

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 66

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$269,113.46

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*
Second by *Mrs. Garafola*

Roll Call Vote	Yes	No
Mr. 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 type="checkbox"/>	<input type="checkbox"/>
Mr .Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti(Alternate #1)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alternate #2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

***** 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 August 19, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

Resolution 15-66

8/19/2015

NAME	PURCHASE ORDER	AMOUNT	PROJECT DESCRIPTION
PSE&G	15-72	\$239.29	
Warren Twp. Police Dept.	00278	\$420.00	
Bridgewater	00267	\$7,335.03	
Applied Water Mgmt.		\$70,891.05	July and June arrears (1363..29)
	00276	\$32,286.36	
SRVSA	00210	\$64,566.16	
Your Tech Team	02272	\$160.00	
Verizon	15-79	\$1,339.97	
NJ American Water	15-71	\$284.93	
Cablevision	15-74	\$59.95	
Armpco	00275	\$255.50	
AT&T	15-76	\$67.56	
PPGM&S	00297	\$553.88	Misc non retainer
	00298	\$162.75	Rules and regs
	00299	\$1,099.88	AWM agreement
	00301	\$122.06	St I/II I and I
	00302	\$447.56	St IV Capacity
	00300	\$77.51	Schedule A
PS&S	02102	\$5,695.29	General Consulting
	02104	\$2,972.20	Contract 54 - Fox Hill Pump Station
	02105	\$4,124.92	Contract 55 - Heather Lane Pump Station
	02103	\$5,562.45	WTSA Stage II WWTP I&I Study
	15-77	\$2,652.50	Deerwood PS Generator
JCP&L	15-78	\$20,849.14	
One Call	15-75	\$203.48	
Lisa Troeller	00277	\$420.00	
NJDEP	15-80	\$450.00	
Berkeley Heights	15-73	\$11,745.74	
Environmental Resource	15-80	\$47.60	
Fred Devens	2242	\$34,020.70	Heather Ln Pump Station Upgrade

\$269,113.46

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 67

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 7,629.18

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 \$ 7,629.18.

Exhibit A attached

PS&S \$7,356.17
PPGMS \$ 273.01

Moved by Mrs. Truglio
Seconded by Mrs. Garafola

Table with 2 columns: Name, Yes, No. Rows include Mr. Checchio, Mr. Mosquera, Ms. Garafola, Mr. Truglio, Mr. Vetter, Mr. Valenti (Alt #1), Mr. Paoletta (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 August 19, 2015

Deborah Catapano
Deborah Catapano, Board Secretary

Escrow - August 19, 2015**Resolution 15- 67**

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PS&S	2108	Hollows at Warren	774	\$ 561.25	8/19/2015
PS&S	2094	Sordillo	817	\$ 858.45	8/19/2015
PS&S	2109	Dealaman	802	\$ 3,010.22	8/19/2015
PS&S	2095	Bulldog Builders	818	\$ 1,086.25	8/19/2015
PS&S	2096	Sousa	826	\$ 1,310.00	8/19/2015
PS&S	2111	88 Round Top LLC	831	\$ 530.00	8/19/2015

Total \$ 7,356.17

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PPGM&S	304	Westfield Gospel Hall Inc	767	\$ 154.88	8/19/2015
PPGM&S	309	Rogowski	825	\$ 118.13	8/19/2015

Total \$ 273.01

TOTAL \$7,629.18

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

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	15,232.77
2. Paulus Sokolowski & Sartor LLC	Contract 53 Phosphorous	17,117.56
Total		\$32,350.33

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. Truglio*
Seconded By *Mrs. Garafola*

	Yes	No
Roll Call Vote		
Mr. 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 August 19, 2015.

Deborah Catapano

Deborah Catapano, Authority Secretary

RESOLUTION NO. 15-69

RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW
IN THE AMOUNT OF \$ 1,447.14

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 \$1,447.14.

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 \$1,447.14.

Rafal Imiolek Escrow 00779 - \$1,447.14

Moved by: *Mr. Truglio*
Seconded by *Mrs. Garafola*

Roll Call Vote	Yes	No
Mr. 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. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti(Alt #1)	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Paoletta(Alt #2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

***** 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 August 19, 2015.

Deborah Catapano
Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-70

**RESOLUTION APPROVING COST SUBSTANTIATION
CERTIFICATE 437 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 437 with the required invoices, which work required replacement of the Stage IV sludge digester suction line. In order to perform this work, the digester needed to be emptied and cleaned; and

WHEREAS, AWM has submitted invoices for the work performed by its employees that is outside the regular scope of work for AWM. In addition, AWM submitted invoices for work performed by subcontractors for which work AWM has included the 10% markup allowed under the Agreement; 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 CSC 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 #437, signed in the amount of \$32,286.36, for replacement of the Stage IV sludge digester suction line and the emptying and cleaning of the digester 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	<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 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. Paoletta (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 August 19, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-71

RESOLUTION GRANTING PRELIMINARY APPROVAL TO THE APPLICANTS, AMERICO AND SARA SOUSA FOR THE CONSTRUCTION OF PROPOSED SANITARY SEWERS AND TWO EDUs TO SERVE A PROPOSED TWO-LOT SUBDIVISION OF BLOCK 24, LOT 7.03 LOCATED AT 84 LIBERTY CORNER ROAD, IN THE STAGE V SEWER SERVICE AREA

WHEREAS, the applicants, Americo and Sara Sousa, have submitted an application seeking preliminary approval for construction of proposed sanitary sewer extension and two EDUs to service a two-lot subdivision of Block 24, Lot 7.03, located at 84 Liberty Corner Road in the Stage V sewer service area; and

WHEREAS, the applicants propose to extend the existing sewer within Elm Avenue, up 1st Street and then along a proposed public easement within existing Block 24 Lot 9 and Lot 7.03 to service one existing and one proposed home within the existing Block 24, Lot 7.03 (proposed to be subdivided to Block 24, Lots 7.04 and 7.05). The existing home is currently served by an on-site septic system that is proposed to be removed upon connection to the sanitary sewer. The application includes gravity lateral connections to the existing and proposed homes on the proposed subdivided Block 24, Lot 7.03, for two EDUs; and

WHEREAS, the project includes a 20 foot wide public easement for construction of the 8" PVC SDR-35 sanitary sewer extension from 1st Street through Block 24, Lot 9, and a 20 foot wide public easement through Block 24, Lot 7.03 (split evenly between proposed Block 24, Lots 7.04 and 7.05); and

WHEREAS, the project also includes stubs with clean-outs to service homes within 200 feet of the proposed sewer, including Block 12, Lots 15 and 16 on Elm Avenue, and Block 24, Lot 8.03 on 1st Street. The applicants will be reimbursed for the construction of these three proposed stubs, in accordance with Article 7.2 of the Authority Rules and Regulations. That Article provides for reimbursement for such stub construction cost for gravity connections, including 4" lateral, cleanout and capped stub, in the amount of \$1,500 + \$100/LF of sewer lateral to property line. Based upon the length of each stub as shown on the applicants' plan, the amount of reimbursement for each of the three stubs shall be as follows: Lot 15 stub - \$4,000; Lot 16 stub - \$4,000; and Lot 8.03 stub -- \$4,200. Reimbursement of these amounts 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, in addition, the applicants have also provided a stub with cleanout to Block 24, Lot 9 at that property owner's request as partial compensation for the easement to be provided across Lot 9. The existing home on Lot 9 is not within 200 feet of the sewer line. Because the Lot 9 house is not within 200 feet of the sewer line and the construction of that stub

is part of the compensation for the easement, the Authority will not provide reimbursement to the applicants for this stub; and

WHEREAS, at the request of the Authority's Engineer, the applicants' engineer has designed the sanitary sewers within Elm Avenue and 1st Street at the necessary depth and slope to allow for future extension of the sewer to service the remaining additional lots on Elm Avenue to Liberty Corner Road and on 1st Street. The design includes 8" diameter stub-outs from the terminal manholes in Elm Avenue and 1st Street for this purpose; and

WHEREAS, the project includes construction of approximately 544 LF of sanitary sewer within the existing road and right of way of Elm Avenue and 1st Street, 428 LF of sanitary sewer within the proposed public sanitary sewer easement, and four manholes. In addition, the project includes approximately 112 LF of sanitary sewer lateral construction within the roads, rights of way and public sanitary sewer easement; and

WHEREAS, the project will require a NJDEP Treatment Works Approval (TWA) Permit and it is the applicants' responsibility to obtain the TWA permit. The applicants' engineer should submit the TWA application for review by the Authority's engineer prior to Authority endorsement and submittal to NJDEP.

WHEREAS, the Authority's Engineer, by memorandum dated July 24, 2015, has reviewed the plans submitted on behalf of the applicants dated May 1, 2015, as submitted by Fisk Associates, P.A., and has found them to be in accordance with the Authority's Rules and Regulations; 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 applicants and for endorsement by the Authority 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 applicants, Americo and Sara Sousa, for construction of the proposed sanitary sewer extension and two EDUs to service a two-lot subdivision of Block 24, Lot 7.03, located at 84 Liberty Corner Road in the Stage V sewer service area. This approval is subject to the following conditions:

1. The Applicants 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 applicants will be responsible to obtain the sanitary sewer easements required over Block 24, Lot 9 and Lot 7.03 and to furnish the Authority with the necessary legal descriptions and easement agreements in a form acceptable to the Authority's Attorney.
3. The applicants are responsible to provide evidence of consultation with and approval by the owners of Block 12, Lots 15 and 16 and Block 24, Lot 8.03 regarding the location of the proposed stubs on their properties.

4. An NJDEP TWA permit will be required for the proposed sanitary sewer line construction and it is the applicants' responsibility to obtain this permit. The applicants must provide a copy of the TWA permit application, including Engineer's Report Form WQM-006, for review and approval of PS&S prior to the Authority's endorsement of the application.

5. The applicants will be responsible to obtain the required Township of Warren Road Opening Permit for the sanitary sewer work within the road and right-of-way of Elm Avenue and 1st Street.

6. The existing septic system on Block 24, Lot 7.03 is to be abandoned and/or removed in accordance with the requirements of the Board of Health.

7. All new sanitary sewer construction on the subject parcels, outside of the proposed public easements, is under the jurisdiction of the local Plumbing Sub-Code Official. The following is under the jurisdiction of the Authority:

- a. Connection to the existing manhole and construction of four new manholes.
- b. Construction of 544 LF of sanitary sewer within the existing road and right of way of Elm Avenue and 1st Street.
- c. Construction of 428 LF of sanitary sewer within the proposed public sanitary sewer easement.
- d. Construction of 112 LF of sanitary sewer lateral/stub construction within the road, right of way and public easement.

8. Based on the lengths of the proposed sewer extensions, the applicants shall provide an additional escrow amount of \$20,000 as required under the Authority's Rules and Regulations to cover the above-referenced TWA review and construction inspections.

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

10. The applicants shall not commence any construction requiring any 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.

11. Upon completion of construction and final approval, and proper submission of a reimbursement request, the Authority shall reimburse the applicants the stub reimbursement amounts as set forth in this Resolution for the stubs constructed for Block 12, Lots 15 and 16 on Elm Avenue, and Block 24, Lot 8.03 on 1st Street.

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

Moved by Mr. Truglio

Seconded by Mrs. Garafola

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Chairman Checchio	<u>✓</u>	<u> </u>
Mr. Mosquera	<u>✓</u>	<u> </u>
Ms. Garafola	<u>✓</u>	<u> </u>
Mr. Vetter	<u> </u>	<u> </u>
Mr. Truglio	<u>✓</u>	<u> </u>
Mr. Valenti (Alt 1)	<u> </u>	<u> </u>
Mr. Paolella (Alt 2)	<u>✓</u>	<u> </u>

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 August 19, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 (1)
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**

WHEREAS, the applicant, P.J. Ferrara, has applied to the Authority for preliminary and final approval for a connection by means of a 4-inch gravity lateral with one (1) EDU of capacity to serve a new single-family dwelling on what will become Block 88, Lot 26.01, located at 41 Old Stirling Road, in the Middlebrook sewer service area; and

WHEREAS, the application is being made as part of a two-lot subdivision of Lot 26. One of the resulting lots will be Lot 26.02 and is already connected to the sewer. The other lot will become Lot 26.01 and is the subject of this application; and

WHEREAS, the applicant proposes a 4-inch lateral of which approximately 30 LF and the proposed saddle tap will be within Old Stirling Road right of way, connecting into the existing 8-inch sanitary sewer; and

WHEREAS, the site plan submitted by the application shows a utility easement across new Lot 26.01 within which is or may be located the existing sanitary sewer lateral that serves the existing dwelling on what will become Lot 26.02. If the existing lateral is in that location, then that utility easement would be necessary in order to ensure that Lot 26.02 would be able to maintain and repair that existing lateral; and

WHEREAS, the applicant's engineer has indicated that the NJDEP database indicates an area of wetlands on the back of the proposed subdivided property, and possibly within the proposed limits of disturbance. The applicant's engineer is hiring an environmental scientist to verify the existence of environmentally sensitive areas on the parcel. Therefore, this project may be subject to the requirement of obtaining release from the USEPA regarding stipulations in the Grant Agreement for the Authority's Middlebrook interceptor. If environmentally sensitive areas are confirmed to exist, the applicant will be required to request a waiver from the USEPA; and

WHEREAS, the Authority's Engineer, by memorandum dated August 11, 2015, has indicated that he has reviewed the June 4, 2015 plan, last revised August 10, 2015, submitted by Page Engineering Consultants, PC, on behalf of the applicant, and has determined that this connection was designed in accordance with the Authority's Rules and Regulations and has recommended that the Authority grant preliminary and final approval, subject to certain conditions as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that that the Authority hereby grants conditional preliminary and final approval to P.J. Ferrara for a connection by means of a 4-inch gravity lateral with one (1) EDU of capacity to serve a new single-family dwelling on what will become Block 88, Lot 26.01, located at 41 Old Stirling Road, in the Middlebrook sewer service area. The approval granted herein is subject on 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 not be issued a connection permit until applicant has provided confirmation that the applicable SRVSA connection fee has been paid to SRVSA.

3. The subdivision obtained by the applicant must include a utility easement across new Lot 26.01 that allows for the existence, maintenance, repair and replacement of the existing sanitary sewer lateral that serves the existing dwelling on what will become Lot 26.02, unless the applicant conclusively demonstrates that the lateral for the existing house is at a different location and entirely within what will become Lot 26.02. Satisfaction of this condition shall be established by submission the approved subdivision to the Authority or evidence satisfactory to the Authority's engineer that the lateral service Lot 26.02 is entirely within what will become Lot 26.02.

4. Prior to commencement of any construction the applicant shall confirm whether any environmentally sensitive areas exist on the parcel and shall provide the Authority with the results of such determination. If such environmental sensitive areas do exist on the parcel, then the applicant must submit to the Authority the documentation required in the USEPA Waiver Checklist in order that the Authority may request a release from the USEPA regarding stipulations in the Grant Agreement for the Authority's Middlebrook interceptor, in which even this preliminary and final approval is conditioned on receipt from the USEPA of the required release.

5. The applicant shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the subject parcel.

6. The installation of the saddle tap and of the 35 LF of 4-inch lateral piping within the Old Stirling Road right-of-way is under the jurisdiction of the Authority and must be inspected by a representative of the Authority. In accordance with the Authority's Rules and Regulations, and after consultation with the Authority's Engineer, the applicant must pay an additional escrow amount of \$700.00.

7. The applicant shall not commence any construction without first obtaining the necessary permits, including a Township Road Opening Permit for work performed within Old Stirling Road.

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

9. 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.

10. 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. Inghio

Seconded by Mrs. Garafola

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
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 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. Paoletta (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 August 19, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 15 - 73

RESOLUTION ADOPTING PROPOSED AMENDMENTS AND UPDATES TO THE AUTHORITY'S RULES AND REGULATIONS

WHEREAS, the Rules and Regulations of the Authority are contained in "Warren Township Sewerage Authority, Township of Warren, County of Somerset, State of New Jersey, Rules and Regulations," ("Rules and Regulations") as amended from time to time; and

WHEREAS, the Authority desires to Amend and Update its Rules and Regulations; and

WHEREAS, the Authority received suggestions and recommendations from the Authority's Administrator, the Authority's engineer (PS&S) and the Authority's Counsel (Post, Polak, Goodsell, MacNeill & Strauchler) for the proposed additions and modifications to the Rules and Regulations; and

WHEREAS, the Authority reviewed the suggestions and recommendations for the proposed additions and modifications to the Rules and Regulations, which recommendations are set forth in a Memorandum dated August 12, 2015; and

WHEREAS, the Authority is in agreement with the recommendations for the proposed additions and modifications; and

WHEREAS, the Authority desires to adopt the proposed updates and amendments to the Rules and Regulation as codified in the version of the Rules and Regulations dated August 19, 2015.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the proposed updates and amendments to the Rules and Regulations as codified in the version of the Rules and Regulations dated August 19, 2015 are hereby adopted.

BE IT FURTHER RESOLVED, that this Resolution, amending the Authority's Rules and Regulations, shall become effective immediately.

Moved by *Mr. Struglio*

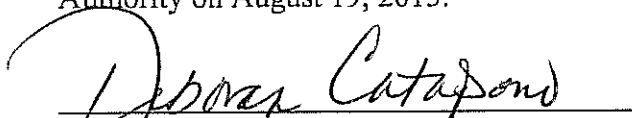
Seconded by *Mrs. Garafola*

Roll Call Vote	Yes	No
Chairman Checchio	<u>✓</u>	_____
Mr. Mosquera	<u>✓</u>	_____
Ms. Garafola	<u>✓</u>	_____
Mr. Vetter	_____	_____

Mr. Truglio	<input checked="" type="checkbox"/>	_____
Mr. Valenti (Alt 1)		_____
Mr. Paoella (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 August 19, 2015.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 SEWER SERVICE AREA

WHEREAS, the Co-Applicant, Daniel Gallic, received preliminary approval for the construction of a 115 LF sanitary sewer extension and one (1) EDU of capacity to serve a new single family dwelling proposed for 24 Plainfield Avenue, Block 96, Lot 37, in the Stage I-II sewer service area; and

WHEREAS, the applicants have submitted an Application for Final Approval dated July 29, 2015; and

WHEREAS, the Authority's Engineer has inspected the construction of the new sanitary sewer connection and confirmed by memorandum dated August 7, 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 115 LF sanitary sewer extension and one (1) EDU of capacity to serve a new single family dwelling proposed for 24 Plainfield Avenue, Block 96, Lot 37, in the Stage I-II sewer service area; and

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


Moved by *Mr. Ingle*

Seconded by *Mrs. Garafola*

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 type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti (Alt 1)	<input checked="" 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 August 19, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 75

RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE APPLICATION OF THE HOLLOWES AT WARREN FOR CONSTRUCTION OF A SEWER EXTENSION AND SIX (6) NEW EDUs OF CAPACITY TO SERVE A PROPOSED NINE (9) LOT RESIDENTIAL SUBDIVISION 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 .

WHEREAS, the applicant, the Hollows at Warren, has applied to the Authority for preliminary approval for construction of a sewer extension and six (6) new EDUs of capacity to serve a proposed nine (9) lot residential subdivision 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. Seven (7) of the new lots will connect into the new sewer extension and into Mount Bethel Road and two (2) of the new lots will connect into the existing line in Countryside Lane; and

WHEREAS, the applicant proposes to subdivide three existing lots into nine proposed lots. The application includes a sewer extension consisting of approximately 37 LF of 8" SDR 35 PVC sewer within the Mt. Bethel Road right of way; approximately 180 LF of sewer and one manhole within a proposed public sanitary sewer easement; and approximately 771 LF of sewer and seven manholes within the extended San Road. The sewer extension will provide for gravity connections from seven of the proposed nine new homes; and

WHEREAS, the seven (7) homes proposed along the extension of San Road, Block 86.01, Lots 29.05, 29.06, 29.07, 29.08 and 29.09, will all connect by gravity into the new sewer extension. The two (2) homes proposed along Countryside Lane, Block 86.01, Lots 29.02 and 29.03, will both connect into the existing line on Countryside Lane. The lateral serving Block 86.01, Lot 29.02 will cross through Block 86.01, Lot 29.03 through a private easement, before connecting to the existing sanitary sewer in Countryside Lane.

WHEREAS, the applicant proposes to construct sewer stubs to allow later gravity connection of two existing homes on San Road, Block 86.01, Lots 28.03 and 28.05, that are not part of this application. As per the Authority's current rules, the applicant will be entitled to reimbursement \$1,500 per connection plus \$100/LF of lateral. The lateral length for each of the lots is approximately 27 LF, resulting in a stub reimbursement of \$4,200 for each lot; and

WHEREAS, for purposes of assessing the capacity of the downstream collection system, flows from the nine proposed new homes in the proposed subdivision are

{00570459.2}

calculated at 2,520 gpd, and because one the subject parcels currently has three approved EDUs, the application is for six new EDUs with a calculated flow of 1,680 gpd within the Stage IV service area; and

WHEREAS, the flows of the application will be tributary to the Mount Bethel Intermediate pump station, located at the corner of Mount Bethel Road and Technology Drive North, which was designed to handle 235 EDUs, with a recommended pumping rate of 183 gpm at a peaking factor of 4.0, according to the January 2003 Pump Station Design Report for the Mt. Bethel Intermediate Pump Station prepared by HMM. The pump station was provided with pumps to provide a firm pumping capacity of 200 gpm, indicating that sufficient excess capacity was built into the pump station design to handle an additional seven EDUs, and recent pump recordings indicate that the pump station is currently operating well below capacity, so that even to the extent that the current building are unoccupied, the downstream collection system has sufficient capacity; and

WHEREAS, according to WTSA Wastewater Management Plan (WMP), July 2007, Sewer Service Area mapping, the existing Lot 28.04 is mapped to be within the Somerset Raritan Valley Sewerage Authority Service Area (WTSA's Middlebrook Sewer Service Area). Existing Lot 28.04 contains proposed Lots 29.01, 29.02 and 29.03 all of which are proposed to send wastewater to the Stage IV plant. This is inconsistent with the currently adopted WTSA WMP and may be inconsistent with currently adopted or proposed Somerset County WMP mapping documents. It is anticipated that an amendment or revision to the applicable WMP will be required before a TWA can be processed by the NJDEP.; and

WHEREAS, three structures previously existed at 120 Mt. Bethel Road (Block 86.01, Lot 30), all of which have been demolished as part of the proposed development. Applicant has been unable to determine if more than one building is currently connected to the sewer. As a condition of approval any existing connection(s) to the existing buildings must be field verified and capped in accordance with Authority and NJDEP regulations; and

WHEREAS, the applicant's engineer was unable to determine the location of the manhole ladder rungs within the existing manhole in Mt. Bethel Road. If it is determined that the ladder rungs are in the location where the applicant proposes to connect to the manhole, then the applicant must alternatively connect to the sewer by constructing a doghouse manhole just downstream of the existing manhole, as indicated on the drawings; and

WHEREAS, there is currently three (3) EDUs associated with Lot 30, which will be credited against the nine (9) EDUs associated with this project, thus requiring only six (6) connection fees as the time of issuance of building permits; and

WHEREAS, by memorandum dated August 7, 2015, the Authority's Engineer has indicated that he has reviewed the plans submitted on behalf of the applicant and prepared

{00570459.2}

by Page Engineering Consultants, P.C., entitled Preliminary Major Subdivision for the Hollows at Warren, Block 86.01, Lots 28.04, 29 and 30, consisting of Drawings 1 through 10, dated 9/19/12 (Sheets 1 and 3 through 10) and 8/1/14 (Sheet 2), last revised July 28, 2015 (Sheets 1,2, 3, 5, 7, 9 and 10) and August 6, 2015 (Sheets 4, 6 and 8) and has recommended preliminary approval subject to the conditions set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby grants preliminary approval for construction of a sewer extension and six (6) new EDUs of capacity to serve a proposed nine (9) lot residential subdivision 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. Seven (7) of the new lots will connect into the new sewer extension and into Mount Bethel Road and two (2) of the new lots will connect into the existing line in Countryside Lane. 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, including the payment to the Authority of the then applicable connection fees. The applicant shall receive a credit of three (3) EDUs associated with the prior building, such that connection fees to be paid shall be for six (6) EDUs.
2. The applicant will be responsible to ensure that any connection(s) to the previously existing buildings on Block 86.01, Lot 30 have been capped at the property line with Mt. Horeb Rd. in accordance with Authority and NJDEP regulations.
3. The applicant will be required to construct a doghouse manhole in lieu of connecting to the existing manhole in Mt. Bethel Road, should it be determined that the existing manhole access ladder is located where the applicant proposes to connect on the east side of the manhole.
4. A NJDEP TWA permit will be required for the proposed sanitary sewer construction. The applicant is responsible to obtain the necessary NJDEP TWA permit. NJDEP TWA permit processing will require consistency with the applicable WMP and is anticipated to trigger the requirement for an amendment or revision to the WMP for a service area boundary change to allow wastewater discharge from existing Block 86.01, Lot 28.04 into the Stage IV service area. The Applicant is responsible to obtain the applicable WMP amendment or revision, if determined to be required by NJDEP and/or Somerset County.
5. The applicant will be responsible to obtain the required Somerset County Road Opening Permit for the sanitary sewer work within the right-of-way of Mt. Bethel Road.
6. All new sanitary sewer lateral construction on the project subdivision parcels and

{00570459.2}

within the private easement of Lot 29.03 is under the jurisdiction of the local Plumbing Sub-Code Official.

7. The installation of the following are under the jurisdiction of the Authority and must be inspected by the Authority's Engineer:
 - a) Connection of 8-inch PVC pipe to the existing manhole in Mt. Bethel Road.
 - b) Installation of eight new manholes and 988 LF of 8-inch PVC pipe within Mt. Bethel Road, the proposed public sewer easement on Lot 29.04, and within San Road.
 - c) Installation of 286 LF of 4-inch PVC lateral connections in the proposed sewer easement, San Road and Countryside Lane, for connection of the nine proposed lots and two existing lots.

The applicant should pay an additional escrow amount of \$22,000 to cover the above referenced inspections.

8. The applicant shall include in any subdivision a private sanitary sewer easement over Block 86.01, Lot 29.03 in favor of Lot 29.02 for the sewer lateral to allow connection of Lot 29.02 into the sewer line in Countryside Lane.
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.
10. The Applicant shall complete all site restoration work associated with the construction to the satisfaction of the Authority and the Township.

BE IT FURTHER RESOLVED that the Authority's Chairman is hereby authorized and directed to execute the required New Jersey Department of Environmental Protection TWA-1 permit application, recognizing that the NJDEP may require that the Applicant shall first have obtained a revision to the WMP as discussed in Condition #4 above.

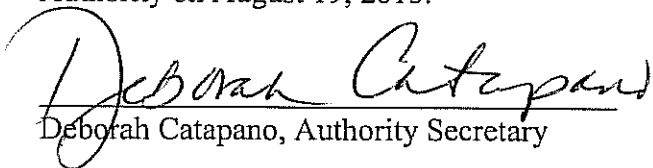
Moved by Mr. Inghis
Seconded by Mrs. Garafola

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)	<input checked="" type="checkbox"/>	_____
Mr. Paoella (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 August 19, 2015.


 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-76

**RESOLUTION APPROVING ADDITIONAL SERVICES
AGREEMENT WITH APPLIED WATER MANAGEMENT
FOR PROVISION OF EMPLOYEE TO ASSIST IN
ADMINISTRATIVE FUNCTIONS**

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 Authority exercised its right to renew the Agreement pursuant to Section 8.2 for an additional three (3) years, to expire May 31, 2017; and

WHEREAS, under the Agreement, AWM provides full operation and maintenance services for the Wastewater Treatment System; and

WHEREAS, the Authority and AWM have discussed the need for administrative services to assist both with the operation of the Wastewater Treatment System and in the Authority Administrative office (“Administrative Services”); and

WHEREAS, pursuant to Section 4.22(4) of the Agreement, the Authority desires to authorize AWM to furnish additional services not included in the Operation Services covered by the Service Fee, such additional services to consist of AWM providing an employee of AWM to assist the Authority with administrative functions for 21 hours per week within the Authority’s administrative offices, pursuant to an Additional Services Agreement that has been reviewed and approved by the Authority’s attorneys; and

WHEREAS, payment under the Additional Services Agreement shall be based on 21 hours per week at the rate of \$27.17 per hour as set forth in the Additional Services Agreement; and

WHEREAS, the times and days of the week that the AWM employee will provide the administrative services, and the actual administrative services to be provided will be determined by the Authority’s administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Administrator or the Authority Chair is hereby authorized to execute on the Authority's behalf the Additional Service Agreement with Applied Water Management as described herein.

Moved by Mr. Truglio
 Seconded by Mrs. Garafola

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 type="checkbox"/>	<input type="checkbox"/>
Mr. Vetter	<input 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. Paoletta (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 August 19, 2015.

Deborah Catapano
 Deborah Catapano, Authority Secretary