

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING November 18, 2015
This meeting was held in the Authority Office at 10AM

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 19, 2014 as prescribed by the Open Public Meetings Act.

Roll Call Mr. Truglio, Mr. Checchio, Mrs. Garafola

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

Consent Agenda Resolutions:

Resolutions No. 15 91-through 15-98 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- 91 through 15- 98

Motion to adopt:Mr. Truglio

Second:Mrs. Garafola

Roll Call:Mr. Truglio, yes, Mrs. Garafola, yes, Mr. Checchio, yes

Resolution #15-91	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 305,787.51
Resolution #15-92	Resolution authorizing escrow payment from certain accounts in the amount of \$7245.80
Resolution #15- 93	Resolution authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #15-94	Resolution authorizing the refund of certain escrow accounts in the amount of \$ 457.44.

- Resolution #15-95 Resolution approving CSC's 441, 442 and 443,444,445,438A
- Resolution #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.
- Resolution #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.
- Resolution #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

Mr. Wancho present to explain the status of the NJEIT Fox Hill West Pump Station project and the fact that it has not mobilized yet. Mr. Wancho stated that he has met with the contractor three times and as of now there is discussion of delaying the project until most of the winter is over. March 2016 was slated for the project to begin. The board was informed of this and has told Mr. Wancho to continue dialog with the contractor and the NJDEP regarding the start.

Meeting adjourned: 10:10 AM with no further business.

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 November 18, 2015.

Deborah Catapano, Authority Secretary