

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING January 20, 2016
This meeting was held in the Authority Office at 10AM

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 4, 2015 as prescribed by the Open Public Meetings Act.

Roll Call Mr. Paolella, Mr. Checchio, Mrs. Garafola

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

Applications:

1. Appl #101615-SC-24
Block 62 Lot 13.01
23 Conklin Lane
CRC Communities/Conklin Lane Inc
Application for single connection

Recommending approval for a proposed single family dwelling in the Middlebrook sewer service area with 1 EDU of capacity.
Debbie reviewed application for board members.

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

Consent Agenda Resolutions:

Resolutions No. 15-107 through 15-114 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. 15- 107 through 15- 114 minus Resolution #15-112

Motion to adopt:Mr. Paolella

Second:Mr. Garafola

Roll Call:Mr. Paolella,yes Mrs. Garafola ,yes, Mr. Checchio, yes

Motion to approve Resolution #15-112 made by Mr. Paolella, second by Mrs. Garafola

Roll Call: Mr. Paolella, yes Mrs. Garafola, yes, Mr. Checchio, abstain

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| Resolution #15-107 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 397,438.43. |
| Resolution #15-108 | Resolution escrow payment from certain accounts in the amount of \$7827.23 |
| Resolution #15-109 | Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds |
| Resolution #15-110 | Resolution approving cost substantiation certificate: 438C, 451,452. |
| Resolution #15-111 | Resolution appointing Louis Esposito Jr. to the board of the Somerset Raritan Valley Sewerage Authority |
| Resolution #15-112 | Resolution granting preliminary and final approval of the application of CRC Communities/Conklin Lane Inc. for approval of a single 4 inch connection to serve a prospective new lot 13.05 to be formed by a two lot sub division of what is currently known as 23 Conklin Lane Block 62 Lot 13.01 located in the Middlebrook sewer service area |
| Resolution #15-113 | Resolution amending Resolution 15-97 to contain the correct address of property granted approval. |
| Resolution #15-114 | Resolution amending Resolution 06-184 which granted preliminary and final approval of the application of Alliance Bible Church for a change in use of an existing manufacturing and warehouse facility located at 1 Frederick Road, Block 80 Lot 13.01 to correct the number of EDUS to the three associated with the prior use and to |

correct the sewer service area from Middlebrook service area to the Stage IV sewer service area.

Meeting adjourned: 10:15

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 January 20, 2016.


Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY
SPECIAL MEETING January 20, 2016**

This meeting was held in the Municipal Courtroom at 7PM.

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 4, 2015, as prescribed by the Open Public Meetings Act.

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

Resolution 15-115

Executive Session:

Mrs. Garafola read the executive session resolution


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

A. Contract Negotiations-Professional Services Contracts

The purpose of this special meeting is to discuss the professional service contracts that were submitted for the upcoming year. The contracts that were discussed were for engineering services, Paulus, Sokolowski and Sartor who submitted a contract and Mr. Robert Goodsell, Individually and the firm of Post Polak Goodsell & Strauchler.

The members directed Mr.Checchio to further investigate the firm of Riker Danzig and report the findings since they submitted a proposal.

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 January 20, 2016.


Deborah Catapano, Authority Secretary