

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 82

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances exist,

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey as follows:

Items to be discussed in Executive Session for possible action:

- 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 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

It is anticipated that the above stated subjects be made public in 2015

Moved by Mrs. Garafola
Seconded by Mr. Truglio

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

***** CERTIFICATION *****

I, Deborah Catapano, Authority Board 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 by this Authority at its Work/Public meeting of October 21, 2015.

Deborah Catapano

Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 83

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$248,163.75

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: *Mrs. Garafola*
Seconded by: *Mr. Masquera*

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Truglio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Valenti(Alternate #1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mr. Paolella (Alternate #2)	<input 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 October 21, 2015.

Deborah Catapano

Deborah Catapano, Authority Secretary

10/21/2015		
NAME	PURCHASE ORDER	AMOUNT
NJ American Water		\$232.43
Applied Water Mgt. NSU		\$69,527.76 Monthly September
Applied Water Mgt NSU		\$3,233.16 Service Fee
Applied Water Mgt NSU		\$1,650.00 CSC#405E
Applied Water Mgt NSU		\$380.38 CSC#440
SRVSA	00211	\$64,566.16 Estimated Sewerage Treatment Charges
Armco		\$255.50 Monthly Lease
JCP&L		\$19,859.76 Energy
PSE&G		\$144.27 Energy
	00329	\$450.83 General Retainer
	00330	\$81.38 Proposed Berkeley Heights
	00331	\$284.81 AWM 2009 Agreement
	00332	\$569.63 Hillcrest Road Schedule A Properties LLC
	00333	\$81.38 Stage V 2012 Permit
	00334	\$406.88 Stage IV Capacity
PS&S		
	115377	\$7,801.25 General Consulting
	115386	\$519.45 Contract 54 - Fox Hill Pump Station
	115387	\$765.00 Contract 55 - Heather Lane Pump Station
One Call Concepts		\$217.08
AT&T		\$76.60 Phone Bill
Verizon		\$59.65 AC/908 7536893 375 63Y
Verizon		\$1,203.07 AC/201 Z43 0077 999 58Y
Cablevision		\$59.95
Your Tech Team		\$275.00 Business Hours Support
W.B Mason		\$28.89 Office Supplies
FST Printing		\$301.30 Office Envelope
Township of Bridgewater	00261	\$7,335.03 Portion of cost (Middlebrook)
Township of Warren	00233	\$63,351.00 Insurance
Anchor Rubber Stamp & Printing		\$35.45 Stamp
Lisa Duchesne		\$562.50 September Bookkeeping
Susan Wujciski		\$230.59 Debbie's Mom's Funeral Flowers
Township of Berkeley Heights	00232	\$3,617.61 2015 Sewer Use Charges
		\$248,163.75

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 – 84

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 12,087.78

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 \$ 12,087.78

Exhibit A attached

PS&S \$ 10,756.40
PPGMS \$ 1,331.38

Moved by Mrs. Garafola
Seconded by Mr. Mosquera

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). Checkmarks are present in the 'Yes' column for all names.

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 October 21, 2015.

Deborah Catapano
Deborah Catapano, Board Secretary

Escrow -October 21, 2015

Resolution 15-84

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PS&S	2110	Sousa	826	\$ 913.75	10/21/2015
PS&S	2129	29 Dubois Road Urban Renewal	758	\$ 7,482.78	10/21/2015
PS&S	2130	Rogowski	825	\$ 1,058.62	10/21/2015
PS&S	2132	Elite Construction of Warren	835	\$ 531.25	10/22/2015
PS&S	2133	Reale	836	\$ 385.00	10/23/2015
PS&S	2134	Reale	837	\$ 385.00	10/24/2015
Total				\$ 10,756.40	

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
	335	29 Dubois Rd Urban Renewal	758	\$528.94	10/21/2015
PPGM&S	310	Sousa	826	\$447.56	10/21/2015
PPGM&S	327	Ke-Chiang	829	\$181.13	10/21/2015
PPGM&S	338	Ke-Chiang	829	\$11.00	10/21/2015
PPGM&S	336	Kingman	834	\$40.69	10/21/2015
PPGM&S	325	Sordillo	817	\$122.06	10/21/2015
TOTAL				\$1,331.38	

Grand Total \$12,087.78

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

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 Stage IV Upgrade	8417.36
2. Paulus Sokolowski & Sartor LLC	Contract 53 Phosphorous	11,066.99
3. Stone Hill	Contract #52	9800.00
Total		\$29,284.35

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 *Mrs. Garafola*
Seconded By *Ms. Mosquera*

	Yes	No
Roll Call Vote		
Mr. Checchio	✓	_____
Mr. Mosquera	✓	_____
Ms. Garafola	✓	_____
Mr. Vetter	✓	_____
Mr. Truglio	✓	_____
Mr. Valenti (Alt#1)	✓	_____
Mr. Paoletta (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 October 21, 2015.

Deborah Catapano

Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 TWO (2) EDUs OF CAPACITY (ONE (1) NEW EDU AS ONE EDU IS ALREADY ASSOCIATED WITH THE PROPERTY) TO SERVE A NEWLY RENOVATED AND CONVERTED MEDICAL OFFICE AND A NEW COMMERCIAL OFFICE BUILDING LOCATED AT 28 MOUNTAIN BLVD., BLOCK 90, LOT 3, IN THE MIDDLEBROOK SERVICE AREA

WHEREAS, Authority Resolution 08-80 approved the applicant's, 28 Mountain Boulevard LLC's, request for permission to install a single 4-inch commercial connection with three (3) EDUs of capacity to serve a newly renovated and converted medical office (2,097 sq. ft.) and a newly constructed commercial office building (3,627 sq. ft.) at 28 Mountain Blvd., Block 90, Lot 3, in the Middlebrook service area; and

WHEREAS, the applicant has now applied to the Authority for revised preliminary and final approval based on a modification of the size of the two buildings, so that the newly renovated and converted medical office will be increased to 2,273 sq. ft., and a newly constructed commercial office building will be decreased to 2,730 sq. ft.); and

WHEREAS, the Authority's Engineer has reviewed the application for revised approval, consisting of the Application for Revised Preliminary and Final Approval; Sewer Construction Plan and Sanitary Sewer Details, 28 Mountain Boulevard, Lot 3, Block 90 by Fisk Associates, P.A. dated March 26, 2015, with Sheets 1/2 (Sewer Construction Plan) revised 04/02/15; and Preliminary and Final Site Plan, 28 Mountain Boulevard, Lot 3, Block 90, by Fisk Associates, P.A. dated April 2, 2015, last revised September 24, 2015; and

WHEREAS, utilizing the NJDEP criteria, the projected flow for the two proposed buildings is 227 gpd and 273 gpd, for a total of 500 gpd, which, using the Authority's rate of 280 gpd/EDU yields an EDU capacity requirement of 2 EDUs, not the previously approved 3 EDUs; and

WHEREAS, the applicant's engineer has documented that a portion of the back of the property is within a 50 ft. wetland transition area but no actual wetlands exist on the subject site 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 October 5, 2015, has indicated that they have reviewed the plans and all revisions to the drawings submitted on behalf of the applicant for revised approval and has determined that this revised connection is designed

in accordance with the Authority's Rules and Regulations and has recommended that the Authority grant revised 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 28 Mountain Boulevard LLC, final approval for a 4-inch commercial connection consisting of an approximately 27 LF 4-inch SDR 35 lateral line connected by a conventional saddle tap to a 10-inch main within Mountain Boulevard with only two (2) EDUs of capacity to serve a newly renovated and converted medical office (2,273 sq. ft.) and a newly constructed commercial office building (2,730 sq. ft.) located at 28 Mountain Blvd., Block 90, Lot 3, in the Middlebrook service area, reduced from the previously approved 3 EDUs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Authority Resolution 08-80 is hereby amended, and the approval is now subject to the following:

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 for the one (1) new EDU.
2. After connection, the property shall be billed for a total of two (2) commercial EDUs.
3. 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.
4. All new sanitary conveyance facilities construction on the subject parcel is to be conducted in accordance with the Authority's Rules and Regulations and in accordance with the National Standard Plumbing Code, under the jurisdiction of the local Plumbing Sub-Code Official. The saddle tap connection and installation of approximately 27 LF of sewer lateral to the 10-inch main within Mountain Boulevard and in the road right of way are under the jurisdiction of the Authority. The applicant shall pay the additional escrow amount required by the Authority to cover inspection by the Authority's Engineer. Based on input from the Authority's Engineer, due in part to the approximately 16 feet average trench depth, the amount of the escrow shall be \$900.
5. If applicable, the applicant, prior to any excavation, must provide written notice to the Somerset-Union Soil Conservation District.
6. The applicant must obtain road opening permits from the Township for installation of the lateral sewer connection within Mountain Boulevard.
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.
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 Mrs. Garafola

Seconded by Mr. Mosquera

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 checked="" 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 October 21, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 87

RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL OF THE APPLICATION OF MACIEJ ROGOWSKI FOR A PROPOSED SEWER CONNECTION TO BE CONNECTED TO THE EXISTING SADDLE TAP LATERAL AND ONE (1) EDU FOR A PROPOSED NEW SINGLE FAMILY HOME LOCATED ON BLOCK 56, LOT 2.06, 128 MOUNT HOREB ROAD IN THE STAGE IV SEWER SERVICE AREA

WHEREAS, the applicant, Maciej Rogowski has applied for a proposed sewer connection for a proposed new single family home on Block 56, Lot 2.06, 128 Mount Horeb Road. The applicant intends to demolish the existing home on the property, which has an existing septic system, and construct a larger single family home that will be connected into the sanitary sewer in Hill Hollow Road in the Stage IV Sewer Service Area; and

WHEREAS, a saddle tap and 6-inch SDR 35 PVC gravity lateral for no (0) EDUs of capacity from this property were approved by Authority Resolution No. 09-39 in accordance with Hatch Mott MacDonald's (HMM's) review of the plans for the saddle tap and gravity lateral (Sheets 1 and 2 of 2 prepared by Page Engineering Consultants, PC, revised 03/09/09). The 6-inch lateral to service 128 Mt. Horeb Road runs through a private easement on Block 56, Lot 2.07 and a driveway and utilities easement across Block 56, Lot 2.02 as approved by Resolution No. 09-39. On September 17 & 25, 2015, PS&S inspected the installation of the saddle tap and gravity sanitary lateral connection to the existing sewer in Hill Hollow Road to benefit 128 Mt. Horeb Road; and

WHEREAS, Resolution 09-39 provided that if, in the future, the applicant desired to connect either the existing dwelling or a new dwelling to the sanitary sewer system, a separate application must be made to the Authority showing details of such connection. Consistent with that resolution, the applicant provided the following documents for review by PS&S an Application for Single Connection; Residential or Commercial and Engineering Plans entitled, "Sewer Connection Plan, Tax Map Lot 2.06, Block 56, Township of Warren, Somerset County, NJ," Sheet 1 and 2 of 2, dated August 6, 2014, prepared by Parker Engineering, last revised April 1, 2015.; and

WHEREAS, based on its review of the submitted application documents and prior approvals by the Authority, PS&S recommends approval of the Application for Single Connection of the proposed single-family dwelling for one EDU on Block 56, Lot 2.06.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority hereby grants preliminary and final approval to Maciej Rogowski for a sewer connection into the existing saddle tap stub in Hill Hollow Road for a proposed new single family home on Block 56,

Lot 2.06, 128 Mount Horeb Road, in the Stage IV service area, contingent upon 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 existing septic system is to be abandoned and/or removed in accordance with the requirements of the Board of Health.

3. The applicant must coordinate with the owners of Block 56, Lot 2.07 and Block 56, Lot 2.02 regarding the construction of the lateral to service Block 56, Lot 2.06 within easements on those properties approved under Authority Resolution 09-39. The public easement portions of the properties are to be restored to their original condition following the construction. Any existing improvements that are damaged as a result of the construction of the sewer line are to be replaced in kind.

4. All new sanitary sewer lateral construction on Block 56, Lot 2.06 is to be conducted in accordance the above referenced drawings by Parker Engineering, last revised April 1, 2015, with the Authority's Rules and Regulations and in accordance with the National Standard Plumbing Code. Construction on the subject property and within the private easement on Lot 2.07 is under the jurisdiction of the local Plumbing Sub-Code Official.

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 checked="" 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. 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 October 21, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-88

RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL OF THE APPLICATION OF ELITE CONSTRUCTION OF WARREN INC FOR A SINGLE CONNECTION AND ONE (1) EDU OF CAPACITY TO SERVE A PROPOSED NEW SINGLE-FAMILY HOME LOCATED AT 7 CLAIRE DR., BLOCK 29.03, LOT 19, IN THE MIDDLEBROOK SERVICE AREA

WHEREAS, the applicant, Elite Construction of Warren, Inc., has applied to the Authority for preliminary and final approval for a single connection and one (1) EDU of capacity to connect by a saddle tap to the existing 8-inch sewer in Claire Drive to serve a proposed new single-family dwelling, located at 7 Claire Drive, Block 29.03, Lot 19 in the Middlebrook sewer service area; and

WHEREAS, the Authority's Engineer has reviewed the plans submitted on behalf of the applicant and prepared by Titus Surveying Engineering, PC, dated September 2, 2015, and revised September 24, 2015, consisting of the application and Sheet 1 of 4, Titus Surveying Engineering, PC, dated June 16, 2015, last revised September 24, 2015; sheet 2 of 4, Titus Surveying Engineering, PC, dated June 15, 2015; sheet 3 of 4, WTSA Sanitary Sewer Construction Details; and sheet 4 of 4, Warrant Township Standard Construction Details; and

WHEREAS, the application proposes installation of a gravity lateral line with a standard saddle tap connection into the sewer line in Claire Drive; and

WHEREAS, in accordance with WTSA Rules and Regulations Article 8.3, the Authority favors gravity fed connections; and

WHEREAS, applicant's engineer has documented that no environmentally sensitive areas are indicated to exist within the project area and as such the 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 October 5, 2015, has indicated that they have reviewed the plans and all revisions to the drawings submitted on behalf of the applicant and has determined that this connection as 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 Elite Construction of Warrant, Inc. final approval for a single connection and one (1) EDU of capacity to connect by a saddle tap to the existing 8-inch sewer in Claire Drive to serve a proposed new single-family dwelling, located at 7 Claire Drive, Block 29.03, Lot 19 in the Middlebrook sewer service area. The final 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.

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. The applicant is required to submit an additional escrow amount of \$900 to cover the inspection of the 45 LF of 4-inch PVC lateral construction and saddle tap connection within the road and right of way of Claire Drive.

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

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.

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 Mrs. Garafola

Seconded by Mr. Truglio


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

Abstain

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 October 21, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-89

RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATES #440 AND #405E 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 CSC 440 with the required invoices, documenting that Aris Fernandes provided Administrative and Accounting services for 14 hours pursuant to the "Additional Services Agreement" dated September 21, 2015, which at the agreed-upon \$27.17 per hour totals \$380.38; and

WHEREAS, AWM has submitted CSC 405E with the required invoices, documenting the work done to further the ongoing Stage V Phosphorous Removal Study, including AWM's agreed upon 10% markup, specifically, the invoices identify the cost totaling \$1,650.00, and dates of six separate phosphorous samples analyzed by New Jersey Analytical Laboratories, all of which when considered in the aggregate constitute non-Routine maintenance under Appendix 16, Section 1(A) of the Agreement; 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 #440, signed in the amount of \$380.38, documenting that on August 27, 2015, and August 28, 2015, Aris Fernandes provided Administrative and Accounting services for 14 hours in addition to the minimum 21 hours per week designated in Section 3 of the "Additional Services Agreement," be and hereby is approved.

2. CSC #405E, signed in the amount of \$1,650.00, documenting the work done to further the ongoing Stage V Phosphorous Removal Study, including AWM's 10% markup, and specifying the cost and dates of six separate phosphorous samples analyzed by New Jersey Analytical Laboratories, all of which when considered in the aggregate constitute non-Routine maintenance under Appendix 16, Section 1(A) of the Agreement, 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 Mrs. Garafola
 Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
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 October 21, 2015.

Deborah Catapano
 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 TOWNHOUSE DEVELOPMENT LOCATED AT 29 DUBOIS ROAD

WHEREAS, by Resolution 14-42 the applicant, 29 Dubois Road Urban Renewal, LLC, obtained preliminary approval of 977 LF of 8-inch gravity sewers with an on-site pump station with two (2) 47 GPM grinder pumps, and 1,500 LF of 2-inch force main to run on a utility easement across Lot 6.02, all of which are to be privately used and maintained, and 35 EDUs of capacity, to serve a proposed 35 unit residential townhouse development located at the subdivision of Block 79, Lot 6.01 at 29 Dubois Road, in the Stage IV sewer service area; and

WHEREAS, under the Authority's Rules and Regulations, final approval for any sewer extension is required to be obtained prior to the Authority signing off on construction permits for buildings that will be serviced by the proposed sewer extension; and

WHEREAS, the Applicant has requested that the Authority relax this restriction to allow the Authority Administrator to sign off on foundation-only permits for Buildings 2, 3 and 8 and for full building permits for Building 1 of the project. The applicant has explained that the reason for the foundation-only permits for Buildings 2 and 3 is the close proximity of the force main to the foundations of those buildings. As for Building 1, the applicant has advised that the "model" units for the project will be located in that Building, and has noted that the Model Home provision of the Authority's Rules and Regulations allows for the sign off on a full building permit for the Model Home within a subdivision. Finally as for Building 8, the need for a foundation-only permit is to commence construction before winter sets and to coordinate the foundation work with that of Building 1; and

WHEREAS, based upon the unique circumstances relating to this particular project, the Authority is satisfied that relaxation of its requirements so as to allow the Administrator to sign off on foundation-only construction permits for Buildings 2, 3 and 8, and full construction permits for Building 1 will not give rise to any adverse consequences for the Authority or for those who will eventually purchase or occupy units in the project, and that good cause exists for relaxing the requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority Administrator be and hereby is authorized to sign off on foundation-only construction permits for Buildings 2, 3 and 8, and the full construction permits for Building 1 of the 35 unit residential townhouse development located at 29 Dubois Road, with the specific condition, to be set forth in that sign-off, that no certificate of occupancy will be issued for any of these Buildings until all sanitary sewer work

has been completed and has received final approval from the Authority. As a condition of this approval, the applicant shall have paid the connection fees for the 18 units associated with these four buildings. This approval granted hereby applies retroactively to the Administrator's sign-off as set forth above.

Moved by Mrs. Garafola

Seconded by Mr. Truglio

Roll Call Vote	Yes	No
Chairman Checchio	_____	_____ <i>Abstain</i>
Mr. Mosquera	_____ ✓	_____
Ms. Garafola	_____ ✓	_____
Mr. Vetter	_____ ✓	_____
Mr. Truglio	_____ ✓	_____
Mr. Valenti (Alt 1)	_____ ✓	_____
Mr. Paoella (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 October 21, 2015.

Deborah Catapano
 Deborah Catapano, Authority Secretary