

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING July 20, 2016**

Call to Order: The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 10.00 a.m. by Mr. John Truglio.

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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 3, 2016 as prescribed by the Open Public Meetings Act.

Roll Call

Mrs. Carolann Garafola- present
Mr. John Truglio- present
Mr. Anthony Paoletta- present

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

Applications: Applications reviewed by board members and approved.

1. Appl 051716-SC-7
28 Mountain View Rd.
Block 11 Lot 10
Sean Feeney

Recommending approval for this single family dwelling to connect to the sanitary sewer system in Mountain View Rd. by way of gravity into an existing manhole with 30 LF of 6 inch PVC lateral pipe in the Stage V sewer service area with 1 EDU of capacity associated with the connection.
An easement is required across lot 11.01 for this connection.

2. Appl #061316-W-8
Block 214 Lot 2.01
14 Highmount Ave
Patrick Fitzsimmons

Recommending a proposed lot line change in the Stage I/II sewer service area.
This lot line change does not impact the sanitary sewer system.

Consent Agenda Resolutions:

Resolutions No. 16-64 through 16- 71 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. 16-64 through 16- 71.

Motion to adopt: Mr. Truglio

Second: Mrs. Garafola

Roll Call: Mr. Paoella, yes, Mrs. Garafola, yes, Mr. Truglio, yes

Resolution #16-64	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 676,735.27
Resolution #16-65	Resolution escrow payment from certain accounts in the amount of \$ 11,772.42
Resolution #16-66	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-67	Resolution authorizing the second extension of the wastewater treatment system operation and maintenance agreement between the Authority and Applied Water management for one additional year, from May 31, 2017 through May 31, 2018.
Resolution #16-68	Resolution authorizing return of escrow to certain accounts in the amount of \$1680.11.
Resolution #16-69	Resolution granting conditional preliminary and final approval of the application of Sean Feeney for approval of a single connection: residential or commercial to serve the

existing single family dwelling on the property currently known as Lot 10 Block 11, 28 Mountain view Road located in the Stage V sewer service area.

Resolution #16-70 Resolution approving cost substantiation certificates 438E and 485.

Resolution #16-71 Resolution granting application for waiver of Authority review pursuant to Articles 3.1G and 3.8 for Lot 2.01 in Block 214, also known as 14 Highmount Avenue in the Stage I/II sewer service area.

Resolution #16-60 Resolution granting approval of the change order No.2 to Contract 54- Fox Hill Drive West pump station upgrade

This resolution was voted upon and approved at the June 22, 2016 meeting.

Meeting adjourned: _____

Meeting adjourned: 10:15

I, Deborah Catapano, Authority Board 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 by The Authority at its work/public meeting of July 20, 2016.

Deborah Catapano, Authority Secretary