolann Garafola
Authority Administrator:	Deborah Catapano
Secretary:	Deborah Catapano
Treasurer:	Deborah Catapano
Purchasing Specialist:	Deborah Catapano
Assistant Purchasing Specialist:	Carolann Garafola
Public Compliance Officer for Affirmative Action:	Deborah Catapano
Chief Plant Operator:	Applied Water Management, Inc./NSU
Operator of Collection System:	Applied Water Management, Inc./NSU
Environmental Inspector:	Paulus, Sokolowski & Sartor LLC
Capital Improvement Review Committee:	George Vetter, Anthony Paolella
Authority Engineer:	Paulus, Sokolowski & Sartor, LLC
Authority Engineer for Application	
Review and Inspection Services:	Paulus, Sokolowski & Sartor, LLC
Auditor:	Ferraioli, Wielkoltz, Cerullo & Cuva
Attorney Counsel:	Riker, Danzig, Scherer, Hyland & Perretti LLP

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Checchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16- 02

SCHEDULE OF MEETING DATES

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 2016-2017 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 Sentinel, 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 February 17, 2016 (7:00 p.m.)
- Office Meeting March 16, 2016 (10:00 a.m.)
- Evening Meeting April 20, 2016 (7:00 p.m.)
- Office Meeting May 18, 2016 (10:00 a.m.)
- Evening Meeting June 22, 2016 (7:00 p.m.)
- Office Meeting July 20, 2016 (10:00 a.m.)
- Evening Meeting August 17, 2016 (7:00 p.m.)
- Office Meeting September 21, 2016 (10:00 a.m.)
- Evening Meeting October 19, 2016 (7:00 p.m.)
- Office Meeting November 16, 2016 (10:00 a.m.)

- Rate Hearing/ December 14, 2016 (7:00 p.m.)
- Evening Meeting

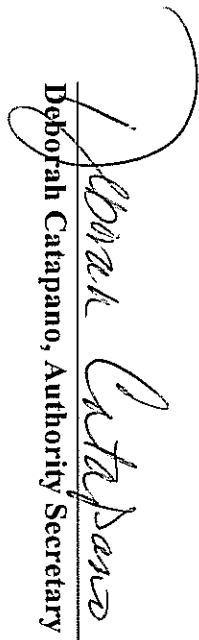
- Office Meeting January 18, 2017 (10:00 a.m.)

Moved by Mr. Truglio
 Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Checchio	x _____	_____
Mr. Mosquera	_____	_____
Mrs. Garafola	x _____	_____
Mr. Truglio	x _____	_____
Mr. Vetter	x _____	_____
Mr. Valenti (Alternate #1)	x _____	_____
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 reorganization meeting of the Warren Township Sewerage Authority on February 3, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-03

A RESOLUTION AWARDING CONTRACT FOR LEGAL SERVICES

WHEREAS, there exists a need for professional legal services for the Warren Township Sewerage Authority (the "Authority") for the period from February 1, 2016 through January 31, 2017; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of a contract for professional services without competitive bidding; and

WHEREAS, the Local Public Contracts Law requires that the award of a Professional Services Contract must be publicly advertised; and

WHEREAS, the Authority is desirous of awarding a Professional Services Contract for legal services to Riker, Danzig, Scherer, Hyland & Perretti, LLP; and

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, State of New Jersey, on this 3rd day of February, as follows:

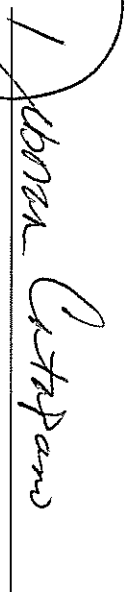
1. The firm of Riker, Danzig, Scherer, Hyland & Perretti, LLP is hereby awarded a Professional Services Contract to provide legal services to the Authority.
2. The Chairman and Secretary are hereby authorized to enter into a Professional Services Contract on behalf of the Authority with Riker, Danzig, Scherer, Hyland & Perretti, LLP whose offices are located at Headquarters Plaza, One Speedwell Avenue, Morristown, New Jersey, in accordance with the Proposal dated January 19, 2016, a copy of which is attached hereto.
3. This contract is awarded without competitive bidding as a "Professional Services" contract under the provisions of the Local Public Contracts Law, as N.J.S.A. 40A:11-1 et seq. permits such work to be performed without advertising for bids.
4. A copy of this Resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mr. Checchio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Checchio	X	_____
Mr. Mosquera	_____	_____
Mrs. Garafola	X	_____
Mr. Vetter	X	_____
Mr. Truglio	X	_____
Mr. Valenti Alt #1	X	_____
Mr. Paolella Alt #2	_____	_____

* * * * * C E R T I F I C A T I O N * * * * *

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 this Authority at its Reorganization meeting of February 3, 2016.

A handwritten signature in cursive script, reading "Deborah Catapano", is written over a horizontal line.

Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 16 - 04

A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES

WHEREAS, there exists a need for professional engineering services for the Warren Township Sewerage Authority for the period from February 3, 2016 through January 31, 2017; and

WHEREAS, such professional engineering services include, but are not limited to, engineering design, bid evaluation and construction management work for projects to be submitted for financing through the New Jersey Environmental Infrastructure Trust Program, as well as projects to be financed with the proceeds for Authority-issued bonds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) allows the award of contracts for "professional services" without competitive bidding; and

WHEREAS, the Local Public Contracts Law requires that any resolution authorizing an award for a professional services contract without competitive bidding be publicly advertised; and

WHEREAS, the Authority is desirous of awarding a professional services contract for engineering services to the current engineer, Paulus, Sokolowski & Sartor, LLC and

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 3rd day of February, 2016, as follows:

1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with James Mancho, P.E. of the engineering firm of Paulus, Sokolowski & Sartor, LLC whose offices are located at 67 Mountain Blvd. Warren NJ 07059, on behalf of the Warren Township Sewerage Authority.

2. This contract is awarded without competitive bidding as a "professional services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A.40A:11-1, (et. seq) permits such work to be performed without advertising for bids.

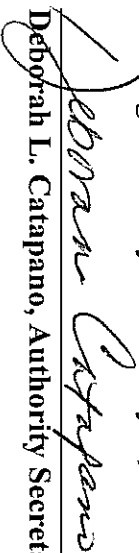
3. A copy of this resolution shall be published in the Echo Sentinel within ten (10) days of its passage in accordance with the Local Public Contracts Law.

Moved by Mr. Checchio
Seconded by Mr. Valenti

Roll Call Vote	Yes	No
Mr. Checchio	X _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	X _____	_____
Mr. Vetter	X _____	_____
Mr. Truglio	X _____	_____
Mr. Valenti (Alternate #1)	X _____	_____
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 reorganization meeting of the Warren Township Sewerage Authority on February 3, 2016.



Deborah L. Catapano, Authority Secretary

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WARREN TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION NO. 16 -05
A RESOLUTION AWARDDING CONTRACT FOR FINANCIAL SERVICES

WHEREAS, there exists a need for professional financial services for the Warren Township Sewerage Authority for the period from February 3, 2016 through January 31, 2017; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bids must be publicly advertised.

WHEREAS, a New Jersey Business Registration Certificate is on file in the Authority office, and

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, on this 3rd day of February 2016, as follows:

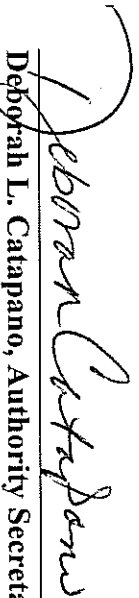
1. The Chairman and Secretary are hereby authorized and directed to execute the attached agreement with Charles Ferraioli, CPA, RMA of the accounting firm of Ferraioli, Wielkottz, Cerullo & Cuva whose offices are located at 16 Pompton Avenue, Post Office Box 259, Pompton Lakes, New Jersey 07442, on behalf of the aforementioned Warren Township Sewerage Authority.
2. This contract is awarded without competitive bidding as a "Professional Services" contract under the provisions of the Local Public Contracts Law, as New Jersey Statute N.J.S.A. 40A:11-1, et seq. permits such work to be performed without advertising for bids.
3. A copy of this resolution shall be published in the Echoes Sentinel as required by law within (10) days of its passage.

Moved by Mr. Truglio
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Mr. Checchio	X _____	_____
Mr. Mosquera	_____	_____
Mrs. Garafola	X _____	_____
Mr. Vetter	X _____	_____
Mr. Truglio	X _____	_____
Mr. Valenti (Alternate #1)	X _____	_____
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 Reorganization meeting of the Warren Township Sewerage Authority on February 3, 2016.


Deborah L. Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16 - 06

A RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES OF AUTHORITY

BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the following be and hereby are designated as depositories for monies of the Warren Township Sewerage Authority:

Bank of America Accutrak Escrow Account

Bank of New York Trustee

State of New Jersey Cash Management Fund

Fulton Bank

Subject to the condition that the Authority receives written notice that the aforementioned depositories are State approved depositories for municipal funds.

Moved by Mr. Checchio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Checchio	x _____	_____
Mr. Mosquera	_____	_____
Mrs. Garafola	x _____	_____
Mr. Vetter	x _____	_____
Mr. Truglio	x _____	_____
Mr. Valenti	x _____	_____
Mr. Paolella	Alt#1 _____	_____
	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 the Reorganization Meeting of the Warren Township Sewerage Authority on February 3, 2016.

Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-07

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF AUTHORITY

BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that pursuant to N.J.S.A. 40:53-1, the Echoes Sentinel, Courier News, and the Star Ledger are here by designated as the official newspapers of the Warren Township Sewerage Authority.


NOW, THEREFORE, BE IT RESOLVED that the Echoes Sentinel, Courier News, and Star Ledger are hereby designated to receive notices required under Section 3d of the Open Public Meetings Act because they have the greatest likelihood of informing the public of such meetings.

Moved by Mr. Checchio
Seconded by Mr. Valenti

Roll Call Vote	Yes	No
Mr. Checchio	X _____	_____
Mr. Mosquera	X _____	_____
Mrs. Garafola	X _____	_____
Mr. Vetter	X _____	_____
Mr. Truglio	X _____	_____
Mr. Valenti	X _____	_____
Mr. Paolella	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 the Reorganization meeting of the Warren Township Sewerage Authority on February 3, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO #16-09

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM
ACCOUNT # 056253 FOR A TOTAL OF 368,334.40

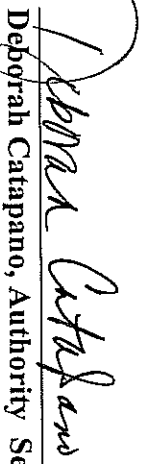
BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Treasurer be and hereby is authorized to pay current bills from the Operating Fund Account # 056253 at the Fulton Bank of New Jersey. Schedule of paid invoices attached.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Mr. Checchio	X _____	_____
Mr. Mosquera	X _____	_____
Ms. Garafola	X _____	_____
Mr. Vetter	X _____	_____
Mr. Truglio	X _____	_____
Mr. Valenti (Alternate #1)	_____	_____
Mr. Paoella (Alternate #2)	X _____	_____

***** CERTIFICATION *****

I, Deborah Catapano, Authority Secretary for 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 this Authority at its Public Meeting of February 17, 2016 .


Deborah Catapano, Authority Secretary

FEBRUARY 2016

Operating Resolution
February 17, 2016

Vendor	PO #	Amount	Description
NJ American Water	16-7	\$ 285.60	
Natural Systems Utilities	16-2	\$ 69,527.75	
Natural Systems Utilities	16-1	\$ 2,472.40	
SRVA	02309	\$ 60,277.41	Estimated Sewerage Treatment Charges for the Month of February 2016
Stone Hill Contracting	02232	\$ 60,415.04	Contract No.52-Pay Application No.7 Period Ending 1/31/16
Courier News	01655	\$ 139.66	Advertisement #0001034324 & 0001034311
Ampco	16-10	\$ 255.50	Monthly Lease
JCPL	16-4	\$ 24,531.82	Energy
PST&G	16-6	\$ 205.00	General Consulting
PS&S	01502	\$ 4,688.75	Annual Engineering Report
PS&S	01503	\$ 3,125.00	Contract 52- Fox Hill Pump Station
PS&S	01504	\$ 4,638.62	Contract 54- Fox Hill Pump Station
PS&S	01505	\$ 3,692.84	Contract 55- Heather Lane Pump Station
PS&S	01506	\$ 1,105.00	WTSA Salage II WWTP I&I Study
PS&S	01507	\$ 15,475.70	WTSA Salage II WWTP I&I Upgrade
PS&S	01508	\$ 8,466.20	WTSA Summerhill PS Upgrade
PS&S	01509	\$ 2,540.00	WTSA Stage IV/ V Filter Hydraulics
PPG&S	00376	\$ 4,909.59	Miscellaneous Non- Resatiner matters
PPG&S	00377	\$ 40.69	Stage I & II Capacity Assurance Program
PPG&S	00378	\$ 40.69	Stage I & II Permit Renewal 2012
PPG&S	00379	\$ 40.69	Stage I & II Permit Renewal 2009
PPG&S	00380	\$ 2,054.15	Stage I & II Capacity Determination
PPG&S	00381	\$ 916.13	AWM 2009 Agreement
PPG&S	00382	\$ 182.75	Hilcrest Road Schedule A Properties, LLC
PPG&S	00383	\$ 40.69	Stage V 2012 Permit
PPG&S	00384	\$ 211.31	Energy Curtailment Contract
PPG&S	00385	\$ 122.06	Personnel Matters
PPG&S	00386	\$ 203.44	Contract 94- Fox Hill Drive West Pump Station
PPG&S	00387	\$ 81.38	Contract 55- Heather Lane Pump Station Upgrade
PPG&S	00389	\$ 810.52	Stage IV Violation-Oil & Grease
American marketing	01687	\$ 103.04	nameplates
One call Systems	16-5	\$ 100.54	January Ticket Invoice # 6015580
AT&T	16-11	\$ 54.68	Acct # 030380 1357 001
Fitzsimmors Reporting	16-15	\$ 571.00	Annual Rates Hearing
Verizon	16-13	\$ 71.74	Acct # 908 753-6893 375 63Y
Verizon	16-14	\$ 1,306.91	Acct # 201 243 0077 999 58 Y (January Billing)
Cablevision	16-19	\$ 59.95	Acct # 07875-382656-01-8
ERA	02294	\$ 126.00	PT Samples
Harris Computer	16-16	\$ 2,774.44	Digest Printing-First 2 Digest
AEA	16-12	\$ 3,200.00	AEA Member
Your Tech Team	16-3	\$ 303.75	Business Hours Support Plan, Invoice # 13635
Farralci, Weikotz, Canillo & Cuv	02334	\$ 5,000.00	Accounting Services
Farralci, Weikotz, Canillo & Cuv	02235	\$ 3,000.00	Accounting Services
Farralci, Weikotz, Canillo & Cuv	02236	\$ 5,112.50	Accounting Services
Farralci, Weikotz, Canillo & Cuv	02337	\$ 320.00	Administration Fee, Period: January 01, 2016 to
BNY Mellon	01654	\$ 4,950.00	January Bookkeeping
Lisa Duchesne	16-9	\$ 945.00	settlement oil grease stage IV
New Jersey Dep of Treasury	01652	\$ 3,000.00	Invoice # 131882604- 131462854
W.B.Mason	16-17	\$ 429.00	Middlebrook Sewer Utility 2016
Township of Bridgewater	02324	\$ 7,335.03	1st Quarter Sewer Use Fee, Schedule A&B Properties
Township of Berkeley Heights	02366	\$ 11,955.68	Tech onsite to replace bellies / Invoice # S27371
Fire Control Electrical Systems	16-18	\$ 100.50	Traffic Control- Dockwatch Hollow- Officer A.Barbieri -
Warren Township Police Dept	16-8	\$ 420.00	4th Quarter 2015 payroll
Township of Warren	01-688	\$ 45,618.26	
Total		\$ 368,334.40	

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-10

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT
#999-091433 FOR A TOTAL OF \$ 5,275.38

WHEREAS, certain professional services related to application review and/or inspection have been performed by Authority consultants; and

WHEREAS, by Resolution 89-145 the Authority established a set of rules and regulations to charge such review and inspection services to an applicant's application escrow account; and

WHEREAS, sufficient funds are available in each escrow account to pay for services rendered by the vendors detailed below.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Treasurer be and hereby is authorized to pay the bills from account #999-091433, known as the bank of America Accutrak System, in the amount of \$ 5,275.38.

Exhibit A attached


PS&S \$ 5,031.25
PPGMS \$ 244.13

Moved by: Ms. Garafola
Seconded by: Mr. Checchio

Roll Call Vote	Yes	No
Mr. Checchio	X _____	_____
Mr. Mosquera	X _____	_____
Ms. Garafola	X _____	_____
Mr. Truglio	X _____	_____
Mr. Vetter	X _____	_____
Mr. Valenti (Alt #1)	_____	_____
Mr. Paoletta (Alt #2)	X _____	_____

***** CERTIFICATION *****

I, Deborah Catapano, Board Secretary for 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 this Authority at its Work/Public Meeting of February 17, 2016.


Deborah Catapano, Board Secretary

Escrow Resolution 16-10
February 17, 2016

Vendor	Applicant	Escrow #	PO#	Amount
PS&S	Pingry School	599	1510	\$ 335.00
PS&S	Dubois Road Urban Renewal	758	2168	\$ 3,571.25
PS&S	Sarrat	812	1512	\$ 656.25
PS&S	Walters	839	1514	\$ 468.75
			Total PS&S	\$ 5,031.25
PPG&S	CRC Communities	838	391	\$ 244.13
			Total PPG&S	\$ 244.13
			Total	\$ 5,275.38

WARREN TOWNSHIP SEWERAGE AUTHORITY

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

WHEREAS, pursuant to sections 401 through 407 of the General Bond Resolution a Construction Account has been established and the Trustee, Bank of New York, has been authorized to make direct payment of certain invoices attributable to the Costs of the System and in accord with the requisition procedures; and

WHEREAS, the following invoices are for Costs of the System as defined in the Engineer's Report in the Official Statement for the 2006 Series Bonds and are appropriately payable from the Construction Account; and

WHEREAS, the Authority's Engineer has provided a Certificate certifying that the portion(s) of the system for which the funds were deposited in the Construction Account has been completed, that the sum stated in the Certificate is sufficient to pay and is required to be reserved in the Construction Account to pay all items of the cost of such portion of the system then remaining unpaid, including the estimated amount of any such items the amount of which is not fully determined and all claims against the Authority arising out of the construction thereof, and that no amounts are due and owing to any contractor relating to services provided or equipment or material purchased for or with respect to the System.

Sewerage Authority, County of Somerset, State of New Jersey authorizes payment by Bank of New York, as Trustee and Paying Agent, of the following invoices and amounts from the Authority's Construction Account established under the 2006 Series Bonds:

Name	Project/Installment Description	Payment Amount
1. 2. Paulus Sokolowski & Sartor LLC	Contract # 53 Phosphorous	15,307.11
Total		\$ 15,307.11

BE IT FURTHER RESOLVED, that the Chair, and Treasurer are authorized to execute the Voucher to the Bank of New York for such payments.

BE IT FURTHER RESOLVED, that the Chair, Vice Chair, and Financial Officer are authorized to execute the Requisition to the Bank of New York for such payments.

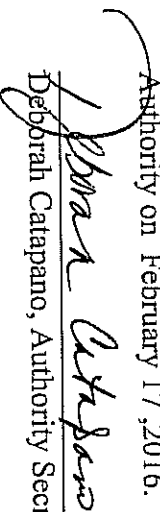
BE IT FURTHER RESOLVED, that the Authority's Secretary is authorized and directed to provide this Resolution, the Engineer's Certificate, and the Authority's Voucher and Requisition to the Bank of New York and request that the payments directed herein be made by the Bank.

Moved By Mrs. Garafola
Seconded By Mr. Checchio

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

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 February 17, 2016.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION NO. 16-12

**RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW
IN THE AMOUNT OF \$ 402.15**

WHEREAS, the Authority has reviewed the escrow accounts for certain applicants, as listed on Exhibit A; and

WHEREAS, the Authority has determined that all services for which escrow funds are to be applied under the Authority's Rules and Regulations have been completed; and

WHEREAS, the Authority has determined that it is appropriate to return the balances in each of the listed escrow accounts, as indicated in Exhibit A, totaling \$ 402.15.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority shall refund to the applicants listed on Exhibit A the amounts indicated, for a total of \$ 402.15.

Noreen Merahner Escrow #00730	\$	2.50
Gail Kingman Escrow #00754		399.65

Moved by: Ms. Garafola
Seconded by: Mr. Checchio

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

* * * * * C E R T I F I C A T I O N * * * * *

I, Deborah Catapano, Board Secretary for 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 February 17, 2016.

Deborah Catapano

Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, Board of Health Ordinance 88-1A SECTION 10.1, "CONNECTION TO SEWERS-PENALTIES," generally requires that any existing dwelling within 200 feet of a public sewer line connect to the sewer line within 30 days of notification from the Board of Health ("BOH"), see General Ordinances, Chapter BH-III, Section 10.1; and

WHEREAS, the Section 10.1 (c) currently does allow for an exemption in the event the connection would require "a pumping device."

WHEREAS, the Ordinance goes on to provide that such an exemption will be granted only if the existing septic system is functioning properly; and

WHEREAS, by Resolution 15-98 the Authority requested that the Board of Health eliminate this exemption where the sewer line that is available is a shared low-pressure line that is designed to serve a particular group of properties; and

WHEREAS, after further communications among members and representative of the Board of Health and representatives of the Authority, the Authority had determined to request that the Board of Health eliminate in its entirety the exemption given to a dwelling that would have to pump in order to connect to a sewer line that is within 200 feet of the dwelling.

WHEREAS, the Authority continues to recommend to the Board of Health that the 30-day requirement set forth in the Ordinance should be extended to a more realistic 90-days, given the time it takes to make an application to the Authority and procure necessary permits and contractors, to abandon existing septic systems and to connect to the sewer line.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby recommends that the Board of Health amend BOH Ordinance 88-1A Section 10.1 to eliminate subsection (c) in its entirety.

NOW BE IT FURTHER RESOLVED, that the Authority recommends that the BOH modify the Ordinance to require dwellings within 200 feet of a newly constructed sewer line to connect to the sewer line within 90 days (not 30 days) of notification from the Board. The Authority Chair is further authorized to communicate this recommendation to the Board of Health.

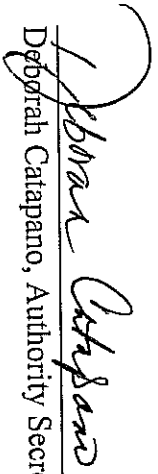
Moved by Mrs. Garafola

Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Checchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti (Alt 1)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alt 2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 February 17, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-14

**RESOLUTION APPROVING A CHANGE ORDER TO
REDUCE THE CONTRACT PRICE BY \$3,345.00 FOR
CONTRACT 55**

WHEREAS, the Warren Township Sewerage Authority ("the Authority") awarded Contract No. 55- The Heather Lane Pump Station Upgrade ("Contract No. 55") to Fred Devens Construction by Resolution 15-17, subject to approval by the NJDEP; and

WHEREAS, the contract amount as awarded was \$39,810.00; and

WHEREAS, in performing the contract work Fred Devens Construction was able to secure cost savings totaling \$3,345.00 as documented in a Contract Modification Proposal and Acceptance Modification 55-1 form that was executed by the Authority's administrator and engineer on January 20, 2016, and January 19, 2016, respectively, in order to expedite submission to the NJDEP for its required approval; and

WHEREAS, the Authority is desirous of confirming its authorization of the execution of Modification 55-1 so as to expedite the process of obtaining NJDEP approval of this reduction in contract price.

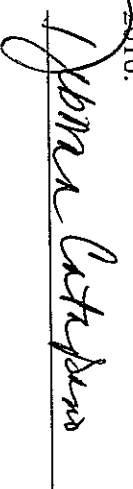
NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby confirms the authority of the Authority's Administrator to execute the Contract Modification 55-1 confirming a \$3,345.00 reduction in the Contract Price for Contract No. 55.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

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

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 February 17, 2016.



Deborah Catapano, Authority Secretary

{00611010.2}

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-15

RESOLUTION GRANTING PRELIMINARY AND FINAL
APPROVAL OF THE APPLICATION OF MR. AND MRS.
ANDREW REALE FOR APPROVAL OF A SINGLE
CONNECTION 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 SERVICE AREA

WHEREAS, the applicants, Mr. and Mrs. Andrew Reale, have applied to the Authority for preliminary and final approval of a residential connection and one (1) EDU of capacity to connect, using a saddle tap, an Environment One (E-One) Extreme Model DH071-93 pump system and 1.25" force main to the existing 10-inch sanitary sewer in the sanitary sewer easement that runs along the southern border of the subject property, which is commonly known as 9 Summerhill Drive, Block 85, Lot 13.03; and

WHEREAS, in January, 2010, the Authority diverted the sewage from certain properties in the Stage I/II Service Area to the Berkeley Heights WWTP with the intention of offering additional capacity to other property owners in the Stage I/II Service Area who were on an established waiting list, so long as there was sufficient capacity available to do so; and

WHEREAS, in response to an inquiry from the applicants and others, and at the direction of the Authority, the Authority's engineer issued a memo dated March 24, 2014, that (a) summarized the results of various inspections and field testing that was done to determine the existing flow and the pumping capacity of the Summerhill Pump Station and (b) concluded that the Summerhill Pump Station has adequate capacity to allow the connection that is being proposed by the applicants; and

WHEREAS, the application proposes to abandon the existing septic system and to connect a private pumping system and force-main to an existing 10-inch sanitary sewer by way of a 35 LF of 4-inch PVC lateral construction and a saddle tap, both of which will be located within the sanitary sewer easement that runs along the southern border of the subject property; and

WHEREAS, the Authority's Engineer, by memorandum dated February 2, 2015, has indicated that it has reviewed the plans submitted on behalf of the applicants and prepared by Murphy & Hollows Associates, dated September 22, 2015, last revised February 2, 2015, and has determined that this proposed connection is designed in accordance with the Authority's Rules and Regulations and has recommended that the Authority grant preliminary and final approval.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby grants Mr. and Mrs. Andrew Reale, preliminary and final approval for one (1) EDU of capacity and for a single connection, consisting of a 35 LF 4-inch PVC lateral line connected by a conventional saddle tap to a 10-inch sanitary sewer in the sanitary sewer easement that runs along the southern border of the parcel currently known as 9 Summerhill Drive, Block 85, Log 13.03, which will serve an

existing residence located thereon and which will further allow for the decommissioning and abandonment of the existing septic system. The approval granted herein is subject to the following conditions:

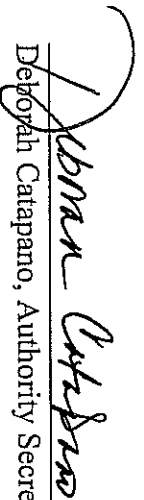
1. The existing septic system on Block 85, Lot 13.03 is to be abandoned and/or removed in accordance with the requirements of the Board of Health.
2. The applicant shall comply with all of the Authority's Rules and Regulations, and the payment of all fees, including the payment to the Authority of the then applicable connection fee.
3. The applicant shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the subject parcel.
4. All new sanitary sewer construction within the public sanitary sewer easement is under the jurisdiction of the Authority and must be inspected by a representative of the Authority. Such inspection will not occur until after the applicant has submitted the required additional escrow amount of \$700 to cover the inspection of the 35 LF of 4-inch PVC lateral construction and saddle tap connection that are to be located within the sanitary sewer easement that runs along the southern border of the property.
5. The Applicant shall complete all site restoration work associated with the construction within the sanitary sewer easement to the satisfaction of the Authority and the Township.
6. The applicant shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the applicant has notified the "One-Call Damage Prevention System" pursuant to the Underground Facility Protection Act, N.J.S.A. 48:2-73, et seq., which proof shall be provided by supplying the Authority with the confirmation number assigned to the notice of intent pursuant to said Act.

Moved by Mrs. Garafola
 Seconded by Mr. Checchio

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

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 February 17, 2016.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-16

RESOLUTION GRANTING APPROVAL OF ROCK SOLID
CONSTRUCTION INC.'S REQUEST FOR AN EXTENSION
OF THE CONTRACT FINAL COMPLETION DATE FOR
CONTRACT NO. 54 - THE FOX HILL DRIVE PUMP
STATION UPGRADE

WHEREAS, the Warren Township Sewerage Authority ("the Authority") previously determined that the Fox Hill Drive Pump Station was in need of upgrades and, toward that end, awarded the contract for completing those upgrades, Contract No. 54, to the lowest responsive bidder, Rock Solid Construction Company ("Rock Solid"), by resolution dated March 18, 2015; and

WHEREAS, Contract No. 54 is funded in part with funds by the New Jersey Environmental Infrastructure Financing Program ("NJEIFP"), which requires authorization by the New Jersey Department of Environmental Protection ("NJDEP") prior to an award of contract; and

WHEREAS, following authorization by the NJDEP, a Notice of Award for Contract 54 was sent to Rock Solid on April 1, 2015, and a Notice to Proceed with an effective date of June 22, 2015, was issued by the Authority's engineer; and

WHEREAS, under the contract, Rock Solid was required to commence work within ten (10) calendar days of the effective date of the Notice to Proceed, which work was required to be completed within two hundred forty five (245) consecutive calendar days, yielding a Final Contract Completion Date of February 22, 2016; and

WHEREAS, at the October, 2015, Executive Meeting the Authority's professionals informed the Authority that Rock Solid had not made any material progress on completing the work or toward meeting the necessary contract milestones; and

WHEREAS, it was determined that the Authority's interests would be best protected, initially, by working in collaboration with Rock Solid to modify the construction schedule; and

WHEREAS, the Authority's professionals met with Rock Solid on October 27, 2015, and November 11, 2015, to discuss Rock Solid's performance, to develop a revised construction schedule, including new milestones, and to review the potential complications that might arise in light of the fact that the contract was paid for, in part, by NJEIFP funds; and

WHEREAS, even after those meetings Rock Solid demonstrated some difficulty in meeting certain contract deadlines, culminating in a December 8, 2015, letter from the Authority's counsel which identified Rock Solid's performance deficiencies and which outlined,

in detail, the procedures Rock Solid needed to follow under the contract in order to secure a Final Contract Completion Date extension; and

WHEREAS, by letter dated January 18, 2016, Rock Solid provided a written explanation for the delay it has experienced, a revised construction schedule and a formal request to extend the Final Contract Completion Date for 130 days (resulting in a Final Contract Completion Date of July 1, 2016, instead of February 22, 2016), as was required under the contract; and

WHEREAS, the Authority's engineer has reviewed both Rock Solid's revised schedule and its requested extension of the Final Contract Completion Date and has recommended approval and execution of any required Change Order; and

WHEREAS, the Authority's engineer has also recommended that the Authority do the same, contingent upon the NJDEP's approval of the requisite change order, as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that the Authority is authorized (i) to enter into a revised construction schedule and extend the Final Contract Completion date to July 1, 2016 under Contract No. 54 with Rock Solid and (ii) to execute all necessary documentation required to effect these changes to Contract No. 54, including any change order.

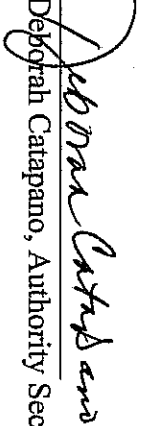
BE IT FURTHER RESOLVED that the Authority's approval is contingent upon written confirmation from the NJDEP that it also has approved Rock Solid's revised construction schedule and proposed extension of the Final Contract Completion Date.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Checchio	<input checked="" type="checkbox"/>	_____
Mr. Mosquera	<input checked="" type="checkbox"/>	_____
Ms. Garafola	<input checked="" type="checkbox"/>	_____
Mr. Vetter	<input checked="" type="checkbox"/>	_____
Mr. Truglio	<input checked="" type="checkbox"/>	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	<input checked="" type="checkbox"/>	_____

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 February 17, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, by Resolution 14-42, the applicant, 29 Dubois Road Urban Renewal, LLC, obtained preliminary approval of 977 LF of 8-inch gravity sewers with an on-site pump station with two (2) 47 GPM grinder pumps, and 1,500 LF of 2-inch force main to run on a 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; and

WHEREAS, under the Authority's Rules and Regulations, final approval for any sewer extension is required to be obtained prior to the Authority signing off on construction permits for buildings that will be serviced by the proposed sewer extension; and

WHEREAS, the applicant previously requested that the Authority relax this restriction to allow the Authority Administrator to sign off on foundation-only permits for Buildings 2, 3 and 8 and for full building permits for Building 1 of the project, explaining that: (i) the reason for the foundation-only permits for Buildings 2 and 3 is the close proximity of the force main to the foundations of those buildings; (ii) the "model" units for the project will be located in Building 1, and the Model Home provision of the Authority's Rules and Regulations allows for the sign off on a full building permit for the Model Home within a subdivision; and (iii) the need for a foundation-only permit for Building 8 is to commence construction before winter sets and to coordinate the foundation work with that of Building 1; and

WHEREAS, based upon the unique circumstances relating to this particular redevelopment project, the Authority was satisfied that relaxation of its requirements so as to allow the Administrator to sign off on foundation-only construction permits for Buildings 2, 3 and 8, and full construction permits for Building 1 would not give rise to any adverse consequences for the Authority or for those who will eventually purchase or occupy units in the project, and that good cause existed for relaxing the requirements.

WHEREAS, accordingly, as set forth in Resolution No. 15-90, the Authority authorized the Authority Administrator to sign off on foundation-only construction permits for Buildings 2, 3 and 8, and the full construction permits for Building 1 of the 35 unit residential townhouse development located at 29 Dubois Road: (i) with the specific condition, to be set forth in that sign-off, that no certificate of occupancy will be issued for any of these Buildings until all sanitary sewer work has been completed and has received final approval from the Authority; and (ii) as a

condition of that approval, the applicant shall have paid the connection fees for the 18 units associated with those four buildings.

WHEREAS, development on the property has continued, and as inspected by the Authority's Engineer, the sanitary sewers and laterals to cleanouts have been installed with some backfill work and testing to be done, the pump station structure has been installed, the pumps and piping and related electrical work have to be installed, and the connection to the existing manhole has to be done, along with installation of the forcemain.

WHEREAS, the applicant now requests the Authority Administrator to sign off on foundation-only construction permits for the remaining Buildings 4-7, totaling 17 units of the 35-unit residential townhouse development on the property.

WHEREAS, the Authority's Engineer, by memorandum dated February 10, 2016, has identified that: (i) installation, testing and start-up of the pump station cannot be completed until electricity and gas service is established for the pump station equipment and the natural gas back-up generator; (ii) on behalf of the applicant, Elite Properties has indicated that the electric and gas lines cannot be installed until the site is at grade; (iii) it is a reasonable option to use the excavated material from the other proposed foundations in lieu of bringing in additional fill material from an off-site location, which will avoid additional truck traffic to the site; and (iv) the proposed sanitary forcemain will run partially behind Building 4, so constructing the foundation at this location in conjunction with the force main would ensure the installation is not compromised.

WHEREAS, based upon the unique circumstances relating to this particular redevelopment project for 35 townhouse units, the Authority is satisfied that relaxation of its requirements so as to allow the Administrator to sign off on foundation-only construction permits for Buildings 4-7 would not give rise to any adverse consequences for the Authority or for those who will eventually purchase or occupy units in the project, and that good cause exists for relaxing the requirements under these particular circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority Administrator be and hereby is authorized to sign off on foundation-only construction permits for Buildings 4-7, comprising 17 units of the 35-unit residential townhouse development located at 29 Dubois Road, with the specific condition, to be set forth in that sign-off, that no certificate of occupancy will be issued for any of these Buildings until all sanitary sewer work has been completed and has received final approval from the Authority. As a further condition of this approval, the applicant shall have paid the connection fees for the 17 units associated with these four buildings.

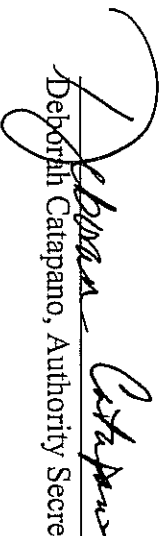
Moved by Mrs. Garafola

Seconded by Mr. Mosquera

Roll Call Vote	Yes	No	Abstain
Chairman Checchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti (Alt 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alt 2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 February 17, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 SEWER CONNECTIONS OF TWO (2) PROPOSED 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

WHEREAS, applicants Mr. and Mrs. Walters have applied to the Warren Township Sewerage Authority (the "Authority") for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct for the sewer connections for two (2) proposed new single-family dwellings and one (1) new EDU of capacity; and

WHEREAS, the subject property, Block 207, Lot 5, is located at 38 Hillcrest Road within the Berkeley Heights Wastewater Treatment Plant Sewer Service Area; and

WHEREAS, the subject property currently contains one single-family home and one cottage connected to sanitary sewers, having two (2) EDUs; and

WHEREAS, the applicants propose to subdivide the property into three (3) single-family residential lots (proposed Lots 5.01, 5.02, and 5.03), on which the single-family home will remain, the cottage will be removed, and two (2) new homes will be built thereby requiring two (2) new sewer connections and one (1) additional EDU; and

WHEREAS, one proposed new connection will run from proposed Lot 5.02 into the existing sanitary sewer into the existing utility easement, the other new connection will run from proposed Lot 5.03 into the existing sanitary sewer in the Northridge Way right of way, and the existing sanitary lateral that runs from the cottage on proposed Lot 5.02 to the sanitary sewer will be abandoned; and

WHEREAS, the Authority's Engineer, by memorandum dated February 10, 2016, has reviewed the plans submitted on behalf of the applicants and prepared by Page Engineering Consultants, P.C., dated October 22, 2015, and drawings last revised February 2, 2016, and recommended preliminary approval of the above-referenced application subject to the conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby grants Mr. and Mrs. Walters Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to

Construct for the sewer connections of the sewer connections of two (2) proposed 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, subject to the following conditions:

1. The approval is conditioned on the applicants being granted allocation of one (1) additional EDU for the subject property by Berkeley Heights prior to construction.
2. The applicants are responsible for the payment of the connection fee for the one (1) additional EDU to Berkeley Heights. Issuance of the permit is conditioned upon the applicant providing proof of payment of the connection fee.
3. The applicants must provide documentation to the Authority that the proposed right of way extending Northridge Way is in place prior to construction.
4. The applicants must obtain a road opening permit for the construction of the lateral within the existing and proposed Northridge Way right of way for proposed Lot 5.03.
5. All new sanitary sewer construction within the existing and proposed right of way and the existing utility easement is under the jurisdiction of the Authority and must be inspected and approved by a representative of the Authority. For the proposed Lot 5.02, the applicants are required to submit an additional escrow amount of \$300 to cover the inspection of the 15 LF of 4-inch PVC lateral construction and saddle tap connection within the utility easement that runs along the southern boundary of the property. For the proposed Lot 5.03, the applicants are required to submit an additional escrow amount of \$1,680 to cover the inspection of the 84 LF of 4-inch PVC lateral construction and saddle tap connection within the proposed and existing right of way at the northern end of Northridge Way.
6. The applicants shall comply with all of the Authority's rules and Regulations and payment of all fees, including the payment to the Authority of the then-applicable connection fees.
7. The applicants shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the subject property.
8. The Applicants shall complete all site restoration work associated with the construction of the sanitary sewer to the satisfaction of the Authority and the Township of Warren.
9. The applicants shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the applicants have notified the "One-Call Damage Prevention System" pursuant to the Underground Facility Protection Act, N.J.S.A. 48:2-73, *et seq.*, which proof shall be provided by supplying the Authority with the confirmation number assigned to the notice of intent pursuant to said Act.

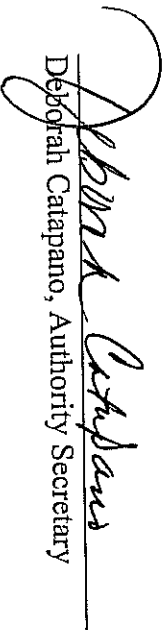
Moved by Mrs. Garafola

Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Checchio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Mosquera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ms. Garafola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti (Alt 1)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alt 2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 February 17, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION NO. 16-19
RESOLUTION MEMORIALIZING SALARY INCREASES
FOR DEBORAH CATAPANO AND SUSAN WUJCISKI
EFFECTIVE JANUARY 1, 2016

WHEREAS, the Warren Township Sewerage Authority (the "Authority") has determined that Deborah Catapano and Susan Wujciski should each receive an increase in their annual salaries to become effective January 1, 2016; and

WHEREAS, Deborah Catapano's current annual salary is \$84,541.84, and the Authority is desirous of increasing that salary by two percent (2%) to \$86,232.68; and

WHEREAS, Susan Wujciski's current annual salary is \$44,130.95, and the Authority is desirous of increasing that salary by two percent (2%) to \$45,013.57; and

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that Deborah Catapano's annual salary shall be increased to \$86,232.68, effective January 1, 2016; and

BE IT FURTHER RESOLVED, that Susan Wujciski's annual salary shall be increased to \$45,013.57, effective January 1, 2016; and

BE IT FURTHER RESOLVED, that this Resolution memorializes the action taken by the Authority at its meeting held on February 17, 2016.

Moved by: Chairman Checchio
 Seconded by: Mr. Mosquera

Roll Call Vote	Yes	No	Absent/Abstained
Chairman Checchio	X		
Mr. Mosquera	X		
Ms. Garafola	X		
Mr. Vetter	X		
Mr. Truglio	X		
Mr. Valenti (Alt 1)			Absent
Mr. Paolella (Alt 2)	X		

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 February 17, 2016.

 Deborah Catapano, Authority Secretary