



**February 17, 2016
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 3, 2016, 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 Paoella#2	()	()

Professional services:

Mr. Derrick R. Freijomil- Riker, Danzig, Scherer, Hyland & Perretti, LLP
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

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

Flag Salute

Public Comment-Anyone not on the agenda

Minutes: December 9, 2015 Public and executive minutes
January 20, 2016 Office meeting minutes
January 20, 2016 Special Meeting minutes
February 3, 2016- Reorganization minutes

Plant Report- Peter Kavalus, Applied Water Management/NSU
December 2015 and January 2016 reports

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

Applications- Mr. Wancho , PE

1. Appl #092215-SC-21
Block 85 Lot 13.03
9 Summerhill Drive
Mr. and Mrs. Andrew Reale

Recommending preliminary and final approval for a single connection via individual pump station in the Stage I/II sewer service area.

2. Appl #102215-P-25
Block 207 Lot 5
38 Hillcrest Rd
Mr. and Mrs. Walters

Application for preliminary approval for construction of proposed sanitary sewers and permit to construct in the Berkeley Heights sewer service area. With 1 additional EDU.

3. 29 Dubois Rd Urban Renewal Entity LLC Warren Crossings
Block 79 Lot 6.01
Request for construction of additional foundations

Letter request for 4 additional foundation permits. Previous permits were given due to the placement of the force main (Resolution 15-90).

Consent Agenda Resolutions:

Resolutions No. 16- 09 through 16-18 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. 16-09 through 16- 18

Motion to adopt:

Second:

Roll Call:

Resolution #16- 09	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 327,218.54
Resolution #16-10	Resolution authorizing payment of escrow bills In the amount of \$5275.38
Resolution #16-11	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-12	Resolution authorizing the return of escrow monies to certain accounts in the amount of \$402.15.
Resolution #16-13	Resolution recommending that the Board of Health modify the connection requirements set forth in Board of Health Ordinance 88-1A Section 10.1 to remove the current pumping exemption to the requirement that any residential dwelling within 200 feet of a sewer line connect.

- Resolution #16-14 Resolution approving a change order to reduce the contract price by \$3345.00 for Contract #55.
- Resolution#16-15 Resolution granting preliminary and final approval of the application of Mr. and Mrs. Andrew Reale for approval of a single family dwelling to serve the existing single family dwelling on the property currently known as 9 Summerhill Drive, Block 85 Lot 13.03 located in the Stage I/II sewer service area.
- Resolution #16-16 Resolution granting approval of Rock Solid Construction Inc. request for an extension of the Contract Final completion date for Contract No. 54- Fox Hill Drive pump station upgrade.
- Resolution #16-17 Resolution authorizing the Authority Administrator to sign off on foundation only construction permits for Buildings 4-7 in the residential townhouse development located at the subdivision of Block 79 Lot 6.01 at 29 Dubois Road in the Stage IV sewer service area.
- Resolution #16-18 Resolution granting conditional preliminary approval of the application of Mr. and Mrs. Walters for preliminary approval for construction of proposed sanitary sewers and permit to construct for the new single family dwellings and One (1) new EDU of capacity to serve a proposed three (3) lot residential subdivision located at Block 207, Lot 5 at 38 Hillcrest Road within the Berkeley heights wastewater treatment plant sewer service area.

Executive Session Resolution #16-08

Items to be discussed in Executive Session for possible action:

- A. Township of Warren Affordable Housing-Litigation
- B. Personnel Matters- Client-Attorney Communications
- C. Contract No. 54 Fox Hill Drive Pump Station- Contract Negotiations

The above stated subject matter will be made public in 2016.

Meeting adjourned: _____