



**December 9, 2015
Warren Township Sewerage Authority**

AGENDA 7:00 PM

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

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Carl Checchio	()	()
Mr. Carlos Mosquera	()	()
Mrs. Carolann Garafola	()	()
Mr. George Vetter	()	()
Mr. John Truglio	()	()
Mr. Joseph Valenti #1	()	()
Mr. Anthony Paolella#2	()	()

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

Rate Hearing- Charles Ferraioli - Ferraioli, Wielkotz, Cerullo & Cuva P.A.
Fitzsimmons Reporting- Ms. Maria Butrico - Transcriptionist

Resolution #15-100

Resolution modifying annual sewer service and connection fees charged to residential and non-residential customers to be effective January 1, 2016

Motion to approve _____

Second _____

Roll Call:

Executive Session: Resolution #15- 99

- 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

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

Flag Salute

Public Comment-Anyone not on the agenda

Minutes: October 21, 2015 Public and Executive minutes
November 18, 2015 Office meeting minutes

Plant Report- Peter Kavalus, Applied Water Management
October and November reports

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

Applications- Mr. Wancho

1. Appl #051815-SC-13
Block 71 Lot 31.01
68 Mount Bethel Road
Mount Bethel Properties LLC

Recommending approval for a proposed single family dwelling in the Authority's Middlebrook sewer service area with 1 EDU of capacity.

2. Appl#060315-P-16
Block 38 Lot 1
88 Round Top Road
88 Round Top LLC

Recommending preliminary approval for a three lot sub division, with one existing Dwelling and two additional dwellings in the Stage IV sewer service area.

Consent Agenda Resolutions:

Resolutions No. 15-101 through 15-106 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. 15-101 through 15- 106

Motion to adopt:

Second:

Roll Call:

Resolution #15- 101

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 500,211.66

Resolution #15-102

Resolution authorizing payment of escrow bills In the amount of \$2474.00

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

Resolution #15-104

Resolution adopting the 2016 budget.

Resolution #15-105

Resolution approving CSC 438B, 447,448,449 and 450.

Resolution #15-106

Resolution granting Preliminary approval of the application of 88 Round Top LLC for construction of a sewer extension and three new EDUS of capacity to serve a proposed three lot residential sub division with one existing house and two proposed new residences located at Block 38 Lot 1 in the Stage IV sewer service area.

Office Report: Debbie Catapano

Meeting adjourned: _____