



**June 22, 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 Paolella#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 #16-50

Items to be discussed:

- A. Administrative Communications with Counsel and the Authority
- Attorney-Client Communication
- B. Natural Systems Utilities, Inc. (NSU) Applied Water management Inc. (AWM)
Wastewater Treatment System Operation and Maintenance Agreement: Attorney-Client
Communications/Contract Negotiation
- C. Authority's Rules and Regulations Regarding Installation and dedication of Private
Force Mains in Public Right of Ways: Attorney-Client Communication
- D. Personnel-Employee Matter: Attorney-Client Communications

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

April 20, 2016 Executive and Public Meeting
May 18, 2016 Public Office Meeting

Plant Report- Peter Kavalus, Applied Water Management/NSU
April 2016 and May 2016 reports

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

Applications- Mr. Wancho, PE

1. Appl #-051116-F-7
Escrow 00758

Block 79 Lot 6.01
29 Dubois Road
29 Dubois Road Urban Renewal LLC

Recommending final approval for this 35 unit townhouse application. All sewer work was inspected and approved. All required documents were submitted for review and filed. The applicant will enter into an agreement for the operation and maintenance of all sanitary facilities. There will be a pump station serving this Application which will be inspected and approved prior to the signing off on any certificate of occupancies.

2. Appl #092215-SC-20
Escrow 00836
Block 85 Lot 13. 05
17 Overlook Drive
Mr. and Mrs. David Reale

Recommending approval for this single family dwelling with 1 EDU in the Stage I/II sewer service area.

3. Appl 033016-P-4
Escrow 00844
Block 200 Lot 1
116 Hillcrest Rd
Camp Riverbend

Recommending preliminary approval for the construction of proposed sanitary sewers and permit to construct

This property is served by multiple septic systems that are to be abandoned. A stub connected to the common low pressure system in Hillcrest Road has been provided to serve the subject property. All construction will be located on the property.

The flow to this property will go to the Berkeley Heights sewer service area with 13 EDUS provided by the granting of Berkeley Heights to allow the additional flow.

The applicant will enter into an agreement with the Authority for the operation and maintenance of all sanitary facilities.

4. Appl#092214-PF-17
Block 50 Lots 2, 5, 6 and 7
Dr. Mohammad and Catherine Sarraf
16 Gregory Lane
Escrow 00812

Consent Agenda Resolutions:

Resolutions No. 16- 51 through 16- 59 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- 51 through 16- 59

Motion to adopt:

Second:

Roll Call:

Resolution #16- 51	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 583,717.34.
Resolution #16- 52	Resolution authorizing payment of escrow bills In the amount of \$9726.51.
Resolution #16-53	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-54	Resolution authorizing the return of certain amounts to various escrow accounts in the amount of \$ 673.90
Resolution #16-55	Resolution approving CSC's 471-484
Resolution #16-56	Resolution denying approval of the application of Dr. Mohammed and Catherine Sarraf for preliminary approval for construction of proposed sewer extension, permit to construct and seven (7) new EDUS of capacity to serve a proposed nine (9) lot residential subdivision on Block 50 Lots 2, 5, 6 and 7 also known as 16 Gregory Lane in the stage IV sewer service area.
Resolution #16-57	Resolution granting Camp Riverbend Inc. Conditional preliminary approval for construction of proposed sanitary sewers, permit to construct

and thirteen (13) EDUS of capacity for Lot 1 in Block 200 also known as 116 Hillcrest Road in Warren, New Jersey located within the Berkeley Heights wastewater treatment plant sewer service area.

Resolution #16-58

Resolution granting conditional preliminary and final approval of the application of Lashana and David Reale for approval of a single connection to serve the existing single family dwelling on the property currently known as Lot 13.05 in Block 85 also known as 17 Overlook Drive in the Stage I/II sewer service area.

Resolution #16-59

Resolution granting conditional final approval of the application of 29 Dubois Road Urban Renewal, LLC for the constructed sanitary sewers and permit to connect Lot 6.01 in Block 79 also known as 29 Dubois Road located in the Stage IV sewer service area.

Meeting adjourned: _____