

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16 - 50

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. 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 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 at a later date.

Moved by: Mr. Mosquera

Seconded by: Mrs. Garafola

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 June 22, 2016.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.16- 51

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$ 583,717.34

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. Checchio

Seconded by: Mrs. Garafola

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. Paoiella (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 June 22,2016.


Deborah Catapano, Authority Secretary

Operating Resolution 16-51
June 22, 2016

Vendor	PO #	Amount	Description
NJ American Water	16-73	\$ 257.09	
Natural Systems Utilities	16-74	\$ 69,527.76	Monthly May Services
Natural Systems Utilities	16-75	\$ 2,472.40	Admin Services Fee May
Applied Water Mgt.NSU	16-76	\$ 1,628.55	CSC #471 Mountain Blvd Sewer Cleaning
Applied Water Mgt.NSU	16-76	\$ 5,830.00	CSC #472 Snow Removal Treatment Plants & Pump Stations
Applied Water Mgt.NSU	16-76	\$ 1,729.86	CSC #473 Stage V Influent Wet Well Submersible Transducer
Applied Water Mgt.NSU	16-76	\$ 4,405.69	CSC # 474 Stage V RAS Pump # 1/ Transducer
Applied Water Mgt.NSU	16-76	\$ 753.35	CSC # 475 Kathy Lane Pump Station Instrinsic Relay Replacement
Applied Water Mgt.NSU	16-76	\$ 1,765.50	CSC # 476 Stage I/II & Stage IV IST System Repairs
Applied Water Mgt.NSU	16-76	\$ 599.50	CSC # 477 Manor Emergency Generator Block Heater Replacement
Applied Water Mgt.NSU	16-76	\$ 3,176.03	CSC # 478 Stage V Influent Pump #1 Rebuild
Applied Water Mgt.NSU	16-76	\$ 523.60	CSC # 479 Stage V Influent Pump # 1 Thermal Switch
Applied Water Mgt.NSU	16-76	\$ 2,420.00	CSC # 480 Sewer Repair Mt.Horeb & Tiffany Way
Applied Water Mgt.NSU	16-76	\$ 6,480.39	CSC # 481 Stage V Scum Pump #2 Replacement
Applied Water Mgt.NSU	16-76	\$ 896.50	CSC # 482 Stage I/II Fence Repair
Applied Water Mgt.NSU	16-76	\$ 990.00	CSC # 483 Technology Pump Station Dischard Piping #2 Repair
Applied Water Mgt.NSU	16-76	\$ 2,200.77	CSC # 484 Additional Services Administrative & Accounting
SRVA	02292	\$ 60,277.41	Estimated Sewerage Treatment Charges for the Month of June 2016.
Armpco	16-77	\$ 255.50	Monthly Lease
JCPL	16-78	\$ 19,654.68	
PSE&G	16-79	\$ 180.35	Energy
RDSHP	01714	\$ 13,946.28	General Retainer
RDSHP	01715	\$ 1,730.50	Cost Substantiation Certificates
RDSHP	01716	\$ 2,883.00	Personnel Matters
RDSHP	07121	\$ 2,666.00	Bond Matters
PPGM	01557	\$ 6,177.50	General Consulting
PPGM	01565	\$ 17,336.13	Contract 52-Stage IV WWTP Upgrades
PPGM	01566	\$ 8,532.60	Contract 54-Fox Hill Pump Station
PPGM	01567	\$ 3,290.95	WTSA Stage I/II WWTP I&I Study
One call Systems	16-80	\$ 201.25	May Ticket Invoice # 6045679
AT&T	16-81	\$ 64.99	Acct # 030 380 1357 001
Verizon	16-82	\$ 1,323.82	Acct # 201 Z43 0077 999 58Y (May Billing)
Verizon	16-83	\$ 71.48	Acct # 908 753-6893 375 63Y
The Recorder Publishing	16-84	\$ 36.73	Adoption of Resolution #16-43
Courier News	16-85	\$ 53.06	Affidavit Resolution#16-43
Harris	16-86	\$ 299.09	Pace Certification
Martinsville Florist Inc	16-87	\$ 194.21	Debbie Sympathy Flowers
NJ Advance Media	16-88	\$ 125.65	Acct # XWARR8000535
Cablevision	16-89	\$ 59.95	Acct # 07875-382656-01-8
Rogut McCarthy LLC	16-90	\$ 20,319.75	Bond Council Services during the period - April 15,2013 to May 26, 2016
Your Tech Team	16-91	\$ 275.00	Project Work, Remote Support Service BHURS Desktop Support Invoice # 13887
Lisa Duchesne	16-92	\$ 1,102.50	May Bookkeeping
W.B.Mason	16-93	\$ 115.28	Invoice # 135016121
Balken Risk Management Services	16-94	\$ 7,952.60	Public Official Renewal Invoice # 90077
Stone Hill Contracting Co, Inc	02236	\$ 147,097.02	Contract No.52-Pay Application No.11
Township of Bridgewater	02306	\$ 7,335.03	Period Ending 5/31/16
Rock Solid Construction Inc	02218	\$ 154,399.00	Warren Portion of Cost 32.1% Midlebrook Sewer Util
American Marketing Systems	01687	\$ 103.04	Fox Hill Drive West Pump Station Upgrade.
			Already Paid in February
Total		\$ 583,717.34	

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-52

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 9,726.51

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 \$ 9,726.51.

Exhibit A attached

PS&S \$ 8,564.01
RDSH&P LLC \$ 1,162.50

Moved by: Mr. Checchio
Seconded by: Mrs. Garafola

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. Paoletta (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 June 22,2016.

Handwritten signature of Deborah Catapano

Deborah Catapano, Board Secretary

June 22, 2016 Escrow Charges

Resolution 16-52					
Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PS&S	15647	Urban Renewal LLC	758	1,931.62	6/22/2016
PS&S	1548	Brody	800	1,044.72	6/22/2016
PS&S	1560	Bulldog Builders	818	2,760.00	6/22/2016
PS&S	1561	Reale	836	520.00	6/22/2016
PS&S	1551	Old Church Road Associates LLC	841	1,237.67	6/22/2016
PS&S	1552	Klass	842	390.00	6/22/2016
PS&S	1563	GSK	848	680.00	6/22/2016
Total				\$8,564.01	

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
RDSH&P LLC	1724	Hollows at Warren	774	77.50	6/22/2016
RDSH&P LLC	1723	Old Church Road Associates LLC	841	387.50	6/22/2016
RDSH&P LLC	1722	Sonny Gjevukaj	846	558.00	6/22/2016
RDSH&P LLC	1719	Dr. Mohammad Sarraf	812	139.50	6/22/2016
Total				\$1,162.50	

TOTAL \$9,726.51

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

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.

The Warren Township 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	\$20,772.82
Total		\$20,772.82

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.

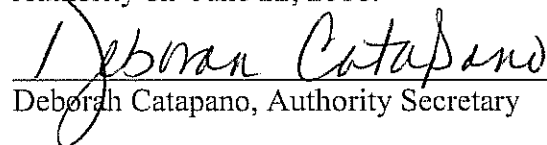
Moved by: Mr. Checchio

Seconded by: Mrs. Garafola

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

RESOLUTION NO. 16-54

**RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW
IN THE AMOUNT OF \$ 672.51**

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 \$673.90

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 \$ 673.90.

Kyle Dealaman

Escrow #00802

\$672.51

Moved by: *Mr. Checchio*
Seconded by: *Mrs. Garafola*

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

Deborah Catapano

Deborah Catapano, Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-55

**RESOLUTION APPROVING COST SUBSTANTIATION
CERTIFICATE NOS. 471-484 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. 471-484 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. 471, signed in the amount of \$ 1,628.55, representing costs related to the cleaning of the sewer main along Mountain Boulevard, from Bardy Road to Mt. Bethel Road and the shopping plaza easement due to a sewer backup caused by

excessive grease, performed by National Water Main Cleaning Co. and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.

2. CSC No. 472, signed in the amount of \$5,830.00, representing costs related to snow removal services performed by SE Rose Trucking & Excavating, Inc. at all Authority treatment plants and pump stations due to excessive snow fall on January 23, 2016 and in order to gain access to and mobility around the sites and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
3. CSC No. 473, signed in the amount of \$1,729.86, representing costs related to the emergency and temporary replacement of a submersible level transducer and back up float control at the Stage V Influent wet well by R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
4. CSC No. 474, signed in the amount of \$4,405.69, representing costs related to the rebuild of the Stage V RAS #1 pump due to a seal fail alarm by R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
5. CSC No. 475, signed in the amount of \$753.35, representing costs related to replacement of the failed intrinsic relay switch at the Kathy Lane Pump Station by R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
6. CSC No. 476, signed in the amount of \$1,765.50, representing costs related to the replacement of the failed overflow alarm for the underground storage tank in the Stage I/II Sewer Service Area and replacement of the underground storage tank manhole cover in the Stage IV Sewer Service Area by Independence Constructors, Inc. and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
7. CSC No. 477, signed in the amount of \$599.50, representing costs related to the replacement of the Manor Pump Station emergency generator block heater by Alternate Power, Inc. and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
8. CSC No. 478, signed in the amount of \$3,176.03, representing costs related to the rebuild of the Stage V Influent Pump by R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
9. CSC No. 479, signed in the amount of \$523.60, representing costs related to repair to the State V Influent Pump #1 to restore the Pump to operation by bypassing a failed, redundant thermal switch in the motor windings, performed by /from R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.

10. CSC No. 480, signed in the amount of \$2,420.00, representing costs related to the repair of a manhole for a dry line on Tiffany Way, in which a large crack had developed, causing groundwater to flow into the sewer line and overflow the manhole on Mt. Horeb Road, performed by SE Rose Trucking & Excavating, Inc. and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
11. CSC No. 481, signed in the amount of \$6,480.39, representing costs related to the replacement and installation of the Stage V #2 Scum Pump by R & R Pump & Controls Services, LLC and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
12. CSC No. 482, signed in the amount of \$896.50, representing costs related to repair of the Stage I/II fence adjacent to the front gate and emergency generator as a result of storm and tree damage performed by Plaza Fence and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
13. CSC No. 483, signed in the amount of \$990.00, representing costs related to the repair of the Technology Pump Station #2 discharge piping line which was cracked and leaking performed by SE Rose Trucking & Excavating, Inc. and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
14. CSC No. 484, signed in the amount of \$2,200.77, representing costs related to required Administrative and Accounting services provided pursuant to Section 3 of the Additional Services Agreement above the twenty-one (21) weekly hours by Natural Systems Utilities, LLC 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.

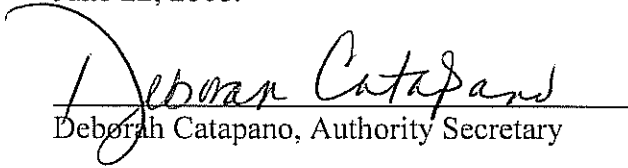
Moved by: Mr. Checchio

Seconded by: Mrs. Garafola

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 June 22, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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, & 7, ALSO KNOWN AS 16 GREGORY IN WARREN, NEW JERSEY, IN THE STAGE IV SEWER SERVICE AREA

WHEREAS, by way of application dated September 22, 2014, applicants Dr. Mohammed and Catherine Sarraf (“Applicants”) have applied to the Warren Township Sewerage Authority (the “Authority”) for Preliminary Approval for Construction of Proposed Sanitary Sewers, Permit to Construct, and seven (7) equivalent dwelling units (“EDUs”) for Lots 2, 5, 6 and 7 in Block 50, also known as 16 Gregory Lane in Warren, New Jersey (the “subject property”), located in the Stage IV Sewer Service Area.

WHEREAS, the Applicants propose to subdivide the four existing Lots 2, 5, 6 and 7, which are currently improved with four existing single-family residences, into nine (9) proposed residential Lots 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, 6.08, and 7.01 in Block 50.

WHEREAS, Page Engineering Consultant, P.C., on behalf of the Applicants, has prepared and submitted to the Authority an application and plans, which consists of: (i) Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct (per Articles 3.3 and 3.4), dated September 22, 2014; and (ii) Major Subdivision Plan Set for Gregory Lane, Sheets 1 through 8 and Sheet Q-1, by Page Engineers Consultants P.C., dated September 10, 2014, with Sheets 2, 3, 5, 8, and Q-1 last revised January 4, 2016 and Sheets 1, 4, 6, and 7 last revised February 2, 2016.

WHEREAS, the Applicants propose the following in their Application and plans:

- i. The home currently on existing Lot 7 is connected to the existing sanitary sewer and will remain; this will be located in proposed Lot 7.01.
- ii. The home currently on existing Lot 2 is connected to the existing sanitary sewer and will be removed; this will be located in proposed Lot 6.02.
- iii. The existing home on Lot 5 is currently served by a septic system and will remain, but will be connected to a new common pressure sewer; this will be located in proposed Lot 6.03.
- iv. The home on existing Lot 6 is currently served by a septic system and will be removed.
- v. Proposed Lots 6.01, 6.02, and 6.08 will be connected into the existing sanitary sewer via gravity lateral connections.

- vi. A private sanitary easement is required at the back of proposed Lot 6.02 to provide access for proposed Lot 6.01 to connect into the existing sanitary sewer.
- vii. Proposed Lots 6.03, 6.04, 6.05, 6.06, and 6.07 will be served by a new common pressure sewer and will each have an individual grinder pump system.

WHEREAS, pursuant to submitted application and plans, the Applicants further propose the installation of (i) approximately 400 LF of 2-inch SDR-11 HDPE common pressure sewer with a flushing connection in a terminal manhole and approximately 190 LF of 1.25-inch SDR-11 HDPE pressure sewer laterals all within the Public Right of Way; and (ii) the installation of approximately 45 LF of 4-inch SDR-35 PVC laterals in the public sanitary sewer easement and approximately 15 LF of 4-inch SDR-35 PVC lateral in the private easement. This application would result in seven (7) additional EDUs with a calculated flow of 1,960 gpd within the Stage IV service area.

WHEREAS, Article 8.3 of the Authority's Rules and Regulations addresses low pressure systems, including force mains.

WHEREAS, Subsection H of Article 8.3 provides that: (i) "[b]ecause of the costs to the Authority associated with the operation, maintenance and repair of force mains and other components of low pressure systems, it is the policy of the Authority not to permit such low pressure systems" except in "*limited and extreme circumstances*"; (ii) an exception to this policy "may be made" "*if the low pressure system and all components will be owned, operated, maintained and repaired by a condominium and homeowners' association or similar arrangement under which the Authority is not responsible for such expenses*"; and (iii) the Authority will consider whether to permit low pressure systems "on a case-by-case basis," but "only when a development cannot be sewerred by gravity to existing sewer facilities[.]" and any approval "shall be subject to such other reasonable conditions as may be imposed by the Authority" (emphases added).

WHEREAS, Subsection H of Article 8.3 mandates that "*under no circumstances shall the Authority have any responsibility for any individual pump stations or private laterals associated with such low-pressure systems[.]*" except that, as explained in Subsection L of Article 8.3, the Authority nonetheless "may" assume ownership and/or agree to operate "a low pressure system" under what it determines are "*unique circumstances*" (emphases added).

WHEREAS, as set forth in Article 8.3, (i) "[t]he Authority has also determined that it is *contrary to sound policy* for connection to a sewer line to be made by means of the installation of a private lateral in a public right of way"; and (ii) "extraordinary circumstances" that satisfy the public interest exception to permit use of a grinder pump to connect to the sewer system "may include connection to a common low pressure sanitary force main owned and operated by the Authority that has been installed in the public road, right of way or easement *specifically for connection of adjacent buildings by low pressure pumping systems*" (emphases added).

WHEREAS, Applicants' engineer, Page Engineering Consultant, P.C. ("PEC"), is aware that the application failed to surmount or even address the aforementioned requirements in the Rules and Regulations, and by letter dated May 26, 2016, PEC, on behalf of the Applicants, requested that two exceptions to the Authority's Rules and Regulations be made and that the Authority permit the installation of a common low pressure force main in the public right of way and, only if the first exception is granted, accept ownership of the common low pressure force main in the public right of way.

WHEREAS, by memorandum dated June 14, 2016, the Authority Engineer, after having reviewed the plans submitted on behalf of the Applicant and prepared by PEC and the Authority's Rules and Regulations and decisions on past applications, does not recommend that the Authority grant preliminary approval of the above-referenced application or exceptions.

WHEREAS, the Authority finds that the Applicants have not satisfied the requirements set forth in the Rules and Regulations for the proposed application or exceptions. Among other things, the proposed application provides for a subdivision in which the Applicants own and control all lots and can obtain private easements along the fronts of the properties to connect to the sewer system without entering the public right-of-way, and the subdivision is for a dead-end cul-de-sac in which all property owners adjacent to the proposed common force main would be connected to the sewer system (*i.e.*, none are refusing to connect now and may need or elect to connect in the future via the proposed common force main).

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority, Somerset County of New Jersey, hereby denies the application and exceptions proposed by Dr. Mohammed and Catherine Sarraf for Preliminary Approval for Construction of Proposed Sanitary Sewers, Permit to Construct, and seven (7) EDUs for Lots 2, 5, 6 and 7 in Block 50, also known as 16 Gregory Lane in Warren, New Jersey, located in the Stage IV Sewer Service Area.

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

Motion to deny the application made by: Mr. Mosquera

Seconded by: Mr. Valenti

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

ACCORDINGLY, the Applicants' application as initially made was denied.

Motion to grant the first exception made by: Ms. Garafola

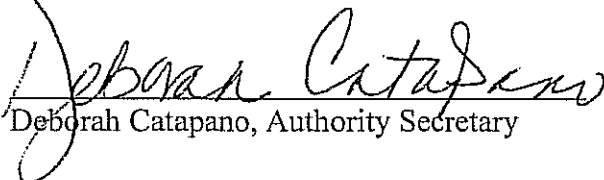
Seconded by: Mr. Mosquera

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

ACCORDINGLY, the Applicants' request for the first exception (to place the private force main in a public right of way) was denied, and given the denial of the request for the first exception, the request for the second exception (to accept ownership of the common low pressure force main in the public right of way) was moot.

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 Special Meeting of the Warren Township Sewerage Authority on June 22, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, applicant Camp Riverbend, Inc. (the “Applicant”) has applied to the Warren Township Sewerage Authority (the “Authority”) for Preliminary Approval for Construction of Proposed Sanitary Sewers, Permit to Construct, and thirteen (13) equivalent dwelling units (“EDUs”) of capacity for Lot 1 in Block 200, also known as 116 Hillcrest Road in Warren, New Jersey (the “subject property”), located in the Berkeley Heights Wastewater Treatment Plant Sewer Service Area; and

WHEREAS, the subject property (i) is located on Hillcrest Road,(ii) consists of a tract of land having an area of 25.8 acres, (ii) contains multiple buildings that function as a day camp for youth and also includes one private residence, and (iv) is currently served by multiple septic systems that are to be abandoned.

WHEREAS, pursuant to the May 31, 2000 Sewer Use Agreement between the Authority and the Township of Berkeley Heights (the “Berkeley Heights Sewer Use Agreement”) and Schedule A appended thereto, the subject property is a property for which the Township of Berkeley Heights agreed to provide sewerage service by allowing connection into sewer collector lines located within the Township of Berkeley Heights, subject to the terms of the Berkeley Heights Sewer Use Agreement; and

WHEREAS, as reflected on Schedule A, under the Berkeley Heights Sewer Use Agreement, the subject property is allocated thirteen (13) EDUs of capacity; and

WHEREAS, by Resolution 11-51, the Authority approved the application of Hillcrest Road Schedule A Properties, LLC for Conceptual Approval for connection by means of a low-pressure force main and for thirty (30) EDUs of capacity to serve the Schedule A properties, including the subject property, which proposed that the Schedule A properties would be sewered by means of a low-pressure sewer system, with each property connecting by means of a connection stub into what became an Authority-owned common force main in Hillcrest Road which connects to the Authority’s existing 8-inch sewer line in Mountain Avenue; and

WHEREAS, by Resolution 12-121, the Authority approved Hillcrest Road Schedule A Properties, LLC’s application for Preliminary Approval for connection by means of a low-pressure system and for thirty (30) EDUs of capacity to serve the Schedule A properties, including the subject property, pursuant to which the Authority required that (i) the plans be revised to reflect

the proposed connection of the Applicant to the low-pressure system by means of two stubs rather than a single stub if requested by the Applicant and (ii) each Schedule A property make a separate application for connection subject to certain conditions and requirements; and

WHEREAS, the Authority Engineer has reviewed the application and plan submitted on behalf of the Applicant by Menlo Engineering Associates, Inc., which consists of: (i) Application for Preliminary Approval for Construction of Proposed Sanitary Sewers and Permit to Construct (per Article 3.3 and 3.4), dated March 30, 2016; (ii) Camp Riverbend Amended Preliminary and Final Site Plan, Block 200, Lot 1, Township of Warren, Somerset County, New Jersey; Sheets 1-12, dated March 16, 2016, last revised April 28, 2016; and (iii) Design Calculations – Sanitary Sewer Pump Station for Camp Riverbend, Dated April 28, 2016, Last Revised May 26, 2016.

WHEREAS, the Applicant proposes constructing a sewer system that shall consist of the one (1) individual ejector system for an existing building and then a larger pump system for the remaining residential structures and camp facilities. The individual system will serve an existing building located in the northwestern corner of the property and will be located adjacent to the building. The sanitary sewer flow from the remaining area will be conveyed through a conventional sewer lateral system to a pump station located in the northeast corner of the property, adjacent to Building 20. This system will contain a station with two pumps with variable frequency drives to control flows through the system. A stub connected to the common low pressure system in Hillcrest Road has been provided to serve the subject property. All of the construction required to connect to this stub will be located within the property; and

WHEREAS, pursuant to the aforementioned prior Resolutions, a gravity connection is not currently feasible with regard to the subject property, and therefore, circumstances exist which warrant permitting the Applicants to connect to the sewer system by means of the proposed low-pressure system on the subject property (including but not limited to all pumps, pump stations, pump system, force mains, and junctions); and

WHEREAS, the Authority Engineer issued a memorandum dated June 2, 2016, and recommended that the Authority grant preliminary and final approval of the above-referenced application for the single connection for Lot 1 on Block 200 and for thirteen (13) EDUs in the Berkeley Heights Wastewater Treatment Plant Sewer Service Area subject to the conditions set forth below.

WHEREAS, pursuant to Article 8.3 of the Authority's Rules and Regulations, where connection by means of a low pressure system is permitted, the Authority shall not have any responsibility for any component of that low pressure system except under unique circumstances; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to 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 in Berkeley Heights Wastewater Treatment Plant Sewer Service Area, subject to the following conditions:

1. The Applicant shall comply with 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 approval is conditioned on the Applicant being granted allocation of thirteen (13) additional EDUs for the subject property by Berkeley Heights prior to construction.

3. The Applicant is responsible for the payment of the connection fee for the thirteen (13) additional EDUs to Berkeley Heights. Issuance of a connection permit shall be conditioned on the Applicant providing the Authority with proof of payment of the connection fee.

4. The existing septic systems on Block 200, Lot 1 are to be abandoned and/or removed in accordance with the requirements of the Board of Health.

5. All new sanitary sewer and pump station construction on Block 200, Lot 1 is under the jurisdiction of the local Plumbing Subcode Official.

6. Pursuant to Article 8.3(j) of the Authority's Rules and Regulations, prior to the start of any construction, the Applicant shall enter into a recordable agreement in a form provided by the Authority's Attorney to assure the proper short- and long-term operation and maintenance, use, service, repair or replacement of the proposed low-pressure system on the subject property (including but not limited to all pumps, pump stations, pump system, force mains, and junctions). Among other requirements, such an agreement will require that (i) the Applicant obtain and maintain, at its sole expense, a maintenance contract with an authorized Maintenance Contractor, who shall be given special training by the original equipment manufacturer and is authorized by the manufacturer to service the equipment and (ii) the Applicant shall indemnify defend, and hold harmless the Township and the Authority from any loss, damage or injury of any kind, caused in connection with the proposed low-pressure system on the subject property (including but not limited to all pumps, pump stations, pump system, force mains, and junctions).

7. The Applicant must submit to the Authority the name and emergency phone number of the company that will be maintaining the proposed low-pressure system on the subject property (including but not limited to all pumps, pump stations, pump system, force mains, and junctions 24 hours a day, 7 days a week).

8. The Applicant is responsible to obtain a road opening permit from the Township of Warren for installation of the lateral sewer connection within Hillcrest Road.

9. The Applicant shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the Applicants 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.

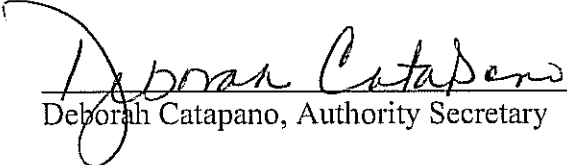
Moved by: Mr. Checchio

Seconded by: Mrs. Garafola

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. Paoletta (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 June 22, 2016.



 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 WARREN, NEW JERSEY, LOCATED IN THE STAGE I/II SERVICE AREA

WHEREAS, applicants, Lashana and David Reale (the “Applicants”), have applied to the Warren Township Sewerage Authority (the “Authority”) for preliminary and final approval for their Application for Single Connection; Residential or Commercial, and one (1) EDU of capacity for Lot 13.05 in Block 85, also known as 17 Overlook Drive in Warren, New Jersey, located in Stage I/II Service Area; and

WHEREAS, in or about January, 2010, the Authority diverted the sewage from certain properties in the Stage I/II Service Area to the Berkeley Heights Wastewater Treatment Plant with the intention of offering additional capacity to other property owners in the Stage I/II Service Area who were on an established waiting list, so long as there was sufficient capacity available to do so; and

WHEREAS, in response to an inquiry from the Applicants and others, and at the direction of the Authority, the Authority’s engineer performed an investigation of the Summerhill Pump Station to determine whether there was adequate capacity for the Applicants and others, and the Applicants contributed to payment of some of the costs associated with that investigation; and

WHEREAS, the Authority’s engineer issued a memo, dated March 24, 2014, (a) summarizing the results of various inspections and field testing that was done to determine the existing flow and the pumping capacity of the Summerhill Pump Station and (b) concluding that the Summerhill Pump Station has adequate capacity to allow the connection that is being proposed by the Applicants; and

WHEREAS, the Applicants propose to abandon the existing septic system and to connect into the Authority’s existing 10-inch sanitary sewer that is located in the sanitary sewer easement south of the subject property, utilizing an Environment One (E-One) Extreme Model DH071-93 pump system and 1 ¼” force main; and

WHEREAS, the Applicants further propose that connection by means of a pump system shall involve the installation of the 1 ¼” force main and cleanout in the Authority’s existing sanitary easement, such that 25 feet of the 1 ¼” force main shall cross over an existing 24” storm water sewer; and

WHEREAS, the Authority Engineer has reviewed the application and the plans that were submitted and prepared by Murphy & Hollows Associates, Inc. on behalf of the Applicants, which application consists of: (i) Application for Single Connection; Residential or Commercial (per Article 3.4), dated September 22, 2015; (ii) Letter dated May 12, 2016 from Murphy & Hollow Associates, LLC regarding the non-feasibility of a gravity sewer connection; (iii) Sanitary Sewer Connection Plan for Lot 13.05, Block 85, Overlook Drive, Township of Warren, Somerset County, New Jersey, Sheet 1 of 2, dated November 25, 2014, last revised May 25, 2016; and (iv) Sanitary Sewer Connection Plan for Lot 13.05, Block 85, Overlook Drive, Township of Warren, Somerset County, New Jersey, dated November 25, 2014, last revised May 25, 2016; and

WHEREAS, the Authority Engineer issued a memorandum dated June 2, 2016, and (i) has determined that there exists no feasible gravity flow alternative, that there does not appear to be a reasonable alternative to crossing the existing easement in order for the Applicants to connect, and that 25 ft. of the 1 ¼" force main and the cleanout that will be located in the sanitary sewer easement are to be privately owned and maintained by the Applicants and (ii) has recommended granting the preliminary and final approval of the above-referenced application subject to the conditions set forth below; and

WHEREAS, Article 8.3 of the Authority's Rules and Regulations provides that (1) connection by means of a low pressure system is not permitted except in certain limited and extreme circumstances, such as the property cannot be sewered by gravity; and (2) where connection by means of a low pressure system is permitted, the Authority shall not have any responsibility for any component of that low pressure system except under unique circumstances; and

WHEREAS, the Authority finds, based on the Authority Engineer's memorandum dated June 2, 2016, and the submissions and representations of the Applicants and their professionals, that the Applicants have adequately demonstrated that a gravity connection is not currently feasible and therefore circumstances exist which warrant permitting the Applicants to connect to the sewer system by means of a low pressure system; 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.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to Lashana and David Reale preliminary and final approval for their Application for Single Connection; Residential or Commercial, and for one (1) EDU of Capacity for the existing single family dwelling located on Lot 13.05 in Block 85, also known as 17 Overlook Drive in Warren, New Jersey, located in Stage I/II Service Area, subject to the following conditions:

1. The Applicants shall comply with 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 existing septic system on Lot 13.05 in Block 85 is to be abandoned and/or removed in accordance with the requirements of the Board of Health.

3. The section of the 1 ¼" force main and the cleanout that will be located in the sanitary sewer easement shall be privately owned and maintained by the Applicants, and the Authority shall bear no responsibility as to the same.

4. Pursuant to Article 8.3(j) of the Authority's Rules and Regulations and prior to the start of any construction, the Applicants shall enter into a recordable agreement in a form provided by the Authority's Attorney to assure the proper short- and long-term operation and maintenance, use, service, repair or replacement of the proposed system (including but not limited to the E-One pump system, force main, and related low pressure system). Among other requirements, such an agreement will require that (i) the Applicants obtain and maintain, at their sole expense, a maintenance contract with an authorized Maintenance Contractor, who shall be given special training by the original equipment manufacturer and is authorized by the manufacturer to service the equipment and (ii) the Applicants shall indemnify defend, and hold harmless the Township and the Authority from any loss, damage or injury of any kind, caused in connection with the proposed system, including but not limited to those portions located in the Authority's sanitary sewer easement.

5. The Applicants shall submit to the Authority the name and emergency phone number of the company that will be maintaining the proposed system 24 hours a day, 7 days a week.

6. All new sanitary construction on Lot 13.05 in Block 85 is under the jurisdiction of the local Plumbing Subcode Official.

7. Pursuant to Article 4.1 of the Authority's Rules and Regulations, any construction within public easements, including but not limited to installation of sewer lines and laterals, is under the jurisdiction of the Authority and must be inspected by the Authority's Engineer. The Applicants are required to submit an additional escrow amount of \$2,000.00 to cover the inspection of the 25 feet of 1 1/4" force main installation, cleanout installation, and 75 feet of 4" PVC lateral construction and saddle tap connection, all within the sanitary sewer easement.

8. If applicable, prior to any excavation, the Applicants must provide written notice to the Somerset-Union Soil Conservation District.

9. 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.

10. The Applicants shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the Applicants 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.

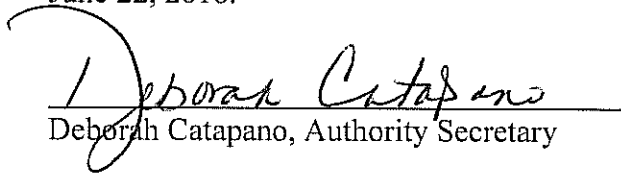
Moved by: Mr. Checchio

Seconded by: Mrs. Garafola

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 June 22, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 IN WARREN, NEW JERSEY, LOCATED IN THE STAGE IV SERVICE AREA

WHEREAS, by Resolution 14-42, the applicant, 29 Dubois Road Urban Renewal, LLC (the "Applicant"), obtained preliminary approval from the Warren Township Sewerage Authority (the "Authority") of 977 LF of 8-inch gravity sewers with an on-site pump station with two (2) 47 GPM grinder pumps, and 1,500 LF of 2-inch force main to run on a utility easement across Lot 6.02, all of which are to be privately used and maintained, and 35 EDUs of capacity, to serve a proposed 35 unit residential townhouse development located at the subdivision of Block 79, Lot 6.01 at 29 Dubois Road (the "subject property"), in the Stage IV sewer service area; and

WHEREAS, by Resolutions 15-90 and 16-17, the Authority granted the Authority Administrator authorization to sign off on foundation-only construction permits for Buildings 2 through 8, and the full construction permits for Building 1 of the 35 unit residential townhouse development located at the subject property, with the specific condition that no certificate of occupancy would be issued for any of these Buildings until all sanitary sewer work had been completed and had received final approval from the Authority. In addition, as a condition, the Applicant was further required to pay the connection fees for the 35 units associated with these buildings; and

WHEREAS, pursuant to 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, the Applicant submitted to the Authority an Application for Final Approval of the Constructed Sanitary Sewers and Permit to Connect the subject property, dated May 11, 2016; and

WHEREAS, by memorandum dated June 2, 2016, the Authority Engineer confirmed that (i) on various dates in September, October and December of 2015, and March and April of 2016, the Authority Engineer inspected the construction of a new sanitary sewer extension, which included the installation of eight (8) standard sanitary machines, 977 LF of 8" SDR 35 PVC gravity sanitary pipe, thirty-five (35) 4-inch laterals to service proposed dwellings on Block 79, Lot 6.01,

approximately 1,500 LF of two-inch SDR 11 HDPE force main, connection of the force main into an existing WTSA manhole in Mt. Bethel Road, and partial installation of the pump station; (ii) the contractor completed a mandrel test, air pressure test, and a television inspection, all to the satisfaction of the Authority Engineer; (iii) the Authority Engineer reviewed and found satisfactory the as-built plan and profile drawing as completed by Titus Surveying and Engineering, PC, entitled Sanitary Sewer As-Built, Lot 6.01, Block 79 in the Township of Warren, Somerset County, NJ, Sheet 6 of 19, last revised May 18, 2016; (iv) 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; and (v) 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

WHEREAS, by memorandum dated June 2, 2016, the Authority Engineer found the Applicant’s Application for Final Approval of the Constructed Sanitary Sewers and Permit to Connect to be acceptable and, accordingly, recommended granting approval of the 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 29 Dubois Road Urban Renewal, LLC Final Approval of the Constructed Sanitary Sewers and Permit to Connect a 35 unit residential townhouse development located at the subdivision of Block 79, Lot 6.01 at 29 Dubois Road in Warren, New Jersey, located in Stage I/II Service Area, subject to the following conditions:

1. The Applicant shall comply with 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 8.3(j) of the Authority’s Rules and Regulations, the Applicant shall enter into a recordable agreement in a form provided by the Authority’s Attorney to assure the proper short- and long-term operation and maintenance, use, service, repair or replacement of the proposed system. Among other requirements, such an agreement will require that (i) the Applicant obtain and maintain, at its sole expense, a maintenance contract with an authorized Maintenance Contractor, who shall be given special training by the original equipment manufacturer and is authorized by the manufacturer to service the equipment and (ii) the Applicant shall indemnify defend, and hold harmless the Township and the Authority from any loss, damage or injury of any kind, caused in connection with the proposed system, including but not limited to those portions of the force main which will be located in the Authority’s sanitary easement.
3. The Applicant shall submit to the Authority the name and emergency phone number of the company that will be maintaining the pump stations 24 hours a day, 7 days a week.

4. The pump station shall be completed and tested to the satisfaction of the Authority and Design Engineer, Titus Surveying and Engineering, PC, and in accordance with the Authority's Rules and Regulations and the New Jersey Department of Environmental Protection Treatment Works Approval Permit ("TWA Permit") governing the project. Only after the testing has been approved and all other requirements of the Authority's Rules and Regulations and TWA Permit have been met relative to the Final Approval of the Constructed Sanitary Sewers and Permit to Connect for the pump station may the Certificates of Occupancy be issued.

5. The required New Jersey Department of Environmental Protection ("NJDEP") Form WQM-005 – Certification for Approval by Professional Engineer must be signed and sealed by the Applicant's engineer, Titus Surveying and Engineering, PC, in order to satisfy the requirements of the TWA Permit for the sewer extension. 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.

6. The applicant shall complete all site restoration work to the satisfaction of the Authority and Township and all final restoration paving in accordance with the Somerset County Road Opening Permit.

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: Mrs. Garafola

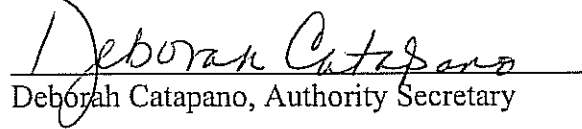
Seconded by: Mr. Valenti

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 June 22, 2016.


Deborah Catapano, Authority Secretary