



August 19, 2015
Warren Township Sewerage Authority

AGENDA 7:00 PM

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	()	()
Mr. Carlos Mosquera	()	()
Mrs. Carolann Garafola	()	()
Mr. George Vetter	()	()
Mr. John Truglio	()	()
Mr. Joseph Valenti #1	()	()
Mr. Anthony Paoella#2	()	()

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

Executive Session: Resolution #15-65

- A. Administrative Communications- Attorney-Client Communication
- B. Stage IV Capacity- Attorney-Client Communications/Potential Litigation
- C. Stage IV Permit Adjudicatory Hearing request
Stage I/II Permit Adjudicatory Hearing request
Stage V Permit Adjudicatory Hearing request

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

Flag Salute

Public Comment-Anyone not on the agenda

Minutes: June 17, 2015 Public and Executive minutes
July 15, 2015 Office meeting minutes

Plant Report- Peter Kavalus, Applied Water Management

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

Applications- Mr. Wancho

1. Appl #092412-P-0687
Block 86.01 Lots 28.04,29 and 30
San Road and Mount Bethel Road
The Hollows at Warren LLC
Recommending approval for the construction of sanitary sewers to service this proposed sub division with 9 proposed new dwellings.

2. Appl # 072915-F-19
Block 97 Lot 55 Block 96 Lots 37 and 38.01, Block 101 Lot 4.04
Plainfield Ave.
Dan Gallic/ Vic Sordillo
Recommending final approval for the constructed sanitary sewers and permit to connect in the Stage I/II sewer service area.

3. Appl #050115-P-7
Block 24 Lot 7.03
84 Liberty Corner Road and 4 First Street
Americo and Sara Sousa
Application for preliminary approval to construct proposed sanitary sewers in the Stage V sewer service area. Recommending approval.

4. Appl #060515-SC-17
Escrow 00832
Block 88 Lot 26.01
41 Old Stirling Road
P.J. Ferrara

Recommending approval of this sub-division in the Middlebrook sewer service area with one additional EDU for the newly created lot. The existing dwelling is connected to the sanitary sewer system.

5. App #1091411-P-0673
The Pingry School
Martinsville Road
Block 190 Lots 12, 26 and 27
Flow Equalization pump station design- Confirmation of flow rate

Consent Agenda Resolutions:

Resolutions No. 15- 66 through 15- 75 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- 66 through 15- 75

Motion to adopt:

Second:

Roll Call:

Resolution #15-66	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 269,113.46.
Resolution #15-67	Resolution authorizing payment of escrow bills In the amount of \$7629.18
Resolution #15-68	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #15-69	Resolution authorizing return of remainder of escrow in the amount of \$1447.14
Resolution #15-70	Resolution approved payment of CSC #437 in the amount of \$32,286.36.
Resolution #15-71	Resolution granting preliminary approval to the applicants, Americo and Sara Sousa for the construction of proposed sanitary sewers and two EDUS of capacity to serve a proposed two lot sub division of Block 24 Lot 7.03 located at 84 Liberty Corner Road in the Stage V sewer service area.
Resolution #15-72	Resolution granting conditional preliminary and final approval of the application of P.J. Ferrara for connection by means of a 4 inch gravity lateral with one EDU of capacity to serve a new single family dwelling located at 41 Old Stirling Road Block 88 Lot 26 (to become lot 26.01) in the Middlebrook sewer service area.
Resolution #15-73	Resolution adopting proposed amendments and updates to the Authority's Rules and Regulations
Resolution #15-74	Resolution granting final approval of the application of Dan Gallic/Vic Sordillo for a modular single family dwelling for 24 Plainfield Avenue Block 96 Lot 37 in the Stage I/II sewer

service area

Resolution #15-75

Resolution granting preliminary approval of the application of The Hollows at Warren for construction of a sewer extension and six (6) new EDUS of capacity to serve a proposed nine (9) lot residential sub division located at Block 86.01 Lots 28.04, 29 and 30 at San Road and Mount Bethel Road in the Stage IV sewer service area.

Office Report:
Financial report:

Meeting adjourned: _____