

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 91

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$305,787.51

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
Seconded by: Mrs. Garafola

Table with 3 columns: Name, Yes, No. Rows include Mr. Checchio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Truglio, Mr. Valenti(Alternate #1), and Mr. Paolella (Alternate #2).

\*\*\*\*\* 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 November 18, 2015.

Handwritten signature of Deborah Catapano over a horizontal line, followed by the printed name 'Deborah Catapano, Authority Secretary'.

NAME	11/18/2015	PURCHASE ORDER	AMOUNT
NJ American Water	15115		\$285.60
Natural Systems Utilities	02287		\$69,527.76 Monthly September
Natural Systems Utilities	02288		\$2,472.40 Service Fee
Applied Water Mgt NSU	02286		\$6,600.00 CSC#438A
Applied Water Mgt NSU	02286		\$1,141.14 CSC#441
Applied Water Mgt NSU	02286		\$1,593.00 CSC#442
Applied Water Mgt NSU	02286		\$865.70 CSC#443
Applied Water Mgt NSU	02286		\$5,296.50 CSC#444
Applied Water Mgt NSU	02286		\$574.11 CSC#445
SRVSA	00213		\$64,566.16 Estimated Sewerage Treatment Charges
Ampco	15113		\$255.50 Monthly Lease
JCP&L	15109		\$20,839.37 Energy
PSE&G	15107		\$183.59 Energy
	00339		\$4,477.38 General Retainer
	00340		\$122.06 Proposed Berkeley Heights Agreement
	00341		\$81.38 Stage I/II/III/IV/Permit Renewal 2012
	00342		\$162.75 Stage IV/Permit Renewal 2009
	00343		\$284.81 Stage I & II Capacity Determination
	00344		\$1,101.19 AWM 2009 Agreement
	00345		\$81.38 Stage V 2012 Permit
	00346		\$371.44 Energy Cancellation Contract
	00347		\$3,341.70 Contract 54-Fox Hill Pump Station
	00348		\$162.75 Stage IV Capacity
	02137		\$7,108.76 General Consulting
	02139		\$290.00 Remote Monitoring Systems
	02140		\$3,673.09 Contract 54-Fox Hill Pump Station
	02141		\$405.00 WTS&A Stage II WWTP 1&I Study
PS&S			
One Call Concepts	15111		\$192.30
Cummins Power Systems	02112		\$15,650.00 Spark Ignited Genset/Transfer Switch Eict
AT&T	15108		\$53.69 Phone Bill
Verizon	02285		\$1,268.87 AC/201 Z43 0077 999 58Y
Verizon	02284		\$69.04 AC/908 7536893 375 63Y
Cablevision	15112		\$59.95
Your Tech Team	02275		\$160.00 Flexi Bill
Township of Berkeley Heights	15110		\$11,745.74 2015 Sewer Use Charge
Harris Computer	15117		\$7,079.77 Business Hours Support
Lisa Duchesne	02289		\$1,507.50 Bookkeeping
Township of Bridgewater	00262		\$7,335.03 Portion of cost (Middlebrook)
Fire Control Electrical Systems	15116		\$2,443.00 Fire Alarm Inspection
Warren Township Police Dept	15114		\$210.00
			\$243,639.41

Twp of Warren

0229

62,148.10

385 78751

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-92

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 7,245.80

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 \$ \$7,245.80.

Exhibit A attached

PS&S \$ 6,040.97
PPGMS \$ 1,204.83

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Table with 3 columns: Name, Yes, No. Rows include Mr. Checchio, Mr. Mosquera, Ms. Garafola, Mr. Truglio, Mr. Vetter, Mr. Valenti (Alt #1), Mr. Paolella (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 November 18, 2015.

Handwritten signature of Deborah Catapano over a line, followed by the printed name 'Deborah Catapano, Board Secretary'.

November 18, 2015

Resolution 15-92

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PS&S	2142	29 Dubois Road Urban	758	1579.38	11/18/2015
PS&S	02107	Pingry	599	758.75	11/18/2015
PS&S	02144	28 Mountain Blvd	824	642.50	11/18/2015
PS&S	02145	Rogowski	825	741.25	11/18/2015
PS&S	02146	Mount Bethel Property	830	906.25	11/18/2015
PS&S	02147	Elite Construction of Warren	835	881.34	11/18/2015
PS&S	02138	Anadigics	549	531.50	11/18/2015
			Total	\$6,040.97	

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PPGM&S	00324	Corsini: 33 Morning Glory Road	795	51.69	11/18/2015
PPGM&S	00337	Sousa	826	122.06	11/18/2015
PPGM&S	00349	29 Dubois Road Urban	758	162.75	11/18/2015
PPGM&S	00350	Reale Andrew	836	81.38	11/18/2015
PPGM&S	00351	28 Mt. Blvd	824	261.19	11/18/2015
PPGM&S	00352	Maciej Rogowski, 128 Mt.Horeb Rd	825	203.44	11/18/2015
PPGM&S	00353	Sousa	826	67.19	11/18/2015
PPGM&S	00354	Ke- Chiange Li, 108 Hillcrest Road	829	11.00	11/18/2015
PPGM&S	00328	Ferrara	832	244.13	11/18/2015

Total \$1,204.83

**TOTAL \$7,245.80**

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 15- 93**

**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	8265.81
2. Paulus Sokolowski & Sartor LLC	Contract # 53 Phosphorous	7756.13
3. Stone Hill	Contract #52	\$9800.00
Total		\$ 25,821.94

**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.

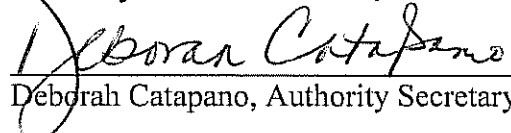
**BE IT FURTHER RESOLVED**, that the Authority's Secretary is authorized and directed to provide this Resolution, the Engineer's Certificate, and the Authority's Voucher and Requisition to the Bank of New York and request that the payments directed herein be made by the Bank.

Moved By Mr. Truglio  
Seconded By Mrs. Garafola

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

#### 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 November 18, 2015.

  
\_\_\_\_\_  
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-94

RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW IN THE AMOUNT OF \$ 457.44

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 \$457.44.

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 \$457.44.

John Geschwinger Escrow #00798 \$457.44

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Table with 3 columns: Name, Yes, No. Rows include Mr. Checchio, Mr. Mosquera, Ms. Garafola, Mr. Truglio, Mr. Vetter, Mr. Valenti(Alt #1), and Mr. Paolella(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 November 18, 2015.

Handwritten signature of Deborah Catapano over a horizontal line, followed by the printed name 'Deborah Catapano, Board Secretary'.

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, by Resolution 11-148, adopted January 20, 2012, the Authority reserved \$1.0 million of its surplus funds as a continent reserve against potential claims that might arise based on a case that was pending before the New Jersey Supreme Court; and

WHEREAS, the Authority has been advised by its attorneys that the potential claims identified in Resolution No. 11-148 have been resolved and that here is no longer any contingent liability against which any surplus needs to be restricted; and

WHEREAS, the \$1.0 million surplus restriction that was adopted by Resolution No. 11-48 in response to the contingent liability identified therein is no longer required.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, State of New Jersey that the Authority hereby determines that it is in the best interest of the Authority to release from all restrictions the \$1.0 million of surplus that was previously so designated by Resolution No. 11-148, and such restriction is hereby removed.

BE IT FURTHER RESOLVED that this Resolution memorializes the action taken by the Authority at its October 21, 2015, meeting.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Table with 3 columns: Roll Call Vote, Yes, No. Rows include Chairman Checchio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Truglio, Mr. Valenti (Alt 1), and Mr. Paolella (Alt 2).

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 November 18, 2015.

Handwritten signature of Deborah Catapano
Deborah Catapano, Authority Secretary



**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-95**

**RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATES #438A, #441, #442, #443, #444 AND #445 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, subject to the CPI Escalation Adjustment, 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**, under Appendix 7, Section VI, of the Appendices to the Agreement the CPI Escalation Adjustment yields a threshold of \$329.90 for Contract Year 7 on all Routine and Preventative Maintenance Items, as defined in Appendix 16, Section 1(A) of the Agreement, whereby the Authority is responsible for reimbursing AWM for maintenance costs above that threshold; and

**WHEREAS**, AWM has submitted CSC 441 with the required invoices, documenting that Aris Fernandes provided Administrative and Accounting services for 42 hours over the course of six days pursuant to the "Additional Services Agreement" dated September 21, 2015, which at the agreed-upon \$27.17 per hour totals \$1,141.14; and

**WHEREAS**, AWM has submitted CSC 442 with the required invoices, documenting the replacement of the Stage V blower #1 motor, including \$416 for the labor of Mobile Maintenance Technician Ronald Chwala, \$1,070 for a new 20 HP Motor and \$107 for AWM's agreed upon 10% markup, for a total of \$1,593; and

**WHEREAS**, AWM has submitted CSC 443 with the required invoices, documenting the replacement of the gas pressure switch for the Twin Brooks emergency generator, including \$350

for the service & repair call, \$42 for mileage, \$395 for a new gas pressure switch and \$78.70 for AWM's agreed upon 10% markup, for a total of \$865.70; and

**WHEREAS**, AWM has submitted CSC 444 with the required invoices, documenting the replacement of the automatic transfer switch control panel for the Manor Drive Pump Station emergency generator, including \$315 for the service call by Alternate Power, and \$4,500 for the new ATS control panel and installation, and \$481.50 for AWM's agreed upon 10% markup, for a total of \$5,296.50; and

**WHEREAS**, AWM has submitted CSC 445 with the required invoices, documenting the replacement of the exhaust fan controls with a line voltage thermostat for the Stiles Road Pump Station, including labor and mileage for R&R Pump & Control Services, and for parts provided by R&R in the amount of \$521.92, and for \$52.19 for AWM's agreed upon 10% markup, for a total of \$574.11; and

**WHEREAS**, AWM has submitted CSC 438A with the required invoices, which work addressed the I&I in the Middlebrook Sewer Area, and, specifically, manhole repairs as per the Middlebrook Sewer Basin IV1B-2 Extraneous Flow Investigation Report. This documentation included invoices from SE Rose Trucking & Excavating for three manhole repairs totaling \$6,000, together with \$600 for AWM's agreed upon 10% markup, for a total of \$6,600; and

**WHEREAS**, payment to AWM shall be from the Authority's Operating Account; and

**WHEREAS**, the Authority has reviewed the CSCS 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 #441, signed in the amount of \$1,141.14, documenting that over the course of six days (the 8<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> day of September, 2015), Aris Fernandes provided Administrative and Accounting services to AWM for 42 total hours, the recovery of which costs is specified in Section 3 of the "Additional Services Agreement," be and hereby is approved;

2. CSC #442, signed in the amount of \$1,593.00, documenting the work done to replace the Stage V blower #1 motor, including \$416 for the labor of Mobile Maintenance Technician Ronald Chwala, \$1,070 for a new 20 HP Motor and \$107 for AWM's agreed upon 10% markup, for a total of \$1,593, be and hereby is approved; and

3. CSC #443 signed in the amount of \$865.70, documenting the work done to replace the gas pressure switch for the Twin Brooks emergency generator, including \$350 for the service & repair call, \$42 for mileage, \$395 for a new gas pressure switch and \$78.70 for AWM's agreed upon 10% markup, for a total of \$865.70, be and hereby is approved; and

4. CSC #444 signed in the amount of \$5,296.50 documenting the work done to replace the automatic transfer switch control panel for the Manor Drive Pump, be and hereby is approved; and

5. CSC #445 signed in the amount of \$574.11, documenting the work done to replace the exhaust fan controls with a line voltage thermostat for the Stiles Road Pump Station, be and hereby is approved; and

6. CSC #438A signed in the amount of \$6,600, documenting the work done to address the I&I in the Middlebrook Sewer Area, and, specifically, three manhole repairs as per the Middlebrook Sewer Basin IV1B-2 Extraneous Flow Investigation Report, 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	x_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	_____	_____
Mr. Truglio	x_____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	_____	_____

**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 November 18, 2015.

  
\_\_\_\_\_  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 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**

**WHEREAS**, the applicant, Mt. Bethel Properties, LLC, has applied to the Authority for preliminary and final approval for a residential connection and one (1) EDU of capacity to connect by a saddle tap to the existing 8-inch sanitary sewer in Mount Bethel Road to serve a prospective newly constructed single-family dwelling, to be located at 68 Mount Bethel Rd., Block, 71, Lot 31.01 in the Middlebrook sewer service area; and

**WHEREAS**, the application proposes installation of a gravity lateral line with a standard saddle tap connection into the sewer line in Mount Bethel Road; and

**WHEREAS**, the applicant's engineer has documented that no environmentally sensitive areas exist within the property, and therefore this proposed connection within the Middlebrook service area will not be subject to the USEPA waiver approval requirement; and

**WHEREAS**, the Authority's Engineer, by memorandum dated November 5, 2015, has indicated that they have reviewed the plans submitted on behalf of the applicant and prepared by Formosa Engineering, Inc., last revised October 10, 2015, and has determined that this proposed connection is designed in accordance with the Authority's Rules and Regulations and has recommended that the Authority grant preliminary and final approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby grants Mt. Bethel Properties, LLC, preliminary and final approval for a residential connection and one (1) EDU of capacity, consisting of a 4-inch PVC lateral line connected by a conventional saddle tap to a 8-inch sanitary sewer in Mount Bethel Road to serve a prospective newly constructed single-family dwelling, to be located at 68 Mount Bethel Rd., Block, 71, Lot 31.01 in the Middlebrook sewer service area. 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 fee;
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 applicant shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the subject parcel;

4. All new sanitary sewer construction within public road and right of way is under the jurisdiction of the Authority and must be inspected by a representative of the Authority, after the applicant has submitted the required additional escrow amount of \$900 to cover the inspection of the 39 LF of 4-inch PVC lateral construction and saddle tap connection within the road and right of way of Mount Bethel Road;

5. The applicant shall not commence any construction without first obtaining the necessary permits, including a Township Road Opening Permit for work performed within Mount Bethel Road;

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; and

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. Truglio

Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Truglio	x _____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	_____	_____

**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 November 18, 2015.

  
 \_\_\_\_\_  
 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, Board of Health Ordinance 88-1A SECTION 10.1, "CONNECTION TO SEWERS-PENALTIES," generally requires that any existing dwelling within 200 feet of a public sewer line connect to the sewer line within 30 days of notification from the Board of Health ("BOH"), see General Ordinances, Chapter BH-III, Section 10.1; and

WHEREAS, the Ordinance does allow for an exemption in the event the connection would require "a pumping device:"

(c) The Board of Health, after written application thereof, hearing thereon and good cause shown, shall by formal resolution, grant exemptions from the requirement for connection to the public sewer provided for under subparagraph (a) above, if, due to physical conditions upon the property, a pumping device would be necessary for the dwelling or other building in order for it to be served by the public sewer, provided, however, that the conditions set forth in paragraph (f), below, shall have been met. [*Emphasis added*].

WHEREAS, the Ordinance goes on to provide that such an exemption will be granted only if the existing septic system is functioning properly; and

WHEREAS, generally, the Authority continues to support this exemption, but the Authority has also determined that the exemption should not be available where the sewer line that is available is a shared low-pressure line that is designed to serve a particular group of properties; and

WHEREAS, such low-pressure systems were recently constructed in Hillcrest Road and Camp River Bend, which systems were intended to serve approximately 15 homes and 12 homes respectively; and

WHEREAS, in contrast to a gravity sewer line, the effectiveness of such low-pressure systems relies in part on the aggregate pressure generated by the pump located in each home for which the system is designed to serve; and

**WHEREAS**, if such a low-pressure line is designed for, say, 15 connections, and substantially fewer homes connect because of the current exemption, the system does not operate efficiently, and, accordingly, may require additional or more frequent maintenance by the Authority, thus for such systems it is important that the number of residences anticipated in the design, or something close to that number, actually connect; and

**WHEREAS**, the Authority has determined that this modification could be accomplished by adding the following sentence to the end of subsection (c) of the Ordinance: “This exemption shall not be available where the newly constructed sewer line is a low-pressure shared force main and the pumping device for the dwelling would be a low-pressure pumping device that would pump into that low-pressure system;” and

**WHEREAS**, the Authority also determined that the 30-day requirement set forth in the Ordinance should be extended to a more realistic 90-days, given the time it takes to make an application to the Authority and procure necessary permits and contractors, to abandon existing septic systems and to connect to the sewer line.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority hereby recommends that the Board of Health amend BOH Ordinance 88-1A Section 10.1 Subsection (c) to read as follows:

The Board of Health, after written application thereof, hearing thereon and good cause shown, shall by formal resolution grant exemptions from the requirement for connection to the public sewer provided for under subparagraph (a) above, if, due to physical conditions upon the property, a pumping device would be necessary for the dwelling or other building in order for it to be served by the public sewer, provided, however, that the conditions set forth in paragraph (f), below shall have been met.

This exemption shall not be available where the newly constructed sewer line is a low-pressure shared force main and the pumping device for the dwelling would be a low-pressure pumping device that would pump into that low-pressure system.

**NOW BE IT FURTHER RESOLVED**, that the Authority recommends that the BOH modify the Ordinance to require dwellings within 200 feet of a newly constructed sewer line to connect to the sewer line within 90 days (not 30 days) of notification from the Board. The Authority Chair is further authorized to communicate this recommendation to the Board of Health.

**NOW BE IT FURTHER RESOLVED**, that this Resolution memorialize action taken at the Authority's October 21, 2015 meeting.

Moved by Mr. Truglio

Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Checchio	x_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	_____	_____
Mr. Truglio	x_____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	_____	_____

**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 November 18, 2015.

  
\_\_\_\_\_  
Deborah Catapano, Authority Secretary