



**October 21, 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.

ROLL CALL:

	<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

Executive Session: Resolution #15-82

- A. Administrative Communications- Attorney-Client Communications
- 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
Attorney- Client Communications- Pending Litigation
- D. Contract 54 - Fox Hill Drive West Pump Station- Attorney-Client
Communications/Contract Negotiation/Potential Litigation

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

Flag Salute

Public Comment-Anyone not on the agenda

Minutes: August 19, 2015 Public and Executive minutes
September 16, 2015 Office meeting minutes

Plant Report- Peter Kavalus, Applied Water Management

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

Applications- Mr. Wancho

1. Appl #090215-SC-19
7 Claire Dr
Block 29.03 Lot 19
Elite Construction of Warren Inc.
Application for single connection

Recommending approval of connection of a proposed dwelling on a now vacant lot with One EDU in the Authority's Middlebrook sewer service area.

2. Appl #100115-RPF-22

28 Mountain Blvd.
Block 90 Lot 3
28 Mountain Blvd. LLC
Application for revised preliminary and final approval

Recommending revised approval given in Resolution 15-34 for connection of an existing home already connected to the sanitary sewer system and the construction of a second commercial building reducing the sq. footage located in the back of the property. The proposed connection is located in the Authority's Middle brook sewer service area with additional EDU of capacity.

2. Appl #101315-SC-23
Block 56 Lot 2.06
128 Mt. Horeb Rd
Maciej Rogowski

Recommending approval for a single connection to a proposed single family dwelling. The existing home will be razed. This new dwelling will be connected into the Hill Hollow pump station by gravity with 1 EDU in the Stage IV sewer service area.

Consent Agenda Resolutions:

Resolutions No. 15- 83 through 15-90 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- 83 through 15-90

Motion to adopt:

Second:

Roll Call:

Resolution #15-83	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 248,163.75.
Resolution #15-84	Resolution authorizing payment of escrow bills In the amount of \$12,087.78
Resolution #15-85	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #15-86	Resolution granting preliminary and final approval of the application of 28 Mountain Boulevard LLC and amending Resolution 08-80 so as to approve a 4 inch single commercial connection with 2 EDUS of capacity One new EDU as One EDU is already associated with the property to serve a newly renovated and converted office medical office and a new commercial office building located at 28 Mountain Boulevard Block 90 Lot 3 in the Middlebrook sewer service area.
Resolution #15-87	Resolution granting preliminary and final approval of the application of Maciej Rogowski for the proposed sewer connection to be connected to the existing saddle tap lateral and One EDU for the proposed new single family home located on Block 56 Lot 2.06 128 Mount Horeb Road in the Stage IV sewer service area.
Resolution #15-88	Resolution granting preliminary and final approval of the application of Elite Construction of Warren Inc for a single connection and One EDU of capacity to serve a proposed new single family home located at 7 Claire Drive, Block 29.03, Lot 19 in the Middlebrook service area.
Resolution #15-89	Resolution approving cost substantiation certificates #440 and 405E.

Resolution #15-90

Resolution authorizing the Authority Administrator to sign off on Foundation-Only construction permits for buildings 2, 3, and 8 and for full building permits for Building 1 in the residential town's house development located at 29 Dubois Road.

Office Report: Debbie Catapano

Finance Report: Lisa Troeller (Authority Bookkeeper) and Carolann Garafola (Financial Official) Introduction of the 2016 Budget

Meeting adjourned: _____