

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16 - 72**

**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 as to the matters set forth below,

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren Township Sewerage Authority (the "Authority") in the County of Somerset, New Jersey, approved a motion to go into Executive Session regarding the below matters, noting that the Authority would return to Public Session to vote on any matters remaining before it:

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

No final decisions were made, and a motion to return to public session was thereafter approved by the Authority. The above stated matters are anticipated to be made public in 2016.


Moved by:Mr. Paolella

Seconded by:Mr. Vetter

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 is a true and correct copy of a resolution adopted by the Warren Township Sewerage Authority at its Work/Public meeting of August 24, 2016.

  
\_\_\_\_\_  
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.16-73

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$ 391,890.86

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: Mr. Truglio

Seconded by Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
Mr. Paolella (Alt 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 August 24, 2016.

  
Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-74

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 11,973.69

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 \$ 11,973.69.

Exhibit A attached

PS&S \$ 9,774.34
RDSH&P LLC \$ 2,199.35

Moved by: Mr. Truglio
Seconded by: Mr. Paolella

Table with 5 columns: Roll Call Vote, Yes, No, Absent, Abstained. Rows include Chairman Checchio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Truglio, Mr. Valenti (Alt 1), and Mr. Paolella (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 August 24, 2016.

Handwritten signature of Deborah Catapano over a horizontal line.

Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

**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..Paulus Sokolowski & Sartor LLC	Contract # 53 Phosphorous	31,216.65
2. Riker, Danzig Scherer Hyland	Contract #53 Phosphorous	1503.50
3. Riker, Danzig, Scherer Hyland	Contract #53 Phosphorous	2836.50
Total		\$ 35,556.65

**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.

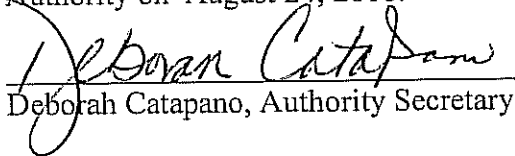
Moved by: Mr. Paolella

Seconded by: Mr. Vetter

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 August 24, 2016.

  
Deborah Catapano, Authority Secretary

**REQUISITION FORM**

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

46 Mountain Boulevard, Warren, New Jersey 07059  
908-753-8000 Fax 908-753- 1507

To: Deborah Stewart  
Bank of New York/Mellon  
as Trustee under **2006** Series Sewer System Revenue Bonds

This Requisition is for payment to the following, in the following amounts, for the following projects from the Authority's Capital Account # 378220.

The Bank of New York/Mellon is authorized to pay vendors directly.

Payee Name	Project/Installment Description	Payment Amount
1. Paulus Sokolowski & Sartor LLC	Contract #53 Phosphorous	31,216.65
2. Riker Danzig Scherer Hyland	Contract #53 Phosphorous	1503.50
3. Riker Danzig Scherer Hyland	Contract #53 Phosphorous	2836.50
TOTAL		\$35,556.65

Attached hereto are the following:

- Authority's Voucher
- Authority's Resolution # 16- 75

August 24, 2016

\_\_\_\_\_ Carl Checchio, Chairman

**RESOLUTION NO. 16-76  
RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW  
IN THE AMOUNT OF \$ 1,111.15**

**WHEREAS**, the Authority has reviewed the escrow accounts for certain applicants, as listed on Exhibit A; and

**WHEREAS**, the Authority has determined that all services for which escrow funds are to be applied under the Authority's Rules and Regulations have been completed; and

**WHEREAS**, the Authority has determined that it is appropriate to return the balances in each of the listed escrow accounts, as indicated in Exhibit A, totaling \$1,111.15

**NOW, THEREFORE, BE IT RESOLVED** by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority shall refund to the applicants listed on Exhibit A the amounts indicated, for a total of \$ 1,111.15


Brian Battista	Escrow #00703	\$ 39.96
Rocco Paternostro	Escrow #00613	\$ 64.13
Matthew Ettore	Escrow# 00755	\$ 221.82
Reinman Realty	Escrow#00639	\$ 40.00
Anthony Ciufu	Escrow#00775	\$ 745.24

Moved by: Mr. Truglio  
Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
Mr. Paolella (Alt 2)	x			

\* \* \* \* \* **C E R T I F I C A T I O N** \* \* \* \* \*

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 August 24, 2016.

  
 \_\_\_\_\_  
 Deborah Catapano, Board Secretary



WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 16-77

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended December 31, 2015 has been filed by a Certified Public or Registered Municipal Accountant with the Secretary of the Warren Township Sewerage Authority pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Warren Township Sewerage Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON August 24th 2016

  
Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16- 78**

**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR THE WARREN TOWNSHIP SEWERAGE AUTHORITY FOR THE PERIOD OF JANUARY 31, 2016 THROUGH FEBRUARY 1, 2017**

**WHEREAS**, under applicable law, including N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law, the Warren Township Sewerage Authority (the “Authority”) must adopt a cash management plan on an annual basis relating to the deposit and investment of funds of the Authority.

**WHEREAS**, the Authority’s Administrator, Auditor, and Attorney have prepared a proposed Cash Management Plan, which plan is attached hereto and made a part hereof this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Warren Township Sewerage Authority Cash Management Plan as proposed by its staff and professionals be and hereby is approved and adopted for the period of January 31, 2016 through February 1, 2017.

**BE IT FURTHER RESOLVED**, that the Authority Administrator be and hereby is directed to forward a certified copy of this Resolution and the Cash Management Plan to the Authority’s auditors.

Moved by:Mr. Truglio

Seconded by:Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 August 24,2016.

*Deborah Catapano*  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16-79**

**RESOLUTION GRANTING CONDITIONAL FINAL APPROVAL TO BULLDOG BUILDERS FOR THE CONSTRUCTED SANITARY SEWER EXTENSION AND PERMIT TO CONNECT FOR LOT 74 IN BLOCK 71, ALSO KNOWN AS 9 GEIGER LANE IN WARREN, NEW JERSEY, LOCATED IN THE MIDDLEBROOK SERVICE AREA**

**WHEREAS**, applicant, Bulldog Builders (the “Applicant”), has submitted to the Warren Township Sewerage Authority (the “Authority”) an Application for Final Approval of the Constructed Sanitary Sewers and Permit to Connect for Lot 74 in Block 71, also known as 9 Geiger Lane in Warren, New Jersey (the “Subject Property”), located in the Middlebrook Service Area; and

**WHEREAS**, pursuant to Resolution 15-56, dated June 17, 2015, the Authority approved the Applicant’s Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct for the Subject Property; and

**WHEREAS**, under the Authority’s Rules and Regulations, final approval for any sewer extension is required to be obtained prior to the Authority signing off on construction permits for buildings that will be serviced by the proposed sewer extension; and

**WHEREAS**, pursuant to the Authority’s Rules and Regulations, the Authority may impose reasonable conditions on any approval which it grants where, in the determination of the Authority, such conditions are necessary to ensure the construction and operation of the sewer system in a manner consistent with the public health, safety, and welfare and the statutory mandate of the Authority; and

**WHEREAS**, sewerage from the property located in the Middlebrook service area discharges through the Township of Bridgewater and is eventually treated at the sewerage treatment plant operated by the Somerset Raritan Valley Sewerage Authority (“SRVSA”); and

**WHEREAS**, the construction included:

- (i) the installation of 103 LF of 8-inch SDR 35 PVC gravity sanitary pipe, which connects an existing terminal manhole in an active sanitary sewer line to one (1) new sanitary manhole, all located in easements on Block 71, Lots 22.05 and 73;
- (ii) connection of this new sanitary manhole to another existing sanitary manhole on the existing dry sewer line by installation of 113 LF of 8-inch SDR 35 PVC gravity sanitary pipe in the easement on Block 71, Lot 73, which replaced a section of existing dry sewer line;
- (iii) reconnection of the lateral for Block 71, Lot 73 in the easement on Block 71, Lot 73; and

- (iv) the installation of one (1) 6-inch lateral to service Block 71, Lot 74, one (1) 4-inch lateral to service Block 71, Lot 72, 155 LF of 8-inch SDR 35 PVC gravity sanitary pipe, and one (1) new sanitary manhole, all located in Whispering Way.

that: **WHEREAS**, by memorandum dated August 12, 2016, the Authority Engineer confirmed

- (i) on June 22-24, and 30 and July 1, 5-7, 13, 14, and 18 of 2016, the Authority Engineer inspected the construction of the new sanitary sewer extension located in easements and in Whispering Way to service the Subject Property, at which time the Authority Engineer observed the Applicant's contractors properly install the new manholes, their connecting 8-inch sanitary sewer sections at their specified slope and elevation, and laterals in accordance with the approved plans;
- (ii) all construction was completed in existing easements and within the public right-of-way;
- (iii) the Applicant's contractors completed a mandrel test, air pressure testing to approximately 4 psi, and a television inspection, all to the satisfaction of the Authority Engineer;
- (iv) the Authority Engineer reviewed and found satisfactory the as-built plan and profile drawing as completed by Kennon Surveying Services Inc., entitled Sanitary As-Built, Block 71, Lot 74, Township of Warren, Somerset County, NJ, Sheet 1 of 1, dated August 9, 2016;
- (v) the Authority Engineer found that the construction has been satisfactorily completed and is in accordance with the plans and specifications and that the Application for Final Approval of the Constructed Sanitary Sewers and Permit to Connect is acceptable;
- (vi) as indicated by the Applicant's Engineer, the project had no impact on environmentally sensitive areas under the United States Environmental Protection Agency's Environmentally Sensitive Areas program;
- (vii) the Authority Engineer will sign and submit to the New Jersey Department of Environmental Protection ("NJDEP") the Form WQM-005 – Certification for Approval by Professional Engineer, as required per the NJDEP Treatment Works Approval permit for the sewer extension; and
- (viii) the Authority Engineer recommended granting the above-referenced application subject to the conditions set forth below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to Bulldog Builders final approval for its Application for Final Approval of the Constructed Sanitary Sewers and Permit to Connect for Lot 74 in Block 71, also known as 9 Geiger Lane in Warren, New Jersey (the "Subject Property"), located in the Middlebrook Service Area, subject to the following conditions:

1. The Applicant shall comply with any and all applicable federal, state, and local law and all of the Authority's Rules and Regulations and required payment of all fees, including but not limited to the payment to the Authority of the then-applicable connection fees.

2. Pursuant to Section 3.6.1 of the Authority's Rules and Regulations, no connections shall be permitted until the Authority Engineer has certified to completeness to the NJDEP and submitted form WQM-005 to the NJDEP, which will occur hereafter.
3. As the subject property is located within the Middlebrook service area: (i) the approval is conditioned on the Applicant being granted allocation of one (1) EDU for the Subject Property by the SRVSA; (ii) the Applicant is responsible for the payment of the connection fee to SRVSA; and (iii) issuance of a connection permit shall be conditioned on the Applicant providing the Authority with proof of payment of the connection fee.

**BE IT FURTHER RESOLVED**, the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this resolution.

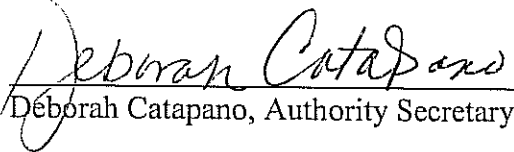
Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 the Work/Public Meeting of the Warren Township Sewerage Authority on August 24, 2016.

  
 Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 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 CURRENTLY KNOWN AS LOT 5 IN BLOCK 207, ALSO KNOWN AS 38 HILLCREST ROAD IN WARREN, NEW JERSEY, LOCATED IN THE BERKELEY HEIGHTS SERVICE AREA**

**WHEREAS**, applicants, John and Lisa Walters (the “Applicants”), have applied to the Warren Township Sewerage Authority (the “Authority”) for approval for their Application for Single Connection; Residential or Commercial, with no additional EDUs, to serve one (1) proposed new single-family dwelling for the property currently known as Lot 5 in Block 207, also known as 38 Hillcrest Road in Warren, New Jersey (the “Subject Property”), located in the Berkeley Heights Service Area; and

**WHEREAS**, the Subject Property consists of a 2.554 acre lot that is improved with one two-story single family dwelling and one one-story single family dwelling, both of which are connected to the sanitary sewer system. The Subject Property is one of the properties listed on Schedule B of the WTSA-Berkeley Heights Service Agreement, dated May 31, 2000; and

**WHEREAS**, pursuant to their plans to perform a major subdivision and subdivide the Subject Property into three lots, on October 22, 2015, the Applicants submitted to the Authority an Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct for the sewer connections of two (2) proposed new single-family dwellings and one (1) additional EDU of capacity (the “October 2015 Application”); and

**WHEREAS**, pursuant to Resolution No. 16-18, dated February 17, 2016, the Authority granted the Applicants conditional preliminary approval of their October 2015 Application; and

**WHEREAS**, Applicants have revised their plans for the Subject Property and now, pursuant to their submitted, revised Application for Single Connection; Residential or Commercial, propose:

- (i) to delineate minor two (2) subdivision, subdividing the Subject Property into two lots – Lots 5.01 and 5.02 – instead of three;
- (ii) to maintain the existing two-story dwelling and convert the one-story dwelling into a garage on proposed Lot 5.01;
- (iii) to construct one (1) new single family residential dwelling on proposed Lot 5.02, for which one new connection into the Authority’s existing 8-inch sanitary sewer running along the southern boundary of the Subject Property in an existing 25-foot utility easement is needed;

- (iv) to abandon the existing sanitary lateral that runs from the one-story single family dwelling on proposed Lot 5.01 to the sanitary sewer; and
- (v) to utilize only two (2) EDUs of capacity, which has already been allotted to the Subject Property, thereby abandoning the one (1) additional EDU that was granted them in Resolution No. 16-18.

**WHEREAS**, the Authority Engineer has reviewed the application and plans that were submitted and prepared by Page-Mueller Engineering Consultants, P.C., on behalf of the Applicants, which consists of: (i) Application for Single Connection; Residential or Commercial, dated August 4, 2016; (ii) Minor Subdivision Plan, Drawing Nos. 1-2, dated August 3, 2016; and (iii) Minor Subdivision Plan, Drawing Nos. 3-4, dated August 3, 2016, and revised August 11, 2016; and

**WHEREAS**, the Authority Engineer issued a memorandum, dated August 12, 2016, and has recommended that the Authority grant preliminary and final approval of the Applicants' Application for Single Connection; Residential or Commercial subject to the conditions set forth below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to John and Lisa Walters conditional preliminary and final approval for their Application for Single Connection; Residential or Commercial (per Article 3.4), with no additional EDUs, to serve the (1) new single family dwelling that will be located on the property currently known as Lot 5 in Block 207, also known as 38 Hillcrest Road in Warren, New Jersey, located in the Berkeley Heights Service Area, subject to the following conditions:

1. The Applicants shall comply with any and all applicable federal, state, and local law and all of the Authority's Rules and Regulations and required payment of all fees, including but not limited to the payment to the Authority of the then-applicable connection fees.
2. All new sanitary construction on Lot 5 in Block 207 is under the jurisdiction of the local Plumbing Subcode Official.
3. All new sanitary sewer construction within the existing utility easement is under the jurisdiction of the Authority, is subject to the terms and conditions of the utility easement, and must be inspected by a representative of the Authority. For the proposed Lot 5.02, the Applicants are required to submit an additional escrow amount of \$300 to cover the inspection of the 14 LF of 4-inch PVC lateral construction and saddle tap connection within the utility easement that runs along the southern boundary of the property.
4. Abandonment of the existing sanitary lateral that runs from the one-story single family dwelling on proposed Lot 5.01 to the sanitary sewer is under the jurisdiction of the Township of Warren, and the Applicants shall comply with all applicable rules, regulations, ordinances, and laws regarding abandonment of this lateral.



5. Approval and connection permits are conditioned on confirmation from Applicants that any applicable connection fee, if due, has been paid to Berkeley Heights.
6. If applicable, prior to any excavation, the Applicants must provide written notice to the Somerset-Union Soil Conservation District.
7. The Applicants shall complete all site restoration work associated with the construction of the sanitary sewer to the satisfaction of the Authority and the Township of Warren.
8. The Applicants shall not commence any construction requiring engineering inspection until they have provided proof to the Authority that they have 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**, the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this approval.

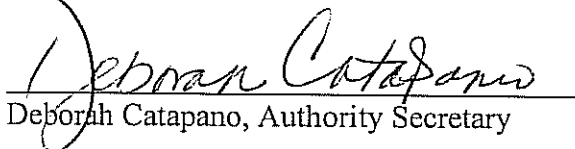
Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 the Work/Public Meeting of the Warren Township Sewerage Authority on August 24, 2016.

  
 \_\_\_\_\_  
 Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16- 81**

**RESOLUTION APPROVING COST SUBSTANTIATION  
CERTIFICATE NOS. 486 THROUGH 489 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 to the Warren Township Sewerage Authority (the "Authority") 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 Nos. 486 through 489 with the required invoices; and

**WHEREAS**, the Authority agrees that the work performed (as referenced in the above-CSCs) is a repair, replacement, or non-Routine Maintenance, on the Pre-Approval List or pre-approved, and/or is a necessary item of emergency repair; and

**WHEREAS**, payment to AWM for the above-CSCs shall be from the Authority's Operating Account; and

**WHEREAS**, the Authority has reviewed the above-CSCs and is satisfied that the amount is fair and reasonable, and the Authority desires to approve same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that:

1. CSC No. 486, signed in the amount of \$1,986.60, representing costs related to emergency work to remove blockage from the sewer adjacent to Mountainview

Road/Sunrise Drive easement, which was causing a backup and for which it was necessary for AWM to utilize Vactor Jet Rodder equipment, provided by National Water Main Cleaning Company, and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.

2. CSC No. 487, signed in the amount of \$4,026.00, representing costs related to the correction of several electrical items at treatment facilities for the purpose of addressing fire inspection deficiencies, performed by Focal Lighting & Electrical Inc., and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
3. CSC No. 488, signed in the amount of \$523.60, representing costs related to the repair of a high level float cable and underground conduit at the Fox Hill Pump Station that were damaged, leaving the float system disconnected and operating on primary control, performed by R&R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
4. CSC No. 489, signed in the amount of \$53,405.83, representing costs related to the drainage and cleaning of Oxidation Tank #2 in the Stage IV Service Area, which was necessary in order to proceed with Contract No. 52, performed by Russell Reid, Inc., and the applicable AWM 10% administrative fee, BE AND IS HEREBY 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: Mr. Truglio


Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 the Work/Public Meeting of the Warren Township Sewerage Authority on August 24, 2016.

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Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 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 MULTI-UNIT RESIDENTIAL BUILDING ON LOT 12 IN BLOCK 78, ALSO KNOWN AS 181 MOUNT BETHEL ROAD IN WARREN, NEW JERSEY, LOCATED IN THE STAGE IV SERVICE AREA**

**WHEREAS**, applicant, 181 Gaurisuta Realty LLC (the "Applicant"), has applied to the Warren Township Sewerage Authority (the "Authority") for approval for its Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct, as well as for additional equivalent dwelling units ("EDUs"), to serve one (1) proposed multi-unit residential building on Lot 12 in Block 78, also known as 181 Mount Bethel Road in Warren, New Jersey (the "Subject Property"), located in the Stage IV Service Area; and

**WHEREAS**, the Subject Property consists of a 1.52 acre lot located at the corner of Mount Bethel Road and Mountain View Road, and is currently improved with a multi-unit building known as the King George Inn. The Subject Property is currently connected to the sanitary sewer and allotted five (5) EDUs; and

**WHEREAS**, the Applicant proposes to remove the existing building on the Subject Property and construct a multi-unit residential building consisting of thirteen (13) units: three (3) one (1) bedroom units; and ten (10) two (2) bedroom units; and

**WHEREAS**, the Applicant further proposes to, if feasible, re-use the existing lateral that is connected to the existing sanitary sewer in Mount Bethel Road, the location of which is to be field verified and inspected; and

**WHEREAS**, the Applicant further requests allocation of an additional EDUs for the Subject Property. The Applicant has estimated a projected total sanitary flow of 2,700 gpd based on NJDEP T.W.A. criteria (N.J.A.C. 7:14-23.3), which estimated projected flow would result in ten (10) total EDUs, requiring five (5) additional EDUs to be allocated to the Subject Property; and

**WHEREAS**, N.J.A.C. 7:14-23.3 states, in relevant part, that "[t]hese criteria are not mandated to be used by sewerage authorities as a basis for establishing local user fees and/or connection fees";

**WHEREAS**, the Authority has not used the NJDEP's design flow criteria set forth in N.J.A.C. 7:14-23.3 for determining EDUs for connection or sewer use fees purposes for residential apartment units; but rather, the Authority has determined that it is appropriate, and it is the practice

of the Authority, to treat each independent apartment as a single residential dwelling unit for purposes of determining the number of EDUs for connection or sewer fees purposes.

**WHEREAS**, this practice is consistent with Article 5.1 of the Authority's Rules and Regulations, which states that a commercial condominium unit "will be deemed to utilize a minimum of one connection per unit regardless of its size and the fact that it is one of several such units in a single structure"; and

**WHEREAS**, the Applicant is proposing to construct a residential building consisting of thirteen (13) individual residential apartments: three (3) of which will be one (1) bedroom units; ten (10) of which will be two (2) bedroom units; and each of which will be an independent residential apartment; and

**WHEREAS**, based on the Authority's past practice and policy and on the nature and character of the Applicant's proposed construction of individual and independent apartment units, it is appropriate for the Authority to treat each independent residential apartment as a single residential dwelling unit for purposes of determining the number of EDUs for connection and sewer fees purposes; and

**WHEREAS**, treating each independent apartment unit in the Applicant's proposed multi-unit residential building as a single residential unit results in a total of thirteen (13) EDUs needed for the Subject Property, and thus Applicant will require the allocation of an additional eight (8) EDUs for this proposed project; and

**WHEREAS**, the Authority Engineer has reviewed the application and plans that were submitted and prepared by Page-Mueller Engineering Consultants, P.C., on behalf of the Applicant, which consists of:

- (i) Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct; and
- (ii) Preliminary and Final Site Plan for 181 Mount Bethel Road, Block 78, Lot 12, Tax Map Sheet 65, Township of Warren, Somerset County, New Jersey; Drawing No. SP-1 Cover Sheet; No. SP-2 Existing Conditions & Removal Plan; No. SP-3 Site Dimension Plan; No. SP-4 Grading, Soil Erosion & Sediment Control Plan; No. SP-5 Utility & Lighting Plan; No. SP-6 Profiles & Traffic Control Plan; Construction Details; Page-Mueller Engineering Consultants, PC; dated August 3, 2016 Single Connection; Residential or Commercial, dated August 4, 2016; (ii) Minor Subdivision Plan, Drawing Nos. 1-2, dated August 3, 2016; and (iii) ) Minor Subdivision Plan, Drawing Nos. 3-4, dated August 3, 2016, and revised August 11, 2016; and

**WHEREAS**, the Authority Engineer issued a memorandum, dated August 17, 2016, and has recommended that the Authority grant conditional preliminary approval of the Applicant's Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct and for eight (8) additional EDUs subject to the conditions set forth below.

**NOW, THEREFORE, BE IT RESOLVED**, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants 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 multi-unit residential building, consisting of thirteen (13) residential apartments, located on Lot 12 in Block 78, also known as 181 Mount Bethel Road in Warren, New Jersey, located in the Stage IV Service Area, subject to the following conditions:

1. The Applicant shall comply with any and all applicable federal, state, and local law and all of the Authority's Rules and Regulations and required payment of all fees, including but not limited to the payment to the Authority of the then-applicable connection fees.
2. The Applicant is to perform field investigations and shall determine, at a minimum, the location, diameter, pipe type, slope, and physical condition of the lateral which the Applicant is requesting to re-use. A detailed field investigation plan, including drawings and a narrative describing the proposed investigation work, shall be provided to and approved by the Authority. The results of the investigation, which shall include the above-information, shall be provided to the Authority for review and approval. To the extent the field investigation occurs within the right-of-way, it is subject to the jurisdiction of the Township of Warren, which may require the Applicant to obtain all necessary road opening and/or other permits before beginning any work within the right-of-way. Due to the heavily traveled roads surrounding the Subject Property, any excavation performed for the field investigation shall refrain from disturbing the paved portion of the right-of-way until all other means of investigation have been exhausted.
3. The Applicant shall provide the Authority with an estimate of the anticipated peak flow from the new multi-unit building and shall confirm to the Authority that existing lateral in the right-of-way has adequate capacity for re-use by the proposed building.
4. If further investigation indicates that the existing lateral in the right-of-way should not be utilized, the Applicant must submit a revised application to reflect a new connection to be reconsidered by the Authority.

**BE IT FURTHER RESOLVED**, the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this resolution.


Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 the Work/Public Meeting of the Warren Township Sewerage Authority on August 24, 2016.

  
\_\_\_\_\_  
Deborah Catapano, Authority Secretary



**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16- 83**

**RESOLUTION AUTHORIZING THE AWARD OF  
CONTRACT FOR CONTRACT 53 – PHOSPHORUS  
TREATMENT TO PACT TWO, LLC**

**WHEREAS**, the Warren Township Sewerage Authority (the “Authority”) solicited bid proposals pursuant to a fair and open process from qualified bidders interested in providing phosphorus treatment services in accordance with the terms and conditions of the Authority’s Bid Documents for Contract 53 – Phosphorus Treatment dated July 2016; and

**WHEREAS**, bids for said contract were opened and read aloud at 11:00 a.m. on August 10, 2016 in the Municipal Court Building at the Warren Township Municipal Complex, 46 Mountain Boulevard, Warren, New Jersey. The bids received are as follows:

Pact Two, LLC	\$1,531,000.00
CMS Construction, Inc.	\$1,668,354.00
Spectraserv, Inc.	\$1,696,900.00
Coppola Services, Inc.	\$1,698,460.00
JEV Construction, LLC	\$1,718,000.00
Scafar Contracting, Inc.	\$1,889,500.00

**WHEREAS**, the Authority Engineer and Authority Attorney have reviewed the apparent low bid submitted by Pact Two LLC, 554 Route 31, Ringoes, NJ 08551, and recommend that it be considered the lowest responsible and responsive bidder for Contract 53 – Phosphorus Treatment; and

**WHEREAS**, based upon the recommendation of the Authority Engineer and Attorney, the Authority finds that it is in the best interest of the Authority to award Contract 53 – Phosphorus Treatment to Pact Two LLC in an amount not to exceed \$1,531,000.00; and

**WHEREAS**, the Authority Treasurer has certified that there are available sufficient funds for this contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that Contract 53 – Phosphorus Treatment is hereby awarded to Pact Two LLC and the Authority Chairman and Authority Secretary are hereby authorized and directed to enter into a contract with Pact Two LLC for Contract 53 – Phosphorus Treatment in an amount not to exceed \$1,153,000.00 and in accordance with the terms and conditions of the Authority’s Bid Documents dated July 2016.

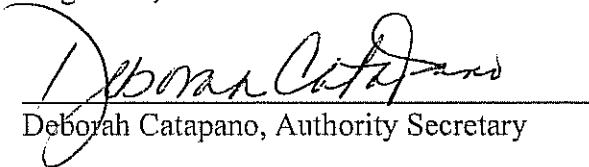
Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 the Work/Public Meeting of the Warren Township Sewerage Authority on August 24, 2016.

  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16- 84**

**RESOLUTION GRANTING APPROVAL OF CHANGE ORDER NOS. 2 AND 3 TO CONTRACT NO. 52 - THE STAGE IV WASTEWATER TREATMENT PLANT OXIDATION DITCH/FINAL CLARIFIER AND UV DISINFECTION SYSTEM UPGRADES**

**WHEREAS**, by Resolution No. 15-38, the Warren Township Sewerage Authority ("the Authority") previously awarded Contract No. 52 for upgrades to the Stage IV Wastewater Treatment Plant's Oxidation Ditch/Final Clarifier and UV Disinfection System in the amount of \$2,456,420.00 to the lowest responsive bidder, Stone Hill Contracting Co., Inc. ("Stone Hill"); and

**WHEREAS**, by Resolution No. 16-49, the Authority approved Change Order No. 1 to Contract No. 52 for the installation of a 4" schedule 80 PVC pipe for future chemical feed tubing in each of the Stage IV Wastewater Treatment Plant's two (2) oxidation ditches; and

**WHEREAS**, during the course of Contract No. 52, it was determined that it in order perform the upgrades to the Stage IV Wastewater Treatment Plant's Oxidation Ditch/Final Clarifier and UV Disinfection System, it would additionally be necessary (i) to install an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building, and (ii) to extend the length of Contract No. 52 for one hundred-one (101) work days, and that change orders would be required to do so; and

**WHEREAS**, the Authority Engineer recommends that Stone Hill install an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building as Change Order No. 2 to Contract No. 52, and that the length of Contract No. 52 be extended for one hundred-one (101) work days as Change Order No. 3 to Contract No. 52; and

**WHEREAS**, based upon the Authority Engineer's recommendation, the Authority approved Change Order Nos. 2 and 3 during its June 22, 2016 meeting; and

**WHEREAS**, the costs for Change Order No. 2 shall result in an increase to the price of Contract No. 52 not to exceed \$17,957.00; and

**WHEREAS**, Change Order No. 3 will require a one hundred-one (101) work day time extension, such that the new completion date for Contract No. 52 shall be October 24, 2016; and

**WHEREAS**, these change orders represent no substantial change to the length of the Contract time, to the quality or character of the items or work provided, or the overall Contract amount; and

WHEREAS, the Treasurer has certified in writing that funds are available for these change orders.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that

1. Change Order No. 2 to Contract No. 52 for the installation of an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building by Stone Hill be and hereby is approved.
2. Change Order No. 3 to Contract No. 52 for the extension of the length of Contract No. 52 for one hundred-one (101) work days be and hereby is approved.
3. A written amendment to Contract No. 52 shall be executed covering said change orders, the form and substance of which agreement shall be acceptable to the Authority Attorney, all in accordance with the terms and conditions of this Resolution.
4. The Authority Chairman and Secretary are hereby authorized to enter into a written amendment to Contract No. 52 covering said change orders.

BE IT FURTHER RESOLVED the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this approval.

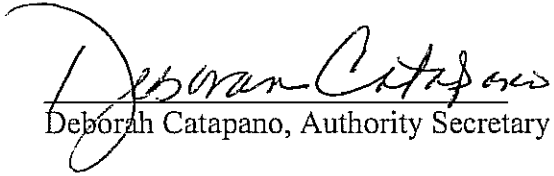
Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 June 22, 2016.

  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 16- 85**

**RESOLUTION GRANTING APPROVAL OF CHANGE ORDER NO. 4 TO CONTRACT NO. 52 - THE STAGE IV WASTEWATER TREATMENT PLANT OXIDATION DITCH/FINAL CLARIFIER AND UV DISINFECTION SYSTEM UPGRADES**

**WHEREAS**, by Resolution No. 15-38, the Warren Township Sewerage Authority ("the Authority") previously awarded Contract No. 52 for upgrades to the Stage IV Wastewater Treatment Plant's Oxidation Ditch/Final Clarifier and UV Disinfection System in the amount of \$ 2,456,420.00 to the lowest responsive bidder, Stone Hill Contracting Co., Inc. ("Stone Hill"); and

**WHEREAS**, by Resolution No. 16-49, the Authority approved Change Order No. 1 to Contract No. 52 for the installation of a 4" schedule 80 PVC pipe for future chemical feed tubing in each of the Stage IV Wastewater Treatment Plant's two (2) oxidation ditches; and

**WHEREAS**, by Resolution No. 16-84, the Authority approved Change Order No. 2 and 3 to Contract No. 52 for (i) the installation of an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building, and (ii) the extension of the length of Contract No. 52 for one hundred-one (101) work days; and

**WHEREAS**, during the course of Contract No. 52, it was discovered that the Effluent Pumps in the UV Disinfection Facilities are inoperable and cannot be re-built; and

**WHEREAS**, the Authority Engineer recommends that Stone Hill furnish and install two (2) new eight (8") inch Effluent pumps as a change order to Contract 52; and

**WHEREAS**, based upon the Authority Engineer's recommendation, the Authority wishes to approve this change order; and

**WHEREAS**, the costs for this change order shall result in an increase to the price of Contract No. 52 not to exceed \$60,000.00; and

**WHEREAS**, this change order represents no substantial change to the length of the Contract time, the quality or character of the items or work provided, or the overall Contract amount; and

**WHEREAS**, the Treasurer has certified in writing that funds are available for this change order.

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that

1. The above listed change order to Contract No. 52 for furnishing and installing two (2) new eight (8") inch Effluent Pumps in the UV Disinfection Facilities be and hereby is approved.
2. The Authority Attorney and Authority Engineer be and hereby are authorized to negotiate the terms and conditions of a written amendment to Contract No. 52 covering said change order with Stone Hill.
3. The Authority Chairman and Secretary are hereby authorized to enter into a written amendment to Contract No. 52 covering said change order with Stone Hill, the form and substance of which agreement shall be acceptable to the Authority Attorney, all in accordance with the terms and conditions of this Resolution.

**BE IT FURTHER RESOLVED** the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this approval.

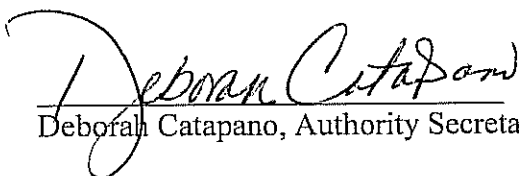
Moved by: Mr. Truglio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera			x	
Ms. Garafola			x	
Mr. Vetter	x			
Mr. Truglio	x			
Mr. Valenti (Alt 1)			x	
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 August 24, 2016.

  
 Deborah Catapano, Authority Secretary