

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-39

**RESOLUTION ADVISING THAT THE AUTHORITY HAS
NO OBJECTION TO THE PROPOSED WATER QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED:
OLD CHURCH ROAD SUBDIVISION, WITH CERTAIN
CONDITIONS**

WHEREAS, the Warren Township Sewerage Authority, Somerset County Board of Chosen Freeholders, and Somerset County Planning Board desire to provide for the orderly development of wastewater facilities with the Township of Warren, and to ensure the adequacy of such facilities; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the Star Ledger April 1, 2015, for Old Church Road Subdivision has been prepared by PK Environmental, for Block 96, Lot 20, in Warren Township; and

WHEREAS, the parcel described as the Old Church Road Subdivision was excluded from the areas to be sewered in the 2012 "Countywide Wastewater Management Plan for the County of Somerset: Proposed Future Wastewater Service Areas," as prepared by the Somerset County Planning Board, which resulted the current WQM plan, due in part to concerns with impacts on environmentally sensitive areas; and

WHEREAS, the Authority has reviewed the documents provided by PK Environmental to the NJDEP in support of the proposed amendment as well as the NJDEP's conclusions as recited in the notice of the proposed amendment, and, based thereon, observes that the NJDEP has determined that the environmentally sensitive area concerns that prompted the earlier exclusion of the larger area, of which the Old Church Road Subdivision parcel is a portion, are not impacted by now including the Old Church Road Subdivision parcel in the sewer service area; and

WHEREAS, the Authority observes that if this amendment is approved and the property owner were to apply of approval from the Authority, the flow from the proposed subdivision would flow into an existing pump station known as the Twin Brooks pump station; and

WHEREAS, as this time the Authority does not have sufficient information available to determine whether the Twin Brooks has sufficient capacity to adequately handle the flow from the proposed subdivision; and

WHEREAS, for these reasons, if the amendment is approved by the NJDEP and an application is made to the Authority for approval of a sewer extension and connections that flow into the Twin Brooks pump station, the Authority will require that the applicant demonstrate sufficient capacity in the pump station and, if necessary, that the applicant will be required to increase capacity of the pump station.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority has no objection to the proposed WQM plan amendment entitled Old Church Road Subdivision, provided that, if the amendment is approved and an application is made to the Authority for approval of a sewer extension and connections for that flow into the Twin Brooks pump station, the Authority will require that the applicant demonstrate sufficient capacity in the pump station and, if necessary, that the applicant will be required to increase capacity of the pump station.

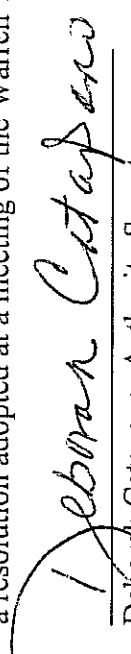
BE IT FURTHER RESOLVED, that this Resolution shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15- 3.4.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x	_____
Mr. Vetter	_____	_____
Mr. Truglio	x	_____
Mr. Valenti (Alt 1)	_____	_____
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 a meeting of the Warren Township Sewerage Authority on May 20, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 40

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$280,474.09

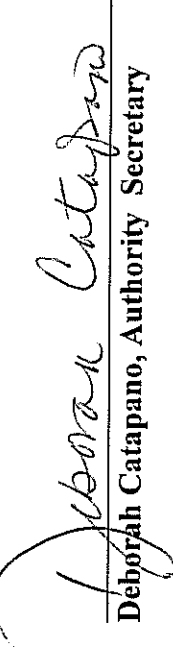
BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Treasurer be and hereby is authorized to pay current bills from the Operating Fund Account # **056253** at the Fulton Bank of New Jersey. Schedule of paid invoices attached.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

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

***** 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 May 20 ,2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY
#15- 41

**RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM
ACCOUNT #999-091433 FOR A TOTAL OF \$25,277.45**

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 in the County of Somerset, New Jersey, that the Treasurer be and hereby is authorized to pay the following bills from Account #999-091433, known as the Bank of America Accutrak System, in the amount of \$ 25,277.45

Exhibit A attached

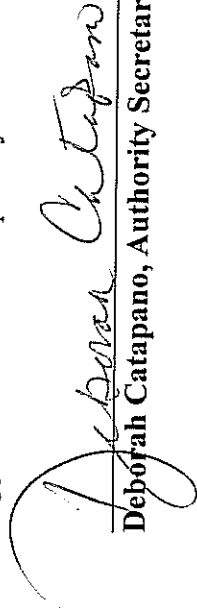
PS & S \$ 23,105.04
PPGMS \$ 2172.41

Moved by Mr. Truglio
Seconded by Mrs. Garafola

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

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

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 May 20, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 15-42

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/Installation Description	Payment Amount
1. Paulus, Sokolowski & Sartor LLC	Contract #52 Ox Ditch	4085.36
2. Paulus Sokolowski & Sartor LLC	Contract 53 Phosphorous	10,500.00
3. Post Polak Goodsell	Contract #52 Ox Ditch	773.67
Total		\$15,359.03

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.

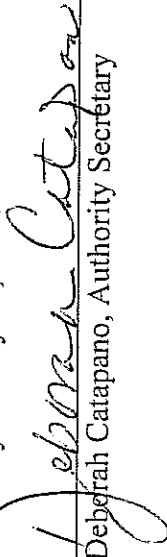
BE IT FURTHER RESOLVED, that the Authority's Secretary is authorized and directed to provide this Resolution, the Engineer's Certificate, and the Authority's Voucher and Requisition to the Bank of New York and request that the payments directed herein be made by the Bank.

Moved By Mr. Truglio
Seconded By Mrs. Garafola

	Yes	No
Roll Call Vote		
Mr. Checchio	x _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Truglio	x _____	_____
Mr. Valenti (Alt#1)	_____	_____
Mr. Paotella (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 a meeting of the Warren Township Sewerage Authority on May 20, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-43

RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW
IN THE AMOUNT OF \$ 782.50

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 \$782.50.

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 \$782.50.

Seema Sethi - # 00816 - \$782.50

Moved by Mr. Truglio
Seconded by Mrs. Garafola

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

***** 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 May 20, 2015.


Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-44

RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATES #405C, 428, 429, 430, AND 431 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

WHEREAS, Applied Water Management, Inc. ("AWM") operates the Authority's Wastewater Treatment System pursuant to the Wastewater Treatment System Operation and Maintenance Agreement between Warren Township Sewerage Authority and AWM, commencing June 1, 2009 (the "Agreement"); and

WHEREAS, the Agreement provides that AWM submit a Cost Substantiation Certificate ("CSC") for any cost reasonably incurred or to be incurred by AWM which is chargeable in whole or in part to the Authority; and

WHEREAS, Article IV, Section 4.8 of the Agreement provides that AWM shall be responsible for the cost of Routine Maintenance and Preventive Maintenance of the Wastewater Treatment System, but that the Authority shall be responsible for the costs associated with repairs, replacements, and non-Routine Maintenance, certain items on the Pre-Approved List, and emergency work, provided that AWM follows the Cost Substantiation procedures set forth in the Agreement; and

WHEREAS, AWM has submitted CSCs 405C, 428, 429, 430, and 431 with the required invoices; and

WHEREAS, the Authority agrees the work performed is on the Pre-Approval List, a necessary item of emergency repair, repair, replacement, or non-Routine Maintenance; and

WHEREAS, payment to AWM shall be from the Authority's Operating Account; and

WHEREAS, the Authority has reviewed the CSCs and is satisfied that the amounts are fair and reasonable, and that the Authority desires to approve same.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that:

1. CSC #405C, signed in the amount of \$3,431.18, for phosphorus samples for the Stage V Phosphorus removal study, be and hereby is approved.
2. CSC #428, signed in the amount of \$4,341.00, for the replacement of the Stage V Aerator #2 Motor, be and hereby is approved.
3. CSC #429, signed in the amount of \$5,036.09, for the replacement of the Stage IV VFD for influent pump #3, be and hereby is approved.
4. CSC #430, signed in the amount of \$3,388.76, for the replacement of pump #1 at the Kathy Lane Pump Station, be and hereby is approved.
5. CSC #431, signed in the amount of \$3,283.61, for the replacement of pump #2 VFD at the Manor Drive Pump Station, be and hereby is approved.

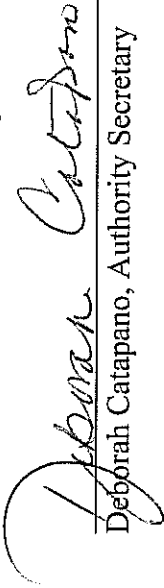
BE IT FURTHER RESOLVED that payment to AWM shall be from the Authority's Operating Account after receipt of a business registration certificate from AWM for every subcontractor that performed work on the project, unless such certificate is already on file with the Authority.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x	
Mr. Mosquera		
Ms. Garafola	x	
Mr. Vetter		
Mr. Truglio	x	
Mr. Valenti (Alt 1)		
Mr. Paoletta (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 a meeting of the Warren Township Sewerage Authority on May 20, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-45

RESOLUTION GRANTING FINAL APPROVAL TO GAUTAM SAGI FOR CONSTRUCTION OF AN PROPOSED SANITARY SEWER TO SERVICE BLOCK 72, LOTS 2.12, 2.13, and 2.14 ON MILLER LANE IN THE STAGE IV SERVICE AREA AND APPROVAL TO CONNECT PROPOSED HOUSES ON LOTS 2.12 AND 2.14

WHEREAS, by Resolution 14-62 the Authority granted preliminary approval to American Properties at King George LLC, for the construction of proposed sanitary sewers, consisting of individual grinder pump stations and two individual private force mains running in a shared trench in the right of way and roadways of Miller Lane and Geiger Lane, connecting into the existing manhole in Geiger Lane, for one (1) EDU of capacity for each of Block 72, Lots 2.12 and 2.14; and

WHEREAS, American Properties at King George LLC, subsequently conveyed its interest in Block 72, Lots 2.12 and 2.14 to Gautam Sagi; and

WHEREAS, by Resolution 15-16, the Authority granted modified preliminary approval for the construction of proposed sanitary sewers, now to consist of two individual grinder pump stations to serve Block 72, Lots 2.12 and 2.14 as well as three private individual force mains running in a shared trench in the right of way and roadways of Miller Lane and Geiger Lane, connecting into the existing manhole in Geiger Lane. Two of the private force mains will serve Block 72, Lots 2.12 and 2.14. The third private force main will be capped at the curb line of Lot 2.13 and available for that property in the future, subject to certain conditions as set forth herein; and

WHEREAS, at the April 2015 Authority Meeting, the Authority determined it was appropriate to grant Mr. Sagi final approval, allowing the Authority Administrator to execute certain permits, provided Mr. Sagi submitted the required as-built drawings and completed the required pressure testing, as well as satisfies all the other conditions of Resolution 14-62 and Resolution 15-16; and

WHEREAS, the applicant has submitted an Application for Final Approval dated April 15, 2015; and

WHEREAS, by memorandum dated April 22, 2015, the Authority Engineer confirms that the required as-built drawings have been submitted and pressure testing has been completed to the satisfaction of the design engineer and witnessed by a representative of the Authority Engineer, and that the Authority Engineer finds the Application for Final Approval to be acceptable, and that the required NJDEP Form WQM-005 Certification for Approval by Professional Engineer will be signed and sealed by the applicant's engineer as required the TWA permit.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey to memorialize the grant of final approval of the construction of proposed sanitary sewers, to consist of two individual grinder pump stations to serve Block 72, Lots 2.12 and 2.14 and the associated private individual force mains running in a shared trench in the right of way and roadways of Miller Lane and Geiger Lane, connecting into the existing manhole in Geiger Lane. The third private force main is conditionally approved, and will be capped at the curb line of Lot 2.13 and available for that property in the future, with certain conditions as follows:

1. The applicant shall comply with all of the Authority's rules and regulations, including the payment of all fees to the Authority, including connections fee for Lot 2.12 and Lot 2.14..
2. Any future connection of Lot 2.13 must be by separate application, which application will be required to comply with all applicable requirements including those pursuant to the Authority Rules and Regulations. If such application is made and approved, that applicant will not be required to reimburse Ms. Sagi for any costs associated with the construction of the individual private force main constructed to serve that property, Mr. Sagi having agreed to bear such costs and not to seek reimbursement from the Authority or from any other party. Until such time that the owner of Lot 2.13 makes application for connection, the force main intended for use by Lot 2.13 shall be the property of the applicant.

3. If and when the owner of Lot 2.13 makes such application for connection, they will be required to apply to the Authority for a connection permit and demonstrate to the Authority that its proposed pumping system will be compatible with the sizing and design of the force main into which it proposes to connect. An agreement will be required with the property owner to assure the proper short and long term operation and maintenance, use, service, repair or replacement of such systems, as per the Authority's Rules and Regulations.

4. The third force main is to remain capped within the terminal manhole in Geiger Lane and at the property line in accordance with requirements of the Authority and as per the direction of the Authority's Engineer based on field conditions.

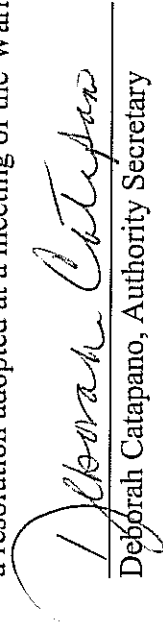
BE IT FURTHER RESOLVED, the Authority Administrator is authorized to execute any documents necessary for connection for Lots 2.12 and 2.14.

Moved by Mr. Truglio
 Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Truglio	x _____	_____
Mr. Valenti (Alt 1)	_____	_____
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 a meeting of the Warren Township Sewerage Authority on May 20, 2015.


 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-46

RESOLUTION GRANTING FINAL APPROVAL OF THE APPLICATION OF MICHAEL E. PRESSMAN FOR THE CONSTRUCTION OF A PRIVATELY MAINTAINED SEWER EXTENSION AND THE CONNECTION OF THREE SINGLE FAMILY DWELLINGS AT 158 MT. HOREB ROAD, BLOCK 72, LOT 1.02, 2A TALL OAKS DRIVE, BLOCK 72, LOT 2.01, AND 2 TALL OAKS DRIVE, BLOCK 72, LOT 2.02, FOR ONE (1) EDU OF CAPACITY EACH IN THE STAGE IV SEWER SERVICE AREA

WHEREAS, by Resolution 14-75, the Authority granted preliminary approval for the construction of a proposed privately owned and privately maintained sanitary sewer extension to service the three residential properties in the Stage IV service area: 158 Mt. Horeb Road, Block 72, Lot 1.02; 2A Tall Oaks Drive, Block 72, Lot 2.01; and 2 Tall Oaks Drive, Block 72, Lot 2.02, and for a total of three (3) EDUs of capacity; and

WHEREAS, the applicant has submitted an Application for Final Approval dated May 4, 2015; and

WHEREAS, the Authority's Engineer has inspected the construction of the new sanitary sewer connection and confirmed by memorandum dated May 11, 2015, that required pressure testing was completed and the as-built drawings submitted to the Authority's Engineer, and has determined same to be satisfactory and in conformance with the plans approved by the Authority and that the required NJDEP Form WQM-005 Certification for Approval by Professional Engineer will be signed and sealed by the applicant's engineer as required the TWA permit.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey to grant final approval for the construction of a proposed privately owned and privately maintained sanitary sewer extension to service the three residential properties in the Stage IV service area: 158 Mt. Horeb Road, Block 72, Lot 1.02; 2A Tall Oaks Drive, Block 72, Lot 2.01; and 2 Tall Oaks Drive, Block 72, Lot 2.02, and for a total of three (3) EDUs of capacity; and


BE IT FURTHER RESOLVED, the Authority Administrator is authorized to execute any documents necessary for connection.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x	_____
Mr. Vetter	_____	_____
Mr. Truglio	x	_____
Mr. Valenti (Alt 1)	_____	_____
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 a meeting of the Warren Township Sewerage Authority on May 20, 2015.


Deborah Catapano, Authority Secretary