

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 47

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and WHEREAS, this public body is of the opinion that such circumstances exist,

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

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications- Attorney-Client Communication
 Wrestling facility-100 Stirling Rd- Attorney-Client Communication
 Sleepy Hollow Lane and surrounding area sewerage request- Attorney-Client Communication
 Township Shared services agreement-Attorney- Client Communication
 The last three items were added at the meeting per Mr. Goodsell, Legal Counsel for the Authority

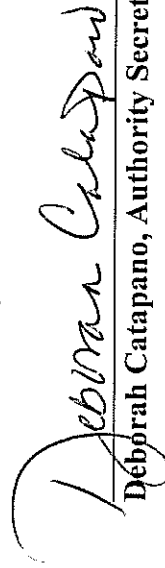
It is anticipated that the above stated subjects be made public in 2015

Moved by Mr. Mosquera
Seconded by Mrs. Garafola

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

*** CERTIFICATION ***

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 Work/Public meeting of June 17, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 48

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$262,039.87

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. Checchio
Second by Mr. Mosquera

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

* * * * * 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 June 17,2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 49

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 12,971.25

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 \$ 12,971.25

Exhibit A attached

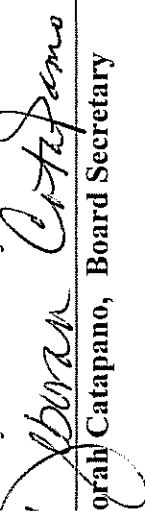
PS&S \$11,448.75
PPGMS \$1,522.50

Moved by Mr. Checchio
Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|-----------------------|-----|-------|
| Mr. Checchio | X | _____ |
| Mr. Mosquera | X | _____ |
| Ms. Garafola | X | _____ |
| Mr. Truglio | X | _____ |
| Mr. Vetter | X | _____ |
| Mr. Valenti (Alt #1) | X | _____ |
| Mr. Paolella (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 June 17, 2015.


Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 15- 50

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. Paulus, Sokolowski & Sartor LLC | Contract #52 Ox Ditch | 5503.40 |
| 2. Paulus Sokolowski & Sartor LLC | Contract 53 Phosphorous | 8748.50 |
| 3. Post Polak Goodsell | Contract #52 Ox Ditch | 588.00 |
| Total | | \$14,839.90 |

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 Mr. Checchio
Seconded By Mr. Mosquera

| | Yes | No |
|----------------|---------|-------|
| Roll Call Vote | | |
| Mr. Checchio | x _____ | _____ |
| Mr. Mosquera | x _____ | _____ |
| Ms. Garafola | x _____ | _____ |
| TSVetter | x _____ | _____ |

Mr. Truglio _____
Mr. Valenti (Alt#1) x _____
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 June 17, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 15-51

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2014 has been filed by a Certified Public or Registered Municipal Accountant with the Secretary of the Warren Township Sewerage Authority pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and


WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Warren Township Sewerage Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 17, 2015.


Secretary

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

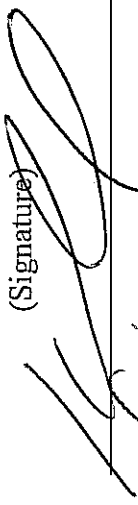





AUDIT REVIEW CERTIFICATE

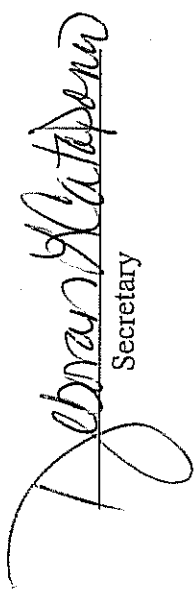
We, members of the governing body of the Warren Township Sewerage Authority, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Warren Township Sewerage Authority;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5-6 for the year December 31, 2014;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."


(Print)

Carl Checchio
Carlos Mosquera
Carolann Serafolo
George Vetter
Joseph Valenti
Anthony Paolella
George

(Signature)








Secretary

Sworn to and subscribed before me
this 17 day of JUNE, 2015


Notary Public of New Jersey
Robert A. Scobizzo

The Secretary shall set forth the reason for the absence of signature of any members of the governing body.
Attorn cut law, JUNE 17, 2015
IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 52

RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW IN THE AMOUNT OF \$5173.19

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 \$5173.19

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 \$5173.19

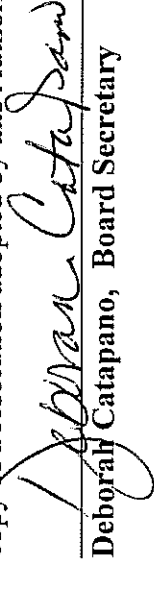
Ronald Berry #10002 \$2460.36
Michael Pressman #00785 \$2712.83

Moved by Mr. Checchio
Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|----------------------|-------|-------|
| Mr. Checchio | x | _____ |
| Mr. Mosquera | x | _____ |
| Ms. Garafola | x | _____ |
| Mr. Vetter | x | _____ |
| Mr. Truglio | _____ | _____ |
| Mr. Valenti (Alt #1) | x | _____ |
| Mr. Paolella(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 June 17, 2015.


Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION NO. 15-53

RESOLUTION OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$3,655,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE WARREN TOWNSHIP SEWERAGE AUTHORITY IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING SFY 2016 TRUST LOAN PROGRAM.

WHEREAS, The Warren Township Sewerage Authority (the "Local Unit") has determined that there exists a need to acquire, construct, renovate, install or refinance a project consisting of various capital improvements to the Local Unit's wastewater treatment system (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the State Fiscal Year 2016 financing program (the "SFY 2016 Environmental Infrastructure Financing Program") of the New Jersey Environmental Infrastructure Trust (the "Trust");

WHEREAS, the Local Unit has determined to temporarily finance or refinance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the SFY 2016 Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of an interim loan to be made by the Trust (the "Interim Loan") to the Local Unit, pursuant to the Interim Financing SFY 2016 Trust Loan Program of the Trust (the "Interim Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the Trust with respect to the Interim Loan and (ii) satisfy the requirements of the Interim Financing Program, it is the desire of the Local Unit to issue and sell to the Trust the "Note Relating to the Interim Financing SFY 2016 Trust Loan Program of the New Jersey Environmental Infrastructure Trust" in an aggregate principal amount of up to \$3,655,000 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the Trust pursuant to the terms of (i) the "Sewerage Authorities Law", constituting Chapter 138 of the Pamphlet Laws of 1946 of the State of New Jersey (codified at N.J.S.A. 40:14A-1 *et seq.*), as the same may from time to time be amended and supplemented (the "Local Unit Enabling Act") and the "Local Authorities Fiscal Control Law", constituting Chapter 313 of the Pamphlet Laws of 1983 of the State of New Jersey (codified at N.J.S.A. 40A:5A-1 *et seq.*), as the same may from time to time be amended and supplemented (the "Local Authorities Fiscal Control Law"); and

WHEREAS, Section 12 of the Local Authorities Fiscal Control Law and N.J.S.A. 58:11B-9 each allow for the sale of the Note to the Trust, without any public offering, all pursuant to the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE WARREN TOWNSHIP SEWERAGE AUTHORITY, and the members or commissioners thereof, as follows:

Section 1. In accordance with Section 12 of the Local Authorities Fiscal Control Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been authorized by the resolution of the Local Unit, which resolution is entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,655,000 SUBORDINATE

BONDS (SERIES 2015) OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH" (the "Local Unit Note Resolution") and was finally adopted by the Local Unit at a meeting duly called and held on November 19, 2014, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Unit Enabling Act, the Local Authorities Fiscal Control Law and other applicable law. The Note shall constitute the issuance of Authority Subordinate Bonds, as authorized in the Local Unit Note Resolution.

Section 2. The Chairman of the Local Unit (the "Chairman") is hereby authorized to determine pursuant to the terms and conditions hereof and of the Local Unit Note Resolution (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chairman pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$3,655,000;
- (b) the maturity of the Note shall be as determined by the Trust, but not in excess of one year;
- (c) the interest rate of the Note shall be as determined by the Trust;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "IFP-15-1";
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Chairman or Vice Chairman under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Local Unit (the "Secretary").

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Rogut McCarthy LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Interim Financing Program, to arrange for same.

Section 7. The Chairman or Vice Chairman of the Local Unit is hereby further authorized to (i) execute and deliver, and the Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Chairman or Vice Chairman or the Secretary, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Interim Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Chairman or Vice Chairman and the Secretary deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Interim Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Secretary shall forward certified copies of this resolution to Rogut McCarthy LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Moved by Mr. Checchio
Second by Mr. Mosquera

Roll Call,

Mr. Checchio x . Mr. Mosquera x , Mr. Truglio A , Mrs. Garafola x _____

Mr. Vetter x , Mr. Paolella x , Mr. Valenti x _____

CERTIFICATE

I, Deborah L. Catapano, Secretary of The Warren Township Sewerage Authority (the "Authority"), a public body politic and corporate of the State of New Jersey, **HEREBY CERTIFY** that the foregoing resolution entitled: "Resolution of The Warren Township Sewerage Authority Determining the Form and Other Details of Its 'Note Relating to the Interim Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust', to be Issued in the Principal Amount of up to \$3,655,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note by The Warren Township Sewerage Authority in Favor of the New Jersey Environmental Infrastructure Trust, All Pursuant to the New Jersey Environmental Infrastructure Trust Interim Financing SFY 2016 Trust Loan Program", is a true copy of an original resolution which was adopted at a meeting of the Authority which was duly called and held on June 17, 2015, and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution officially recorded in the records of the Authority and that it is a true, correct and complete transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed, but is in the form attached as of the date hereof in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Authority this 17th day of June, 2015.

[SEAL]



Deborah L. Catapano
Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-54

RESOLUTION GRANTING CONDITIONAL PRELIMINARY AND FINAL APPROVAL FOR THE APPLICATION OF KE-CHIANG LI, FOR A CHANGE OF USE AND FOR CONNECTION WITH TWO (2) EDUS FOR A PROPOSED CHURCH AT BLOCK 200 LOT 6.03, LOCATED AT 108 HILLCREST ROAD, A DESIGNATED SCHEDULE A PROPERTY LOCATED WITHIN THE BERKELEY HEIGHTS WASTEWATER TREATMENT PLANT SEWER SERVICE AREA

WHEREAS, the applicant, Ke-Chiang Li, has submitted a General Application seeking approval for a change in use of the existing dwelling at 108 Hillcrest Road, which is currently served by an on-site septic system, and proposes to convert the existing single family home at Block 200, Lot 6.03 to a church and connect into the low pressure forcemain in Hillcrest Road which was recently constructed by the Township of Warren, utilizing an Environment One (“E-One”) pump system and forcemain; and

WHEREAS, the applicant proposes a minor 350 sq. ft. expansion to the garage area of the existing structure and convert the single family dwelling into a church with an 830 sq. ft. worship area with seating for approximately 96 people. The church will include offices, Sunday school rooms, gathering areas and the existing kitchen, which will be primarily be used for making coffee and serving pastries and will not be used to cook meals. Additionally, the church will not hold wedding receptions, dinners or holiday or other religious meals on the premises; and

WHEREAS, based on the NJDEP projected flow criteria for church use, as set forth in NJAC 7:14A-23.3, results in projected wastewater flows of 288 gpd for the worship area and 267 for the office and other areas, totaling 555 gpd or 2 EDUs; and

WHEREAS, the Sewer Use Agreement between the Warren Township Sewerage Authority and the Township of Berkeley Heights (“Berkeley Heights Agreement”) includes treatment of flows from the Schedule A and Schedule B properties located in the northeastern corner of Warren Township at the Berkeley Heights wastewater facility, and specifies that the average daily flow from Warren shall not exceed the number of connections times 360 gpd per connection, or a maximum of 46,800 gpd; and

WHEREAS, metering of the flows into Berkeley Heights conducted between 2010 and 2012 indicates daily flows of 14,787 gpd and flows per connected home ranging from 121-222 gpd per home, well below the per-connection limit; and

WHEREAS, Block 200, Lot 6.03 is listed on Schedule A as a single connection, and the Berkeley Heights Agreement requires that the Authority request that Berkeley Heights accept any additional development or increased flow for what is shown on the relevant Schedule; and

WHEREAS, because the proposed change in use will result in an anticipate flow of 195 gpd beyond the 360 gpd assumed under the Berkeley Heights Agreement, approval must be obtained from Berkeley Heights to allow an additional flow of 195 gpd; and

WHEREAS, as the Schedule A properties connect into a low pressure system which is a closed system that will not allow for extraneous flows into the system, and the existing flow metering results of 121 -222 gpd per home from the Schedule B properties, the Authority’s Engineer had advised that it does not anticipate that the additional projected flow from the subject property will cause an exceedance of the flow limits under the Berkeley Heights Agreement; and

WHEREAS, by memorandum dated June 3, 2015, the Authority’s Engineer has reviewed the plans and application submitted on behalf of the applicant by Parker Engineering and Surveying P.C., and has recommended that the Authority grant final approval of the change in use from a residential use to a commercial use rated for 2 EDUs at block 200, Lot 6.03, and connection into the sanitary forcemain lateral kit at the property line at Hillcrest Road.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority grants final approval to the applicant Ke-Chiang Li of the change in use from a residential use to a commercial use rated for two (2) EDUS at Block 200, Lot 6.03, located at 108 Hillcrest Road, and connection into the existing sanitary foremain lateral kit at the property line at Hillcrest Road. This approval is subject to the following conditions:

1. 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 fees.
2. The installed pump system is to be an E-One Model DH151-93 with alarm panel as indicated in the submitted drawing.
3. The applicant must enter an agreement with the Authority to assure the proper operation and maintenance, use, service, repair or replacement of the pumping system consistent with the Authority's Rules and Regulations.
4. All new construction on the subject parcel is under the jurisdiction of the Plumbing Sub-Code official and must be inspected and approved by that official.
5. The applicant is required to pay the required connection fee to Berkeley Heights in addition to the connection fee for two (2) EDUs to the Authority.
6. Connection of a projected flow of 555 gpd from Block 200, Lot 6.03 must be approved by Berkeley Heights as required under the Berkeley Heights Agreement.

BE IT FURTHER RESOLVED, that the Authority's Administrator, with the assistance of the Authority's Engineer and Attorney, is authorized to make a request of Berkeley Heights as necessary for approval of the additional projected flow from this Schedule A property.

Moved by Mr. Checchio
 Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|----------------------|---------|-------|
| Chairman Checchio | x _____ | _____ |
| Mr. Mosquera | x _____ | _____ |
| Ms. Garafola | x _____ | _____ |
| Mr. Vetter | x _____ | _____ |
| Mr. Truglio | _____ | _____ |
| Mr. Valenti (Alt 1) | x _____ | _____ |
| 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 June 17, 2015.


 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-55

RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR THE APPLICATION FOR SINGLE CONNECTION FOR A PROPOSED NEW SINGLE FAMILY HOME ON A PROPOSED NEW BLOCK 96, LOT 37.01 IN THE STAGE I/II SEWER SERVICE AREA

WHEREAS, the applicant, Daniel Gallic, has applied for a single connection for a proposed new single family dwelling on a proposed new Block 96 Lot 37.01 that will be created as a result of a proposed subdivision; and

WHEREAS, the applicant currently owns Block 97 Lot 55, Block 96 Lot 37, Block 96 Lot 38.01, and Block 101, Lot 4.04, and proposes subdivision of portions of these lots to create new lots Block 96 Lot 37.02 and Block 96 Lot 37.01; and

WHEREAS, by Resolution 07-48, the Authority modified Resolution 04-66, and granted the applicant, Daniel Gallic, conditional preliminary approval for the construction of a 115 FL sanitary sewer extension and one (1) EDU of capacity to serve a new single family dwelling proposed for Block 96, Lot 37 in the State I/II sewer service area, subject to certain conditions that have been fully satisfied; and

WHEREAS, the single family dwelling associated with the EDU that was the subject of Resolution 07-48 is being constructed on what will become Block 96, Lot 37.02, as a result of the proposed subdivision; and

WHEREAS, the applicant recently requested one (1) EDU for Block 96, Lot 38.01, and, as the Authority has been offering capacity to those properties that had been on the Stage I/II Waiting List, the Authority has determined that it is appropriate to make one EDU available for Lot 38.01; and

WHEREAS, by way of this application, the applicant now seeks to utilize the same sewer extension approved by Resolution 07-48 to service a proposed new dwelling on a proposed new Block 96 Lot 37.01, being formed from a portion of Lot 38.01, along with portions of other lots; and

WHEREAS, the Authority's Engineer, by memorandum dated May 20, 2015, has reviewed the Minor Subdivision Plan Set dated August 15, 2014, by Titus Surveying and Engineering PC, which demonstrate that the proposed new dwelling on the proposed new Block 96 Lot 37.01 can be serviced by gravity by the same sewer extension approved by Resolution No. 07-48, and recommends preliminary and final approval of the applicant's application for Single Connection of the proposed dwelling on the new lot, Block 96, Lot 37.01 with one (1) EDU of capacity in the Stage I/II sewer service area, which EDU is the one made available for Lot 38.01.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby grants preliminary and final approval to the applicant, Daniel Gallic, for a Single Connection of the proposed dwelling to be located on new Block 96, Lot 37.01 with one (1) EDU of capacity in the Stage I/II sewer service area. This approval is subject to the following conditions:

1. 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 fees.
2. The applicant shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the subject parcel.
3. In order to avoid opening the roadway for an additional connection to Block 96 Lot 37.01 in the future, it is anticipated that the construction approved by way of Resolution No. 07-48 will include the construction of an additional lateral and cleanout (stub-out) to existing Block 1.01 Lot 4 to service the proposed new Block 96 Lot 37.01. Should this additional stub-out be

constructed, it must remain capped at all times until such time as the subdivision is approved and construction of the proposed new single family dwelling has been complete.

4. Should the applicant instead wait to construct the lateral to service proposed Block 96, Lot 37.01, then the applicant will be responsible to obtain the necessary road opening permit, and will be required to pay an additional escrow amount of \$700 to cover the inspection of the lateral construction and the saddle tap connection within the road right of way which is under the jurisdiction of the Authority and must be inspected by a representative of the Authority.

5. If the subdivision proceeds, then the applicant is responsible for obtaining a sanitary sewer easement across what will become Block 96, Lot 37.01 to benefit what will then be designated Block 96 Lot 37.02, and to furnish the necessary legal descriptions and easement agreement in a form acceptable to the Authority Attorney.

6. If applicable, the applicant prior to any excavation must provide written notice to the Somerset-Union Soil Conservation District.

7. The Applicant shall complete all site restoration work associated with the construction of the sanitary sewer to the satisfaction of the Authority and the Township.

8. 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.

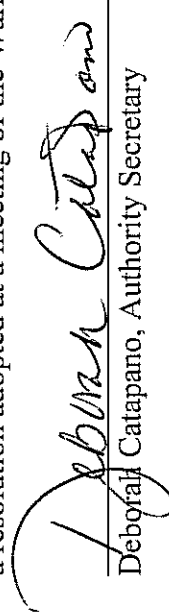
Moved by Mr. Checchio

Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|----------------------|-----|----|
| Chairman Checchio | x | |
| Mr. Mosquera | x | |
| Ms. Garafola | x | |
| Mr. Vetter | x | |
| Mr. Truglio | | |
| Mr. Valenti (Alt 1) | x | |
| Mr. Paoletta (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 June 17, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-56

RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE APPLICANT BULLDOG BUILDERS FOR THE CONSTRUCTION OF PROPOSED SANITARY SEWERS TO SERVE BLOCK 71, LOT 74, LOCATED AT 9 GEIGER LANE

WHEREAS, the applicant, Bulldog Builders, has submitted an application seeking approval for construction of proposed sanitary sewer extension to service Block 71, Lot 74, located at 9 Geiger Lane in the Middlebrook sewer service area; and

WHEREAS, the prior home on Block 71, Lot 74 burned down, leaving behind a still existing failing septic system, and the applicant intends to construct a new home on the property and soil tests indicate the site is not suitable for installation of a new septic system; and

WHEREAS, the application proposes to extend the existing gravity line at the rear of Block 71, Lot 22.05, 103 LF until it meets the existing dry sanitary sewer line running along the southern boundary of Block 71, Lot 73, by re-laying 114 LF of the existing dry sewer at the southwestern portion of Block 71, Lot 73, and then extending the existing dry to a sewer terminal manhole on Block 71, Lot 73 into Whispering Way and extending the sewer line 173 LF into Whispering Way to allow for connection of Block 71, Lot 74, and for construction of a stub for the future connection of Block 71, Lot 72; and

WHEREAS, by way of Resolution No. 14-88, the Authority approved a private lateral from Block 71, Lot 73, that connects that lot into the existing active sanitary sewer at the rear of Block 71, Lot 22.05, and the applicant proposes removing a portion of this lateral and reconnecting it into the new sewer extension at the proposed new manhole at the rear corner of Block 71, Lot 73; and

WHEREAS, the sewer extension within Whispering Way will cross underneath the water and storm sewer lines, and the applicant will encase the sanitary sewer with concrete at the crossings, as well as provide a stub for Block 71, Lot 72 as required by the Authority's Rules and Regulations; and

WHEREAS, the Authority Rules and Regulations Article 7.2 provides for reimbursement for such stub construction cost in the amount of \$5,000 per stub, payment for which shall be authorized on or before ninety days after submission of an application for reimbursement by the applicant, which application shall be submitted after final approval of the sewer system; and

WHEREAS, the Authority's Engineer by memorandum dated June 4, 2015, has reviewed the plans submitted on behalf of the applicant by Page Engineering Consultants, and has found them to be in accordance with the Authority's Rules and Regulations; and

WHEREAS, the Authority's Engineer notes that those plans indicate that the drawings so a possible future sewer extension that would extend further up Whispering Way to Geiger Lane to serve additional lots including Block 71, Lot 71, and Block 73, Lots 12.03 and 12.04 by gravity, but that possible extension is not part of the current application and was not reviewed by the Engineer; and

WHEREAS, Block 71, Lots 74 and 72 are currently included in a Township project to activate the dry sewers in the area of Geiger Lane, Krausche Road, and Whispering Way, which is to be implemented as a public improvement, and this project will remove these lots from the proposed project, and the Authority's Engineer notes that the removal will not interfere with the later implementation of the Township project to activate the sewers in Krausche Road and Geiger Lane should it move forward; and

WHEREAS, the applicant's engineer has indicated that no environmentally sensitive areas exist on the property, and as such the proposed sewer connection is in compliance with the USEPA requirements stipulated in the Grant Agreement for the Authority's Middlebrook Interceptor, and no waiver is required; and

WHEREAS, the Authority's Engineer has recommended approval of the Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct as indicated in the plans submitted by the applicant and for endorsement of the required NJDEP Treatment Works Approval ("TWA") subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority grants preliminary approval to the applicant, Bulldog Builders, for construction of proposed sanitary sewers and permit to construct for the connection of a new single family dwelling located on Block 71, Lot 74 and for a stub for the eventual connection of Block 71, Lot 72. This approval is subject to the following conditions:

1. 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 fees once final approval has been obtained.
2. The Applicant shall formally notify and coordinate with the owners of Block 71 Lots 22.05 and 73 regarding the proposed construction on those properties. All disturbed areas are to be restored in accordance with regulatory requirements, the details on the submitted drawings and to the satisfaction of the Authority's Engineer. Any existing improvements that are damaged as a result of the construction of the sewer line are to be replaced in kind to the satisfaction of the property owner and the Authority's Engineer.
3. Maintenance of sewer service to Block 71, Lot 73 during the removal of the lateral connection from that lot to the sewer on Block 71, Lot 22.05 and re-connection of the lateral into the re-laid sewer in the easement on Block 71, Lot 73 will be the responsibility of the Applicant. The Applicant shall coordinate construction with the owner of Block 71, Lot 73 and shall phase his construction so as to limit interruption of sewer service for that property to the final connection of the new lateral into the new manhole, unless another agreement is reached with the property owner.
4. The existing septic system on Block 71, Lot 74 is to be abandoned and/or removed in accordance with the requirements of the Board of Health before actual connection of that property.
5. The Applicant shall be responsible to obtain the NJDEP TWA Permit required for the construction of the sewer extension.
6. The Applicant shall obtain the Road Opening Permit required for all work within the road and the Whispering Way ROW.
7. All new sanitary sewer construction within the existing municipal easement, utility easement and within the right of way of Whispering Way is to be conducted in accordance with the Authority's Rules and Regulations. The three manhole sewer connections and installation of two new manholes, approximately 390 LF of sanitary sewer, and approximately 43 LF of 4"-6" lateral piping and tee connections within the existing Township easements on Block 71, Lots 73 and 22.05 and within Whispering Way are under the jurisdiction of the Authority. The Applicant should pay an additional \$8,600 escrow amount to cover the inspection of the construction of the manholes, sewers and laterals within the roadway and easements. The eventual construction of a lateral on Block 71, Lot 74 is under the jurisdiction of the Plumbing Subcode Official.
8. If applicable, the applicant prior to any excavation must provide written notice to the Somerset-Union Soil Conservation District.
9. 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.

BE IT FURTHER RESOLVED, that the Authority's Administrator is authorized to endorse the TWA associated with this application.

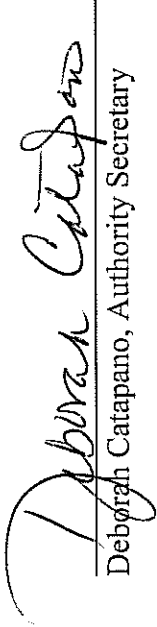
Moved by Mr. Checchio

Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|----------------------|-----|----|
| Chairman Checchio | x | |
| Mr. Mosquera | x | |
| Ms. Garafola | x | |
| Mr. Vetter | x | |
| Mr. Truglio | | |
| Mr. Valenti (Alt 1) | x | |
| 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 June 17, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-57

**RESOLUTION APPROVING THE CONSTRUCTION OF A
NEW ATHLETIC BUILDING AND RELATED
INFRASTRUCTURE AT THE PINGRY SCHOOL**

WHEREAS, the applicant, the Pingry School, located on Block 190, Lots 12, 26 and 27, has applied to the Authority for approval for construction of a new multi-purpose athletic building and associated site improvements at the school; and

WHEREAS, by way of Resolution 13-51 and NJDEP Treatment Works Approval Permit No. 13-0348, Pingry is approved for 48 EDUs (13,440 gpd) in the Authority’s Middlebrook sewer service area and is currently constructing a new sewage pumping station on the school site near Martinsville Road; and

WHEREAS, the new 51,000 sq. ft. multi-purpose athletic building will be utilized to serve the existing student population; large sports events or competitions are not contemplated, and the new building includes only limited spectator seating to observe squash matches; and

WHEREAS, by memorandum dated May 15, 2015, the Authority’s Engineer has reviewed the plans submitted by CHA to the Authority, and has concluded that the construction of the new athletic building is a continuation of the existing use at the site. Moreover, consistent with the NJDEP design flow criteria, N.J.A.C. 7:14A-23.3, the anticipated wastewater flow is based on the number of students as school. That number will remain unchanged and the previously approved 48 EDUs for Pingry should continue to be sufficient; and

WHEREAS, the Authority’s Engineer advised that an ejector pump is proposed to convey wastewater from the new building to the new on-site sewage pumping station, and the flow will not exceed the flow rate limitation of 69 gpm as approved by Resolution No. 13-51.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby grants approval to the Pingry School for construction of the new athletic building and related infrastructure to convey sewage on-site to the new on-site sewage pumping station, which is currently under construction, with the allocated number of EDUs remaining at 48 EDUs. The approval granted herein is subject to the following conditions:

1. The applicant shall comply with all of the Authority’s Rules and Regulations, and the payment of all fees.
2. Approval by the Authority of the proposed system does not constitute approval of any additional flow at the site. Any connection of additional flow requires a separate application to the Authority. The Authority reserves the right to increase the allocated EDUs for the site based upon water records or sewage pump station metering data.
3. It is the applicant’s responsibility to obtain any required permits or approvals from Bernards Township and other applicable regulatory agencies for the construction of the proposed facilities.
4. All proposed new sanitary sewer and pump station facilities construction is located on the Pingry School property and is therefore under the jurisdiction of Bernards Township. The Authority Engineer, however, shall inspect the construction of the on-site pumping station as provided in Resolution 13-51.
5. All the conditions and requirements of previous approvals granted by the Authority, to the extent they are not modified by this grant of approval, remain in full force and effect.

Moved by Mr. Checchio,
Seconded by Mr. Mosquera

| Roll Call Vote | Yes | No |
|----------------------|---------|-------|
| Chairman Checchio | x _____ | _____ |
| Mr. Mosquera | x _____ | _____ |
| Ms. Garafola | x _____ | _____ |
| Mr. Vetter | x _____ | _____ |
| Mr. Truglio | _____ | _____ |
| Mr. Valenti (Alt 1) | x _____ | _____ |
| Mr. Paoletta (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 June 17, 2015.



 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION 15-58

RESOLUTION CONCERNING REVIEW OF FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON NOVEMBER 12, 2014 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-6, 40A:5A-7 AND 58:11B-9(a) FOR APPROVAL OF THE ISSUANCE OF SUBORDINATE BONDS BY THE WARREN TOWNSHIP SEWERAGE AUTHORITY

WHEREAS, the findings issued by the Local Finance Board at a meeting of said Board, held on November 12, 2014, with respect to the not exceeding \$3,655,000 Subordinate Bonds (Series 2015) financing to be undertaken by The Warren Township Sewerage Authority (the "Authority") have been filed with the Secretary of the Authority and a copy of such findings has been received by each member of the governing body of the Authority; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed such findings; and

WHEREAS, a copy of the Local Finance Board's findings is attached hereto and each member of the Authority has personally reviewed the Local Finance Board's findings with respect to the financing, as evidenced by a group affidavit which has been executed by a majority of the members of the Authority; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of N.J.S.A. 52:27BB-52; NOW, THEREFORE,

BE IT RESOLVED THAT THE WARREN TOWNSHIP SEWERAGE AUTHORITY hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence such compliance.

Recorded Vote

YES

Mr. Cheechio
Mr Masguera
Mrs Garofalo
Mr Valter
Mr Valenti
Mr Paolella

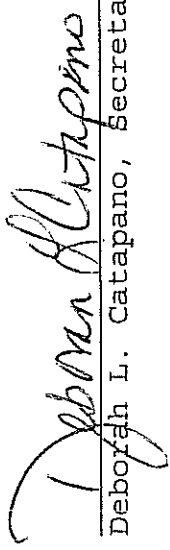
NO

ABSTAIN

ABSENT

Mr Taglio

The foregoing is a true and complete copy of a resolution adopted by the governing body of THE WARREN TOWNSHIP SEWERAGE AUTHORITY at a meeting thereof duly called and held on June 17, 2015.


Deborah L. Catapano, Secretary

[SEAL]

Group Affidavit Form

Certification of Governing Body

STATE OF NEW JERSEY)
) ss.:
COUNTY OF SOMERSET)

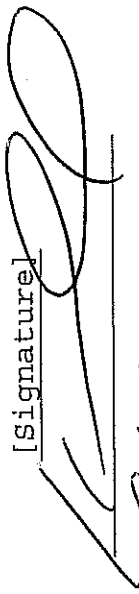
We, the members of the governing body of THE WARREN TOWNSHIP SEWERAGE AUTHORITY, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of The Warren Township Sewerage Authority.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings of the Local Finance Board issued at a meeting of the Board on November 12, 2014, with respect to the Authority's bond financing.

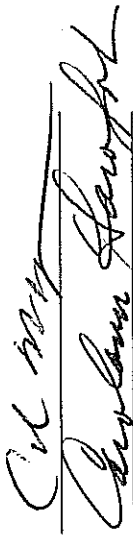
[Name]

[Signature]

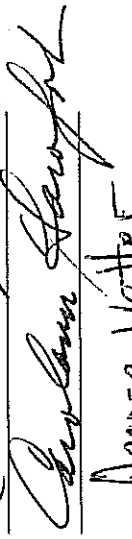
Carl Checchio



Carlos Mosquera



Carolann Garafola



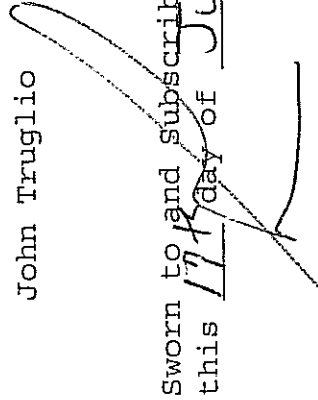
George Vetter

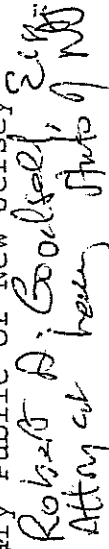


John Truglio



Sworn to and Subscribed before me
this 17th day of June, 2015


Notary Public of New Jersey


Robert D. Goodsell, Esq.
Attorney at Law, State of NJ