

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING August 24, 2016**

Call to Order: The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 7:00 p.m. by Mr. Carl Checchio, Chairman.

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

Mr. Carl Checchio- Present
Mr. Carlos Mosquera- Absent
Mrs. Carolann Garafola- Absent
Mr. George Vetter- Present
Mr. John Truglio- Present
Mr. Joseph Valenti #1- Absent
Mr. Anthony Paolella- Present

Professional services:

Mr. Derrick Freijomil, Esq. - Riker, Danzig, Schrer, Hyland and Perretti LLP Counsellors
at Law
Mr. James Wancho, PE- Paulus Sokolowski & Sartor LLC

EXECUTIVE SESSION: Resolution #16- 72

Motion by Mr. Paolella ,Second by Mr. Vetter

Roll Call: Mr. Paolella, yes, Mr. Vetter, yes, yes, Mr. Truglio, Mr. Checchio, yes.

Mr. Freijomil discussed the following topics.

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

The above stated subject matters are anticipated to be made public at a later date.
Motion to return to public session by Mr. Checchio, Unanimously approved by the board
at 7:30 PM.

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

Flag Salute

Public Comment-Anyone not on the agenda

Minutes

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

Motion to approve by Mr. Checchio, second By Mr. Vetter.

June minutes, Roll call: Mr. Checchio, Mr. Vetter, Mr. Paoella.
July minutes Roll Call:Mr. Truglio, Mr. Paoella

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

A full detailed report was included in the board member packets. All plants are in compliance. At the Kensington CRT pump station one of the electrical lines needs to be uncovered as the power amp is low. AT this time JCP & L has been on site and the generator has been in use when the pumps are necessary. It is anticipated that this issue will be corrected by next week.

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

A full detailed report is included in the member's packet along with the report of the Stage I/II smoke testing program.

There were minor issues found in the smoke testing and those homeowners will be notified that they need to make corrections.

Change Orders for Contract #52 are included in tonight's resolutions asking for an extension and effluent pump work.

Contract #54 Fox Hill Dr West pump station is moving slowly due to JCP & L transformer issues.

PS & S is working on the specs for the screen climber at Stage I/II. This was also identified at the CIP meeting which was held yesterday with the subcommittee of Debbie, Anthony Paoella, George Vetter , Peter Kavalus and Mr. Wancho, the

Authority engineer. Capital projects that are needed to be done through 2018 were discussed as other projects which Pete had mentioned. This will be incorporated into a spreadsheet and review by the subcommittee prior to the next meeting.

The Capacity assurance report for the second quarter was finished and sent to NJDEP. SRVSA reported their second quarter flows which show a 20K credit to the Authority. The Industrial Pretreatment program report is in the process of being done to be sent to NJDEP for September remittance date.

Pingry flow data has been fully compliant therefore they do not need to continue to submit.

On August 10, Bids were received for Contract #53 Phosphorous Removal. Pact Two LLC was the lowest bidder and a resolution is included tonight for the award of bid.

Applications- Mr. Wancho, PE

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

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

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

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

3. Appl 080316_PF-10
181 Mt. Bethel Rd
Block 78 Lot 12

181 Gaurisuta Realty LLC

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

Consent Agenda Resolutions:

Resolutions No. 16-73 through 16-83 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

Motion to adopt Resolutions No. 16-73 through 16- 83

Motion to adopt:Mr. Truglio

Second: Mr. Paolella

Roll Call:

Mr. Paolella, yes, Mr. Vetter, yes, Mr. Truglio, yes Mr. Checchio, yes

Resolution #16- 73	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 393,394.36
Resolution#16- 74	Resolution authorizing payment of escrow bills In the amount of \$11,973.69
Resolution #16-75	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-76	Return of escrow to certain accounts in the amount of \$1111.15.
Resolution #16-77	Resolution authorizing the 2015 Audit
Resolution #16-78	Resolution authorizing a cash management plan for the year 2016 through January 31, 2017.
Resolution #16-79	Resolution granting conditional final approval to Bulldog Builders for the

constructed sanitary sewer extension and permit to connect for Lot 74 Block 71, 9 Geiger Lane in Warren, New Jersey located in the Middlebrook sewer service area.

Resolution #16-80

Resolution granting conditional approval of the application of John and Lisa Walters for single connection: residential or commercial to serve one (1) new single family dwelling on the property known as Lot 5 Block 207 also known as 38 Hillcrest Road, Warren New Jersey located in the Berkeley Heights sewer service area.

Resolution #16-81

Resolution approving cost substantiation certificates Nos. 486 through 489.

Resolution #16-82

Resolution granting 181 Gaurisuta Realty LLC's application for preliminary approval for construction of proposed sanitary sewers and permit to construct and for eight (8) additional EDUS to serve one (1) proposed multifamily residential building on lot 12 Block 78, also known as 181 Mount Bethel Road in Warren New Jersey, located in the Stage IV sewer service area.

Resolution #16-83

Resolution awarding Contract #53 to Pact Two LLC.

Resolution #16-84 and Resolution #16-85 were added to the agenda and voted on with the consent resolutions

Resolution #16-84

Resolution granting approval of change Order Nos 2 and 3 to Contract #52- The Stage IV wastewater treatment plant oxidation ditch/final clarifier and UV disinfection system upgrades

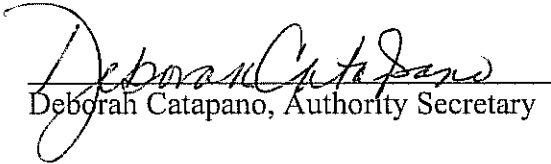
Resolution #16-85

Resolution granting approval of change

order No 4 to Contract #52- The Stage IV
wastewater treatment plant oxidation
ditch/final clarifier and UV disinfection
system upgrades

Meeting adjourned: 8PM

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 August 24, 2016.


Deborah Catapano, Authority Secretary