

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 - 99

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. Personnel-Employee Evaluations-Attorney Client Communications
- C. Stage IV Capacity-Attorney-Client Communications & Potential Litigation
- D. Stage I/II, IV and V Permit Adjudicatory Hearing request-Attorney-Client Communications & Potential Litigation
- E. Contract 54- Fox Hill Drive West Pump Station- Attorney- Client Communications/Contract Negotiation/Potential Litigation

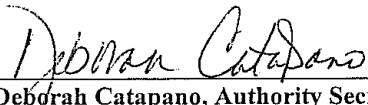
It is anticipated that the above stated subjects be made public in 2015 and 2016

Moved by Mrs. Garafola
Seconded by Mr.Paolella

Roll Call Vote	Yes	No
Mr. Checchio	_____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
Mr. Truglio	_____	_____
Mr. Valenti Alt #1	_____	_____
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 December 9, 2015.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-100

**RESOLUTION MODIFYING ANNUAL SEWER SERVICE
AND CONNECTION FEES CHARGED TO RESIDENTIAL
AND NON-RESIDENTIAL CUSTOMERS, TO BE
EFFECTIVE JANUARY 1, 2016**

WHEREAS, the Warren Township Sewerage Authority (“Authority”) pursuant to N.J.S.A. 40:14A-8(b) is authorized to modify its sewer fees on a periodic basis, after public hearing; and

WHEREAS, the Authority has reviewed the relevant financial and water consumption data, and heard and considered the testimony from Charles Ferraioli, its auditor, at a public hearing held on December 9, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the residential sewer service fee is hereby modified as of January 1, 2016, which modification shall be accomplished by amending Schedule C of the Authority’s Rules and Regulations entitled “Sewer Use Fees” to read as follows:

The Residential Sewer Use Fee consists of two components, the minimum annual service charge and the variable service charge. Effective January 1, 2016, the minimum annual service charge is \$418.00 and the variable service charge is \$1.38 per 1,000 gallons. For Unmetered Residential users, the variable service charge for 2016 is based on an assumed water consumption of 106,000 gallons per year.

The Non-Residential Sewer Use Fee for the calendar year 2016 is \$730.00 for each EDU. An EDU is 280 gallons per day.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the connection fees are hereby modified as of January 1, 2016, which modification shall be accomplished by amending Schedule C of the Authority’s Rules and Regulations entitled “Connection Fees” to read as follows:

The Warren Township Sewerage Authority Connection Fee for a single residential dwelling or each equivalent dwelling unit “EDU” for 2016 for a new connection for “collection only” service, whether located in the Middlebrook service area or elsewhere, shall be \$6,655, changed from the 2015 fee of \$6,613, and for “collection and treatment” service, primarily located in the Stage I&II, Stage IV, and Stage V service areas, shall be \$10,292, changed from \$9,633.

This Resolution shall become effective upon passage and shall apply to all connection fees paid on or after January 1, 2016.

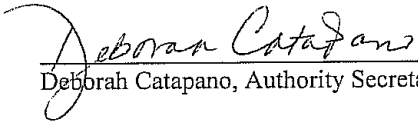
Moved by Mrs. Garafola

Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Chairman Checchio	_____	_____
Mr. Mosquera	x_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	x_____	_____
Mr. Truglio	_____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paoletta (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 December 9, 2015.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.15- 101

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$500,211.66

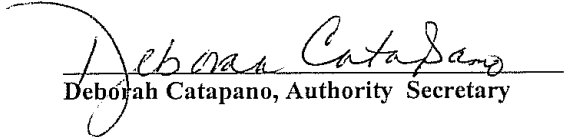
BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Treasurer be and hereby is authorized to pay current bills from the Operating Fund Account # 056253 at the Fulton Bank of New Jersey. Schedule of paid invoices attached.

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Checchio	_____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
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 December 9, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-102

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 2,474.00

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 \$ 2,474.00.

Exhibit A attached

PS&S \$ 1,812.50
PPGMS \$ 661.50

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Table with 3 columns: Roll Call Vote, Yes, No. Rows include Mr. Checchio, Mr. Mosquera, Ms. Garafola, Mr. Truglio, Mr. Vetter, Mr. Valenti (Alt #1), and Mr. Paoella (Alt #2).

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 December 9, 2015.

Handwritten signature of Deborah Catapano over a line, followed by the printed name 'Deborah Catapano, Board Secretary'.

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 15- 103

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	16,414.60
3. Stone Hill Contracting	Contract #52	163, 161.71
Total		\$179,576.31

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.

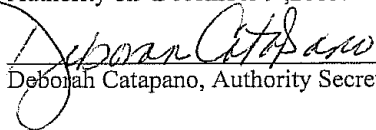
BE IT FURTHER RESOLVED, that the Authority's Secretary is authorized and directed to provide this Resolution, the Engineer's Certificate, and the Authority's Voucher and Requisition to the Bank of New York and request that the payments directed herein be made by the Bank.

Moved By Mrs. Garafola
Seconded By Mr. Vetter

	Yes	No
Roll Call Vote		
Mr. Checchio	_____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
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 December 9, 2015.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15 – 104

RESOLUTION ADOPTING 2016 BUDGET

Original Attached

Moved by *Mrs. Garafola*
Seconded by *Mr. Mosquera*

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

**** 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 December 9, 2015

Deborah Catapano

Deborah Catapano, Authority Secretary

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
BUREAU OF AUTHORITY REGULATION
TRENTON, N.J.

CONDITIONAL CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the approved budget of the Warren Township Sewerage Authority for the fiscal year ending December 31, 2016 made a part hereof complies with the requirements of law and regulation except for the conditions noted below, and approval is given pursuant to N.J.S.A. 40A:5A-11 subject to the correction of such conditions.

11/24/15
Date

By Christine M. Zapicchi
Christine M. Zapicchi, Assistant Director
Division of Local Government Services

CONDITIONS

Pursuant to N.J.S.A. 40A:5A-10 and 11 of the Local Authorities Fiscal Control Law and N.J.A.C. 5:31-2.1 et seq., each Authority in the State of New Jersey is required to submit a budget for each fiscal year to the Director of the Division of Local Government Services for review and approval. In accordance with these statutory and regulatory requirements, the Warren Township Sewerage Authority submitted its introduced budget for the fiscal year ending December 31, 2016 to the Director for review and approval. During the review of the 2016 budget for the Authority, it was concluded that the Rate Resolution will be adopted on December 09, 2015.

The 2016 budget is approved pending the adoption of the rate resolution on December 09, 2015.

When the Rate Resolution is adopted, the Authority should proceed as follows:

Upon the adoption of the Rate Resolution by the Warren Township Sewerage Authority, the Authority may adopt the budget and submit two copies, including pages C-6 and C-7 (which refer to the adoption), to the Division for the Director's approval.

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-105

RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATES #438B, #446, #447, #448, #449 and #450 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 438B with the required invoices, 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, specifically, the invoices identify four (4) separate manhole repairs each repair costing \$1,900 plus the 10% markup for a total of \$8,360, all of which constitute non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

WHEREAS, AWM has submitted CSC 446 with the required invoices, documenting the work done to replace failing and clogged diffusers for the Stage IV digester, which work includes AWM's agreed upon 10% markup, specifically, the invoices indicate that three (3) separate Hydro-Chek Diffusers were purchased, one for \$592.32, one for \$530.62 and one for \$172.76, plus the 10% markup for a total of \$1,425.27, all of which constitute non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

WHEREAS, AWM has submitted CSC 447 with the required invoices, documenting the work done to repair the Stage IV effluent flow meter, which work includes AWM's agreed upon 10% markup, specifically, the invoices indicate that the meter was sent out for service at the cost of \$140, shipped to the repair shop for \$187.59, repaired & shipped back for \$316.56 and finally installed and recalibrated for \$701.50, plus the 10% markup, for a total of \$1,480.22, all of which

when considered in the aggregate constitutes non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

WHEREAS, AWM has submitted CSC 448 with the required invoices, documenting the work done to replace the Stage V thickener sludge feed pump VFD, which work includes AWM's agreed upon 10% markup, specifically, the invoices indicate that the pump was replaced programmed and tested at a cost of \$425 and the VFD Drive was shipped at a cost of \$1,956.15, plus the 10% markup, for a total of \$2,619.27, all of which when considered in the aggregate constitutes non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

WHEREAS, AWM has submitted CSC 449 with the required invoices, documenting the work done to clear a sewer backup along the Doc Watch easement, including follow-up TV inspection & replacement of a line segment that had significant root penetration, this emergency work includes AWM's agreed upon 10% markup. Specifically, it cost \$7,800 to excavate the affected sewer segment and install a 12 inch SDR 35 pipe in its place, including 2 fitting connections, all of which were encased in concrete and bedded with ¾ inch stone backfilled to grade, with the 10% markup, for a total of \$8,580.00, all of which when considered in the aggregate constitutes non-routine maintenance under Appendix 16, Section 1(A) of the Agreement; and

WHEREAS, AWM has submitted CSC 450 with the required invoices, documenting the work done to replace two manhole lids and frames on Stirling Road and Doc Watch Hollow Road, which work includes AWM's agreed upon 10% markup, specifically, the invoice indicates that the manhole replacement required a temporary emergency weld, new frame, new lid, new course brick on Stirling and a manhole reset on Doc Watch Hollow, which cost \$3,800 altogether, plus the 10% markup, for a total of \$4,180, all of which when considered in the aggregate 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 #438B, signed in the amount of \$8,360, 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 pre-approved 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 #446, signed in the amount of \$1,425.27, documenting the work done to replace failing and clogged diffusers for the stage IV digester, which pre-approved 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 #447, signed in the amount of \$1480.22, documenting the work done to repair the Stage IV effluent flow meter, which pre-approved 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.

4. CSC #448, signed in the amount of \$2,619.27, documenting the work done to replace the Stage V thickener sludge feed pump VFD, which pre-approved 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.

5. CSC #449, signed in the amount of \$8,580.00, documenting the work done to clear a sewer backup along the Doc Watch easement, including follow-up TV inspection & replacement of a line segment that had significant root penetration, which emergency pre-approved 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.

6. CSC #450, signed in the amount of \$4,180.00, documenting the work done to replace two manhole lids and frames on Stirling Road and Doc Watch Hollow Road, which pre-approved 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.

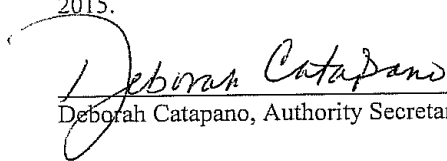
Moved by Mrs. Garafola

Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Chairman Checchio	_____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
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 December 9, 2015.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 15-106

RESOLUTION GRANTING PRELIMINARY APPROVAL OF THE APPLICATION OF 88 ROUND TOP, LLC, FOR PRELIMINARY APPROVAL FOR CONSTRUCTION OF A SEWER EXTENSION AND THREE (3) NEW EDUs OF CAPACITY TO SERVE A PROPOSED THREE (3) LOT RESIDENTIAL SUBDIVISION, WITH ONE EXISTING RESIDENCE AND TWO PROPOSED NEW RESIDENCES, LOCATED AT BLOCK 38, LOT 1, AT 88 ROUND TOP ROAD IN THE STAGE IV SEWER SERVICE AREA

WHEREAS, the applicant, 88 Round Top, LLC, has applied to the Authority for preliminary approval to construct a sewer extension and for three (3) new EDUs of capacity to serve a proposed three (3) lot residential subdivision with one existing residence and two proposed new residences, to be located at 88 Round Top Road, Block, 38, Lot 1, in the Stage IV sewer service area; and

WHEREAS, the applicant proposes to subdivide the current 11.944 acre parcel into 3 conforming lots, retaining the existing dwelling and constructing a single-family dwelling on each of the remaining two lots; and

WHEREAS, the application proposes construction and installation of a new approximately 764 LF 8-inch sanitary sewer extension, including four manholes, in Mountain View Road running parallel to the existing sewer and ending in Mountain View Road just beyond Dead River Road. This new extension would ultimately serve the existing dwelling at what will be Block 38, Lot 1.01 and the proposed two new lots, Block 38, Lots 1.02 and 1.03. A portion of the new extension will replace an existing gravity line, and, thus, will also serve the existing four dwellings at Block 36, Lots 1.01, 1.02, and 1.03 and Block 43 at Lot 14.08 which parcels are currently connected to the existing sanitary sewer. In addition, an existing private force main that serves a church on Block 10, Lot 3 will be shortened so that it can integrate with the new extension; and

WHEREAS, the Authority's Engineer, by memorandum dated December 3, 2015, has indicated that they have reviewed the applicant's June 3, 2015, application document prepared by Titus Surveying & Engineering, P.C., which consisted of the application; a Lot 1, Block 38, Drawing Set dated March 22, 2015, with latest revision being December 2, 2015; a schedule outlining the requisite WTSA Sanitary Sewer Construction Details; and a schedule outlining the requisite Warrant Township Standard Construction Details; and

WHEREAS, the Authority's Engineer has clarified that the portion of the existing sewer in Mountain View Rd. that parallels the new proposed sewer is to be abandoned, with the new 8-inch sanitary sewer connecting into the existing sewer in Mountain View Rd. at the current manhole just east of Robin Rd. Additionally, the new extension will serve the existing dwelling on what will be Block 38, Lot 1.01, by way of an individual pump system and an approximately 460 LF 1 ¼ PVC SDR21 force main that will connect into the proposed sewer extension by

means of an 4-inch SDR35 PVC gravity lateral that will front Lot 1.02. Furthermore, a private easement will be required across Lot 1.02 for a portion of that private force main and for the gravity lateral; and

WHEREAS, the Authority's Engineer has further clarified that Block 38 new Lots 1.02 and 1.03 at the proposed subdivision will connect via gravity into the proposed sewer, and the proposed new extension will be deeper than it was previously and will replace a section of the exiting 8 inch sewer line which currently services the existing Lots 1.01, 1.02, and 1.03 at Block 36, and Lot 14.08 at Block 43, and, thus, the laterals serving those four lots will also be modified so as to connect to the new, deeper sewer line. Additionally, the new sewer line will be available to serve Lot 5 of Block 10 and Lot 2 of Block 38, both of which have existing dwellings within 200 feet of the new line which, accordingly, will require the applicant to install stubs for those lots and then obtain appropriate reimbursement from the Authority in accordance with the Authority's Rules and Regulations; and

WHEREAS, the Authority's Engineer has confirmed that the project will require a NJDEP Treatment Works Approval Permit that will be the responsibility of the applicant to obtain; and

WHEREAS, the Authority's Engineer, based upon the documentation and specified clarifications described herein, has recommended preliminary approval of 88 Round Top, LLC's Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority hereby grants 88 Round Top, LLC, preliminary approval for construction of proposed sanitary sewers and a permit to construct for the above described sanitary sewer extension and connection of three (3) EDUs in the Stage IV Service Area, 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 assumes full responsibility for obtaining all requisite permits, including an NJDEP TWA permit, the required Township of Warren Road Opening Permit for the sanitary sewer work within the road and right-of-way of Mountain View Road and any permits required in light of the fact that Wetlands exist on the subject property, and the applicant will not begin construction until all necessary permits are obtained;
3. The applicant assumes full responsibility for providing evidence of coordination with and approval by the owners of Lot 5 of Block 10 and Lot 2 of Block 38 regarding the location of the proposed stubs on their properties and, upon completion of the project and final approval, the applicant will be reimbursed for the construction of these two stubs as provided for under the Authority's Rules and Regulations, to be calculated per stub at the rate of \$1,500 plus \$100/LF of sewer lateral to property line;

{00598645.2}

4. The applicant shall be fully responsible for all construction required by and associated with the project, including the disconnection and reconnection of the private force main that serves Block 10, Lot 3 and the disconnection and reconnection of the laterals that serve Lots 1.01, 1.02, and 1.03 at Block 36, and Lot 14.08 at Block 43, and shall coordinate all such work with the occupants of such properties;

5. The existing septic system on what will become Lot 1.01 on Block 38 is to be abandoned and/or removed in accordance with the requirements of the Board of Health at the time of connection to the sewer;

6. The applicant shall include in any subdivision application evidence of private sanitary sewer easement rights that provide for the construction that is required on what will become Block 38, Lot 1.02, and such rights will be in favor of Lot 1.01 and will provide for the sewer lateral to allow connection of Lot 1.01 into the sewer line in Mountain View Road;

7. The applicant shall comply with the local Plumbing Sub-code Official regarding all construction on the subject parcel that is not within the public right of way;

8. 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, after the applicant has submitted the required additional escrow amount of \$20,000 to cover inspection of the approximately 764 LF 8-inch PVC SDR38 new sanitary sewer in Mountain View Road, including the four new manholes and connection to the existing manhole, inspection of the approximately 211 LF 4-inch SDR35 PVC lateral within the road and public rights of way, and inspection of the abandoned existing sanitary sewer and associated manholes;

9. Any relocation of utilities and associated costs are the responsibility of the applicant;

10. 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; and

11. 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.

BE IT FURTHER RESOLVED that the Authority's Chairman is hereby authorized and directed to execute the required New Jersey Department of Environmental Protection TWA-1 permit application.

Moved by Mrs. Garafola

Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Chairman Checchio	_____	_____
Mr. Mosquera	<input checked="" type="checkbox"/> _____	_____
Ms. Garafola	<input checked="" type="checkbox"/> _____	_____
Mr. Vetter	<input checked="" type="checkbox"/> _____	_____
Mr. Truglio	_____	_____
Mr. Valenti (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	<input checked="" 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 December 9, 2015.

Deborah Catapano
Deborah Catapano, Authority Secretary