



**November 18, 2015
Warren Township Sewerage Authority**

AGENDA 10AM

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 Paoletta#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

* * * * PUBLIC SESSION * * * *

Consent Agenda Resolutions:

Resolutions No. 15 91-through 15-98 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- 91 through 15- 98

Motion to adopt:

Second:

Roll Call:

Resolution #15-91	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 243,639.41
Resolution #15-92	Resolution authorizing escrow payment from certain accounts in the amount of \$4890.79
Resolution #15- 93	Resolution authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #15-94	Resolution authorizing the refund of certain escrow accounts in the amount of \$ 457.44.
Resolution #15-95	Resolution approving CSC's 441, 442 and 443, 444,445,438A
Resolution #15-96	Resolution memorializing the release from all restrictions of the \$1.0 Million of Authority surplus that was previously reserved for possible contingent liability by resolution No. 11-148.

Resolution #15-97

Resolution granting preliminary and final approval of the application of Mt. Bethel Properties LLC for approval of a 4 inch single connection to serve a prospective newly constructed single family dwelling to be located at 68 Mount Bethel Road Block 71 Lot 31.01 in the Middlebrook service area.

Resolution #15-98

Resolution memorializing recommendation to the board of health to modify the connection requirements set forth in Board of Health Ordinance 88-1A Section 10.1 so that any residential dwelling meeting all of the current requirements of that ordinance other than the ability to connect by way of a gravity connection be required to connect if the dwelling can connect with a low pressure pumping device to an existing low pressure sewer line that is maintained by the Authority.

Meeting adjourned: _____