



**January 20, 2016
Warren Township Sewerage Authority**

AGENDA 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, 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

Applications:

1. Appl #101615-SC-24
Block 62 Lot 13.01
23 Conklin Lane
CRC Communities/Conklin Lane Inc
Application for single connection

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

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

Consent Agenda Resolutions:

Resolutions No. 15-107 through 15-114 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- 107 through 15- 114

Motion to adopt:

Second:

Roll Call:

Resolution #15-107	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 409,394.05.
Resolution #15-108	Resolution escrow payment from certain accounts in the amount of \$7827.23
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
Resolution #15-110	Resolution approving cost substantiation certificate: 438C, 451,452.
Resolution #15-111	Resolution appointing Louis Esposito Jr. to the

- board of the Somerset Raritan Valley Sewerage Authority
- Resolution #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 sub division of what is currently known as 23 Conklin Lane Block 62 Lot 13.01 located in the Middlebrook sewer service area
- Resolution #15-113 Resolution amending Resolution 15-97 to contain the correct address of property granted approval.
- Resolution #15-114 Resolution amending Resolution 06-184 which granted preliminary and final approval of the application of Alliance Bible Church for a change in use of an existing manufacturing and warehouse facility located at 1 Frederick Road, Block 80 Lot 13.01 to correct the number of EDUS to the three associated with the prior use and to correct the sewer service area from Middlebrook service area to the Stage IV sewer service area.

Meeting adjourned: _____