

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 107

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$ 397,438.43

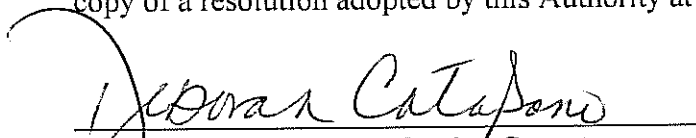
BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Treasurer be and hereby is authorized to pay current bills from the Operating Fund Account # 056253 at the Fulton Bank of New Jersey. Schedule of paid invoices attached.

Moved by Mr. Paolella  
Seconded by Mrs. Garafola

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

\*\*\*\*\* 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 January 20,2016 .

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

Operating Resolution 15-107  
January 20, 2016

Vendor	PO #	Amount	Description
NJ American Water	15-139	\$ 285.60	
Natural Systems Utilities	15-135	\$ 69,527.76	Monthly December Services
Natural Systems Utilities	15-137	\$ 2,472.40	Admin Services Fee
Applied Water Mgt.NSU	15-136	\$ 7,920.00	CSC # 438 C -Middle Brook I/II Repair
Applied Water Mgt.NSU	15-136	\$ 609.35	CSC # 451 - Dogwood Pump Station Priming System Repairs
Applied Water Mgt.NSU	15-136	\$ 3,300.00	CSC # 452- Stage V Catch Basin Repair
PSE&G	15-130	\$ 189.57	Energy
SRVSA	02308	\$ 60,277.41	Estimate Sewerage Treatment Charges For The Month of January
Armpco	15-131	\$ 255.50	Monthly Lease
Tankology	02369	\$ 1,597.80	Tank and Line Test , Consumables
JCPL	02368	\$ 21,474.80	
PS&S	02161	\$ 4,175.57	Contract 52 -Stage IV WWTP Upgrades
PS&S	02162	\$ 5,050.00	General Consulting
PS&S	02163	\$ 5,295.00	Contract 54-Fox Hill Pump Station
PS&S	02164	\$ 2,350.00	Contract 55-Heather Lane Pump Station
PS&S	02165	\$ 6,059.39	WTSA Stage II WWTP I&I Study
PS&S	02166	\$ 16,905.52	WTSA Summerhill PS Upgrade
PPGM&S	00375	\$ 5,568.06	General Retainer
PPGM&S	00364	\$ 284.81	Stage I & II Capacity Determination
PPGM&S	00365	\$ 2,571.19	AWM 2209 Agreement
PPGM&S	00366	\$ 899.06	Energy Curtailment Contract
PPGM&S	00367	\$ 1,184.92	Personnel Matters
PPGM&S	00368	\$ 1,304.63	Contract 54- Fox Hill Drive West
PPGM&S	00370	\$ 3,010.88	Stage IV Capacity
One call Systems	15-128	\$ 152.58	December Ticket Invoice # 5125681
AT&T	02370	\$ 56.13	Acct # 030 380 1357 001
Verizon	15-132	\$ 66.10	Acct # 908 753-6893 375 63Y
Verizon	15-133	\$ 1,289.07	Acct # 201 Z43 0077 999 58 Y (December Billing )
Stone Hill Contracting	02231	\$156,898.00	Contract No.52-Pay Application No.6 Period Ending 12/31/15
Cablevision	15-129	\$ 59.95	Acct # 07875-382656-01-8
Borough of Watchung	02350	\$ 738.75	Invoice # 10647 For Services on 12/30/2015
Borough of Watchung	02350	\$ 13,350.00	Sewer Unit Connected To The Watchung System
Reserve Account	02302	\$ 1,000.00	Replenish Postage Acct # 18641977
Your Tech Team	15-134	\$ 160.00	Business Hours Support Plan, Invoice # 13584
Lisa Duchesne	02367	\$ 540.00	December Bookkeeping
W.B.Mason	15-138	\$ 558.63	Invoice # 130496890-130438750
<b>Total</b>		<b>\$397,438.43</b>	

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
#15-108**

**RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM  
ACCOUNT #999-091433 FOR A TOTAL OF \$7827.23**

**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 in the County of Somerset, New Jersey, that the Treasurer be and hereby is authorized to pay the following bills from Account #999-091433, known as the Bank of America Accutrak System, in the amount of \$ 7827.23

Exhibit A attached

PS & S     \$ 5770.06  
PPGMS     \$ 2057.17

Moved by Mr. Paolella  
Seconded by Mrs. Garafola

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

**\* \* \* \* \* 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 January 20, 2016.

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

Escrow Resolution 15-108  
January 20, 2016

Vendor	Applicant	Escrow #	PO#	Amount
PS&S	Pingry School	599	2167	\$ 299.08
PS&S	121Mount Bethel Road	696	2154	\$ 978.84
PS&S	Westfield Gospel Hall	767	2143	\$ 815.89
PS&S	Westfield Gospel Hall	767	2156	\$ 937.50
PS&S	88 Round Top Road LLC	831	2158	\$ 218.75
PS&S	88 Round Top Road LLC	831	2169	\$ 656.25
PS&S	Reale	836	2170	\$ 510.00
PS&S	Reale	837	2171	\$ 1,010.00
PS&S	CRC Communities	838	2172	\$ 343.75
			<b>Total PS&amp;S</b>	<b>\$ 5,770.06</b>
PPGM&S	Dead River Road	791	290	\$ 80.53
PPGM&S	Gallic	827	308	\$ 521.07
PPGM&S	Gallic	827	294	\$ 637.88
PPGM&S	88 Round Top LLC	831	373	\$ 817.69
			<b>Total PPGM&amp;S</b>	<b>\$ 2,057.17</b>
			<b>Total</b>	<b>\$ 7,827.23</b>

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 15- 109**

**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. 2.Paulus Sokolowski & Sartor LLC	Contract # 53 Phosphorous	16,630.60
Total		\$ 16,630.60

**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.

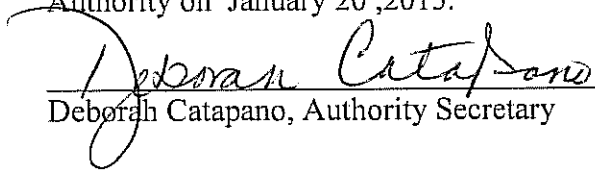
**BE IT FURTHER RESOLVED**, that the Authority's Secretary is authorized and directed to provide this Resolution, the Engineer's Certificate, and the Authority's Voucher and Requisition to the Bank of New York and request that the payments directed herein be made by the Bank.

Moved By Mr. Paoella  
Seconded By Mrs. Garafola

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

**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 January 20, 2015.

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

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-110**

**RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATES #438C, #451 AND #452 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 Cost Substantiation Certificate ("CSC") #438C with the required invoices, documenting additional work done to address the I&I in the Middlebrook Sewer Area as per the Middlebrook Sewer Basin MB-2 Extraneous Flow Investigation Report, which work includes ongoing manhole repairs. Specifically, invoice #947 from SE Rose Trucking & Excavation identifies four (4) separate incidents of chemical grouting & hydraulic cement application, one (1) at Christy Drive, two (2) at Ponds Edge, and one (1) at Deerwood Trail, each repair costing \$1,800.00 each for a total of \$7,200. With AWM's 10% markup of \$720.00, the CSC total is \$7,920.00, all of which constitute non-Routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

**WHEREAS**, AWM has submitted CSC 451 with the required invoices, documenting the work done to repair the priming system at the Dogwood Pump Station. Specifically, invoice # 7198-15 from R&R Pump & Control Services. LLC., indicates that this pump station required certain parts and labor, including a ¼ in. line strainer, screen, bowl & gasket costing \$29.87, a Priming System Solenoid Body costing \$74.33, three (3) hours of labor at a rate of \$125.00 per hour, and mileage reimbursement of \$74.75, for a total of \$553.95. With AWM's 10% markup of \$55.40, the CSC total is \$609.35, all of which constitutes non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

**WHEREAS**, AWM has submitted CSC 452 with the required invoices, documenting the work done to repair the Stage V Catch Basin. Specifically, invoice #946 from SE Rose Trucking & Excavation indicates that the Catch Basin required certain labor and services, including saw cutting the blacktop, removal of the Basin down to the footing, rebuilding it using basin block, backfilling the site and repaving, all for a total of \$3,000.00. With AWM's 10% markup of \$300.00, the CSC total is \$3,300.00, all of which constitutes 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 #438C, signed in the amount of \$7,920.00, documenting the work done to address the I&I in the Middlebrook Sewer Area as per the Middlebrook Sewer Basin MB-2 Extraneous Flow Investigation Report, which work includes ongoing manhole repairs and AWM's agreed upon 10% markup, 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.

2. CSC #451, signed in the amount of \$609.35, documenting the work done to repair the priming system of the Dogwood Pump Station, which work includes AWM's agreed upon 10% markup, 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.

3. CSC #452, signed in the amount of \$3,300.00, documenting the work done to repair the Stage V Catch Basin, which work includes AWM's agreed upon 10% markup, 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 Mr. Paolella

Seconded by Mrs. Garafola

Roll Call Vote

Yes

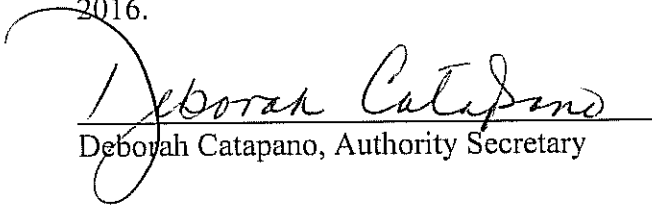
No



Chairman Checchio	x_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	_____	_____
Mr. Truglio	_____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paoella (Alt 2)	x_____	_____

**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 January 20, 2016.

  
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 Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-111**

**RESOLUTION APPOINTING LOUIS ESPOSITO, JR., TO THE BOARD OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**

**WHEREAS**, the Warren Township Sewerage Authority (“the Authority”) is entitled to appoint two members to the Board of the Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, Carlos Mosquera was previously appointed to the Board of the Somerset Raritan Valley Sewerage Authority to serve for term that expires February 1, 2017; and

**WHEREAS**, Carlos Mosquera resigned from his appointment due to scheduling conflicts before the expiration of his term; and

**WHEREAS**, the Authority desires to fill this vacant Board position by appointing Mr. Louis Esposito Jr. to the Board of the Somerset Raritan Valley Sewerage Authority for the remainder of the vacant term, until it expires on February 1, 2017.

**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 appoints Louis Esposito, Jr., as a member of the Board of the Somerset Raritan Valley Sewerage Authority, effective January 20, 2016, to February 1, 2017.

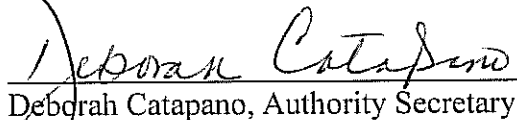
Moved by Mr. Paolella

Seconded by Mrs. Garafola

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

## 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 January 20, 2016.

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

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-112**

**RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL OF THE APPLICATION OF CRC COMMUNITIES/CONKLIN LANE, INC., FOR APPROVAL OF A SINGLE 4 INCH CONNECTION TO SERVE A PROSPECTIVE NEW LOT 13.05, TO BE FORMED BY A TWO-LOT SUBDIVISION OF WHAT IS CURRENTLY KNOWN AS 23 CONKLIN LANE, BLOCK 62, LOT 13.01, LOCATED IN THE MIDDLEBROOK SERVICE AREA**

**WHEREAS**, the applicant, CRC Communities/Conklin Lane, Inc., 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 Conklin Lane to serve a proposed new lot, to be known as Block 62, Lot 13.04, which the applicant proposes to form as part of a two-lot subdivision of what is currently known as 23 Conklin Lane, Block 62, Lot 13.01, in the Middlebrook sewer service area; and

**WHEREAS**, the applicant proposes designating the two new lots as Lot 13.04 and Lot 13.05, with proposed Lot 13.05 utilizing the existing sanitary sewer stub, and thus not requiring separate approval, and with proposed Lot 13.04 utilizing the proposed connection for which approval is being sought; and

**WHEREAS**, the proposed lateral connection for the new Lot 13.04 will pass through what is shown on proposed Lot 13.05 as a 20' wide drive access and utility easement, and then connect to the existing 8" sewer line in Conklin Lane by means of a 47 LF 4-inch PVC lateral and a saddle tap connection; and

**WHEREAS**, the Authority's Engineer, by memorandum dated January 13, 2016, has indicated that they have reviewed the plans submitted on behalf of the applicant and prepared by Fisk Associates, P.A., dated October 1, 2015, last revised January 9, 2016, 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 CRC Communities/Conklin Lane, Inc., preliminary and final approval for one (1) EDU of capacity and for a residential connection, consisting of a 4-inch PVC lateral line connected by a conventional saddle tap to a 8-inch sanitary sewer in Conklin Lane, to serve a proposed newly formed lot, Lot 13.04, to be formed as part of a two-lot subdivision of what is currently known as 23 Conklin Lane, Block 62, Lot 13.01, 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 Somerset Raritan Valley Sewerage Authority (“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, however such inspection will not occur until after the applicant has submitted the required additional escrow amount of \$940 to cover the inspection of the 47 LF of 4-inch PVC lateral construction and saddle tap connection within the road and right of way of Conklin Lane.

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

6. 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.

7. 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.

8. Prior to commencement of any construction the applicant shall confirm whether any environmentally sensitive areas exist on the parcel and shall provide the Authority with the results of such determination. If environmentally sensitive areas do exist on the parcel, then the applicant must submit to the Authority the documentation required in the USEPA Waiver Checklist in order that the Authority may request a release from the USEPA regarding stipulations in the Grant Agreement for the Authority’s Middlebrook interceptor, in which event this preliminary and final approval is expressly conditioned on receipt from the USEPA of the necessary release.

9. The subdivision obtained by the applicant must include a utility easement across new Lot 13.05 that allows for the existence, maintenance, repair and replacement of the proposed lateral that will serve Lot 13.04. Satisfaction of this condition shall be established by submission of the approved subdivision to the Authority, or equivalent evidence satisfying the Authority’s professionals, either of which must demonstrate the existence of the requisite utility easement.

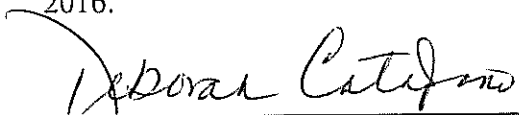
Moved by Mr. Paolella

Seconded by Mrs. Garafola

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

**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 January 20, 2016.

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

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-113

RESOLUTION AMENDING RESOLUTION 15-97 TO CONTAIN THE CORRECT ADDRESS OF PROPERTY GRANTED APPROVAL

WHEREAS, by Resolution 15-97 the Authority granted the applicant, Mt. Bethel Properties, LLC, 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, that resolution was correct in every respect except for the street address associated with the parcel upon which the newly constructed single-family dwelling is to be located; and

WHEREAS, the correct address should read 67 Mount Bethel Rd. and not 68 Mount Bethel Rd.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby amends Resolution 15-97 by striking every recurrence of the phrase "68 Mount Bethel Rd." therein and replacing it with "67 Mt. Bethel Rd."

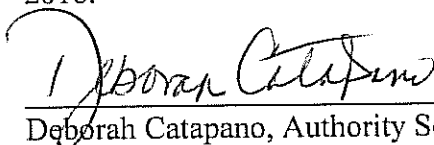
Moved by Mr. Paolella

Seconded by Mrs. Garafola

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

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 January 20, 2016.

  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-114**

**RESOLUTION AMENDING RESOLUTION 06-184, WHICH GRANTED PRELIMINARY AND FINAL APPROVAL OF THE APPLICATION OF THE ALLIANCE BIBLE CHURCH FOR A CHANGE IN USE OF AN EXISTING MANUFACTURING AND WAREHOUSE FACILITY FOR CHURCH ACTIVITIES ON THE PROPERTY LOCATED AT 1 FREDERICK ROAD, BLOCK 80, LOT 13.01, TO CORRECT THE NUMBER OF EDUS TO THE THREE (3) EDUS ASSOCIATED WITH THE PRIOR USE AND TO CORRECT THE SEWER SERVICE AREA FROM THE MIDDLEBROOK SEWER SERVICE AREA TO THE STAGE IV SEWER SERVICE AREA.**

**WHEREAS**, by Resolution 06-184 the Authority granted Alliance Bible Church preliminary and final approval for the change of use of an existing manufacturing and warehouse facility for church activities on the property located at 1 Frederick Road, Block 80, Lot 13.01; and

**WHEREAS**, Resolution 06-184 incorrectly characterized the property as being located in the Middle Brook sewer service area, and, thus, incorrectly conditioned approval on the applicant paying connection fees to SRVSA; and

**WHEREAS**, based upon the maximum possible uses of the Church's facilities, Resolution 06-184 approved an increase from the 3 EDUs then associated with the then-existing manufacturing and warehouse facility to a total of 16 EDUs; and

**WHEREAS**, based upon the actual water usage made by the Church since approval granted by Resolution 06-184, it is apparent that the actual water usage and associated sewer usage is not 16 EDUS, but is, in fact, less than the 3 EDUs for which the property had been approved prior to the adoption of Resolution 06-184; and

**WHEREAS**, consistent with the provisions contained in Section 5.5 of the Authority's Rules and Regulations, based on this actual usage, it is appropriate to amend Resolution 06-184 to decrease the number of EDUs from a total of 16 EDUs down to a total of 3 EDUs, but with the condition that, if, in the future, actual water usage exceeds 3 EDUs, the Authority reserves the right to increase the number of EDUs associated with the property for annual sewer service fee purposes and to assess a recalculated connection fee that accounts for such increased usage.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby amends the approval given by Resolution 06-184 to correct the sewer service area to the Stage IV sewer service area; to remove the requirement of paying sewer connection fees to SRVSA; and to reduce the number of EDUs associated with and approved for the property from a total of 16 EDUs to 3 EDUs, such amendment to be retroactive to the date of the adoption of Resolution 06-184.



**BE IT FURTHER RESOLVED** that, in the event water usage exceeds 3 EDUs on an annual basis for the property, such increase in flow will result in a commensurate increase in the calculated number of EDUs associated with the property for purposes of the annual sewer service fee, and, depending on the amount of the increase, may require payment of a recalculated connection fee for the additional EDUs under the Authority's Rules and Regulations. Except as herein amended, the approval granted and conditions imposed by Resolution 06-184 remains in full effect.


Moved by Mr. Paolella

Seconded by Mrs. Garafola

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

**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 January 20, 2016.

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