



June 17, 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 #15-47

A. Administrative Communications- Attorney-Client Communications

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

Flag Salute

Public Comment-Anyone not on the agenda

Ron Anastasio - Somerset Raritan Valley Sewerage Authority (SRVSA)

Minutes: April 15, 2015 Public and Executive minutes
May 20, 2015 Office meeting minutes

Plant Report- Peter Kavalus, Applied Water Management

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

Applications- Mr. Wancho

1. Appl #051515-CIU-12
108 Hillcrest Rd
Mr. Ke-Chiang Li
Block 200 Lot 6.03

Recommending approval for the conversion of a single family dwelling to a church seating capacity for 96 in the worship area.

This property is located in the Stage I/II area which flow is to Berkeley Heights and is included in the Schedule A properties. An E-1 pumping system will be utilized and the septic system on site will be abandoned.

The church is assessed at 2 EDUS of capacity.

2. Appl #050715-SC-10
Dan Gallic
Block 97 Lot 55, Block 96 Lots 37 and 38.01, Block 101, Lot 4.04
24 Plainfield Ave.

Recommending approval for the sewerage of the proposed subdivision of the above referenced properties in the Stage I/II sewer service area.

- 3. The Pingry School
Martinsville Road, Bernards Township
Block 190 Lots 12, 26 and 27

Recommending approval for the construction of a proposed new multi- purpose athletic building and associated site improvements at the site.

- 4. Appl#052215-P-14
9 Geiger Lane
Block 71 Lot 74
Bulldog Builders

Recommending preliminary approval for a sewer extension to service a proposed single family dwelling with one EDU in the Middlebrook sewer service area.

Consent Agenda Resolutions:

Resolutions No. 15-48 through 15- 57 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. 15-48 through 15- 57

Motion to adopt:

Second:

Roll Call:

Resolution #15-48

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 262,330.37.

Resolution #15-49

Resolution authorizing payment of escrow bills In the amount of \$12,971.25.

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
Resolution #15-51	Resolution authorizing the 2014 audit.
Resolution #15-52	Resolution authorizing return of remainder of escrow in the amount of \$5173.19.
Resolution#15-53	Resolution of the Warren Township Sewerage Authority determining the form and other details of note relating to the interim financing trust loan program of the New Jersey Environmental Infrastructure Trust (NJEIT) 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 NJEIT and authorizing the execution and delivery of such note by the Warren Township Sewerage Authority in favor of the NJEIT , all pursuant to the NJEIT interim financing SFY 2016 trust loan program.
Resolution #15-54	Resolution granting conditional preliminary and final approval for the application of Ke-Chiang Li for a change o0f use and for the connection with two EDUS of capacity 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.
Resolution #15-55	Resolution granting preliminary and final approval for the application for a single family 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.
Resolution #15-56	Resolution granting preliminary and final

approval to the applicant Bulldog Builders for the construction of proposed sanitary sewers to serve Block 71 Lot 74 located at 9 Geiger Lane in the Middlebrook sewer service area.

Resolution #15-57

Resolution approving the construction of a new athletic building and related infrastructure at the Pingry School.

Meeting adjourned: _____