

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING October 21, 2015**

Call to Order: The regular public meeting of the Warren Township Sewerage Authority was called to order at 7:00 p.m. by Mr. Carl Checchio, Chairman.

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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 4, 2015 as prescribed by the Open Public Meetings Act.

Roll Call

Mr. Carl Checchio- Present
Mr. Carlos Mosquera- (arrived 7:10pm)
Mrs. Carolann Garafola- Present
Mr. George Vetter- Present
Mr. John Truglio- Present
Mr. Joseph Valenti #1- (arrived 7:05)
Mr. Anthony Paolella- Present

Professional services:

Mr. Robert Goodsell- Post Polak Goodsell McNeil and Strauchler, PA Counsellors at
Law
Mr. James Wancho, PE- Paulus Sokolowski & Sartor LLC

Executive Session: Resolution #15-82

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

Motion was made by Mrs. Carolann Garafola second by Mr. John Truglio to adopt Resolution #15-82 and move to Executive Session.

Roll Call

Mr. Paolella-Yes
Mr. Valenti- Abstain
Mr. Vetter-Yes
Mrs. Garafola-Yes
Mr. Truglio-Yes
Mr. Checchio-Yes

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

Flag Salute

Plant Report- Peter Kavalus, Applied Water Management

Mr. Goodsell asked Mr. Kavalus about the Phosphorus readings for the month.

A full report was included in the member's packets. Mrs. Garafola asked about the digesters Warren use. Pete explained that they are aerobic digesters at each plant.

Mr. Charles Ferraioli present to discuss the preliminary budget.

Lisa Troeller presented the budgets line items. The budget is taken through August of each year.

The capital improvements spreadsheet was distributed to the members. There is 1.6 million slated for the 2016 budget. Ms. Troeller explained each line item and the amount that is allocated for each. She mentioned that our debt service has decreased due to the payment of the 2003 issue of the bonds. Ms. Troeller spoke with Steve Rogut today regarding how much we will need to pay for the NJEIT funding next year. As of now we do not know this number because we have not reached 10% completion of the project. We will know this number in May once we bond with the trust.

Mr. Mosquera asked about the call of the 2006 bonds. Mr. Ferraioli discussed this with the board regarding options of refunding or repayment total or in part. Mr. Valenti asked if the loan can be partially paid. Mr. Ferraioli explained the funding of the NJEIT trust and the rates that we are getting from them.

Motion to approve to submit the introduced budget:

Roll Call: Mr. Mosquera moved, second by Mrs. Garafola

Mr. Paolella, yes, Mr. Vetter, yes, Mr. Valenti, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Mosquera yes, Mr. Checchio, yes

Mr. Goodsell asked for a motion to proceed with a memorializing resolution to unrestrict One million dollars of funds that were slated for a past litigation case.

Motion to approve by Mrs. Garafola, second by Mr. Truglio

Roll call: Mr. Paolella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Mosquera, yes Mr. Checchio, yes

Public Comment- None

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

Motion was made by Mrs. Garafola second by Mr. Truglio to approve minutes as distributed.

Roll Call: Mr. Paoletta, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Mosquera, yes, Mr. Checchio, yes

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

A full report is included in the member's packets. No questions raised.

Mr. Wancho stated that in the August meeting he explained that smoke testing would need to be done in certain areas in the Stag I/II sewer service area as part of the I and I study being conducted. He explained the procedure to the board and asked for authorization to move forward with this. Debbie had said that this was done in the past on certain streets. A letter will be sent to the homeowners and all will be notified of this testing.

Fox Hill West pump station upgrade has not started yet, Stage IV ox ditch is progressing and Heather Lane pump station. These projects are part of the NJEIT funding.

Applications- Mr. Wancho PE, of Paulus Sokolowski & Sartor LLC presented the following cases to the Board.

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 1 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.

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| 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 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 a full building permit for Building 1 in the residential townhouse development located at 29 Dubois Rd in the stage IV sewer service area.

Motion was made by Garafola to approve Resolutions No# 15-83 through 15-87 and Resolution 15-89, second by Mr. Mosquera.

Roll Call, Mr. Paoella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Mosquera, yes, Mr. Checchio yes

Resolution 15-88 and Resolution 15-90 were voted on separately.

Motion to approve by Mrs. Garafola, second by Mr. Truglio.

Roll Call: Mr. Paoella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Truglio, yes, Mr. Mosquera, yes, Mr. Checchio, Abstain

Attorney Report: Mr. Robert Goodsell- Post Polak Goodsell McNeil and Strauchler,
PA Counsellors at Law

Mr. Goodsell explained to the board possible modifications to the Board of health Ordinance regarding connecting to the sanitary sewer line if a home is located within 200 feet of a sanitary sewer line. This was discussed previously and it was recommended that the Authority send a letter to the Board of Health asking for a modification, since the town has two unique low [pressure systems that require individual pumps at each home. A letter will be drafted and sent if the Authority agrees.

Mr. Goodsell also noted that there remains a vacancy on the SRVSA board to fill the unexpired term until February 2017. Mrs. Garafola said that this position requires 12 meetings a year and then some, as there are sub committees that also meet.

Adjournment:

Motion carried by unanimous voice vote.

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 The Authority at its work/public meeting of October 21, 2015.

Deborah Catapano, Authority Secretary