



**August 24, 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, Esq. - Riker, Danzig, Scherer, Hyland & Perretti, LLP  
Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC, Authority Engineer

**EXECUTIVE SESSION: Resolution 16-72**

- A. Administrative Communications with Counsel and the Authority: Attorney-Client Communication.
- B. NSU/AWM Operations and Maintenance Contract Negotiations: Attorney-Client Communication; Contract Negotiations.
- C. Shared Services-Township of Warren/WTSA: Attorney-Client Communication; Contract Negotiations.
- D. Energy Curtailment Services: Attorney-Client Communication; Contract Negotiations.

The above stated subject matters are anticipated to be made public at a later date.

**\* \* \* \* PUBLIC SESSION \* \* \* \***

**Flag Salute**

**Public Comment**-Anyone not on the agenda

**Minutes**

June 22, 2016 Executive and Public Minutes  
July 20, 2016 Public Office Meeting

**Plant Report**- Peter Kavalus, Applied Water Management/NSU  
June 2016 and July 2016 reports

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

**Applications**- Mr. Wancho, PE

1. Appl #072816-F-9  
9 Geiger Lane  
Bulldog Builders  
Escrow 00818  
Block 71 Lot 74

Recommending final approval for sewer extension and permit to construct in the Middlebrook sewer service area for 1 EDU to this proposed single family dwelling.

2. Appl 080416-RP-11  
38 Hillcrest Rd  
Mr. and Mrs. Walters  
Escrow 00839  
Block 207 Lot 5

Recommending revised preliminary and final approval for 2 EDUs in the Berkeley Heights service area. Since this parcel has two EDUS associated with it, there will be no increase of EDUs in this sewer service area to BH.

3. Appl 080316\_PF-10  
181 Mt. Bethel Rd  
Block 78 Lot 12  
181 Gaurisuta Realty LLC

Recommending approval from this change of use from a restaurant with 5 EDUS to a residential apartment complex with 13 Units located in the Stage IV sewer service area.

#### **Consent Agenda Resolutions:**

Resolutions No. 16-73 through 16-83 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. 16-73 through 16- 83

Motion to adopt:

Second:

Roll Call:

Resolution #16- 73

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 393,394.36

Resolution #16- 74

Resolution authorizing payment of escrow bills In the amount of \$11,973.69

Resolution #16-75	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-76	Return of escrow to certain accounts in the amount of \$1111.15.
Resolution #16-77	Resolution authorizing the 2015 Audit
Resolution #16-78	Resolution authorizing a cash management plan for the year 2016 through January 31, 2017.
Resolution #16-79	Resolution granting conditional final approval to Bulldog Builders for the constructed sanitary sewer extension and permit to connect for Lot 74 Block 71, 9 Geiger Lane in Warren, New Jersey located in the Middlebrook sewer service area.
Resolution #16-80	Resolution granting conditional approval of the application of John and Lisa Walters for single connection: residential or commercial to serve one (1) new single family dwelling on the property known as Lot 5 Block 207 also known as 38 Hillcrest Road, Warren New Jersey located in the Berkeley Heights sewer service area.
Resolution #16-81	Resolution approving cost substantiation certificates Nos. 486 through 489.
Resolution #16-82	Resolution granting 181 Gaurisuta Realty LLC's application for preliminary approval for construction of proposed sanitary sewers and permit to construct and for eight (8) additional EDUS to serve one (1) proposed multifamily residential building on lot 12 Block 78, also known as 181 Mount Bethel Road in Warren New Jersey, located in the Stage IV sewer

service area.

Resolution #16-83

Resolution awarding Contract #53 to Pact Two LLC.

Meeting adjourned: \_\_\_\_\_