

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING June 22, 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- Present
Mrs. Carolann Garafola- Present
Mr. George Vetter- Present
Mr. John Truglio- Absent
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- 50

Motion by Mr. Mosquera ,Second by Mrs. Garafola

Roll Call: Mr. Paolella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Checchio, Mr. Mosquera, yes.

Mr. Freijomil discussed the following topics. At this time Mr. Checchio and Mr. Paolella recused themselves from the discussion and left the dais.

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.
Motion unanimously approved to go back into public session.

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

Flag Salute

Public Comment- Mr. Checchio asked if anyone from the public would like to speak. Mr. Kevin Page, Page Engineering present to discuss two applications. He inquired regarding the Old Church Rd. application and its status. Mrs. Catapano had stated that the EPA waiver was received and is under review. The status of the Wexford Rd pump station regarding its capacity is underway and the review will be done shortly regarding additional available capacity for this application.

Mr. Page then identified the Gregory Lane application and distributed a plan which identified the proposed sub division and the proposed force main. He explained to the board his reason for placing the force main in the road as opposed to easements. This was due to the costs, the length of the force main and it would eliminate the cutting down of 200 year old trees.

Discussion among the board and Mr. Page with the board asking questions regarding the depth of the force main and the possibility of a clog which would need to be found. Was it harder to find in a force main as opposed to the larger gravity line? Mr. Page explained that either line would be jetted, but a gravity line was easier to locate a clog with the use of a TV camera. Mr. Page stated that he has not run into any problems with force mains as an alternative to a gravity line. He stated that other towns use them due to the topography and he is unaware of any issues.

Mr. Vetter asked about the possibility of this line freezing in the winter. Mr. Page stated is below the frost line and it would not freeze. Mr. Vetter stated that it was easier to dig up grass than asphalt to make any repairs.

The placement of the line in the road was not in conformity to the Authority Rules and Regulations.

Mr. Page stated that you will see more and more systems designed this way, due to the mountains here in Warren, and commented that there are two low pressure lines already in operation in Warren, Dead River Rd and Hillcrest Road.

Dr. Sarraf approached the podium and identified himself as the applicant and his wife Kathy. They have lived in Warren for many years, he is on the Board of Health. He stated that doing this in the manner Mr. Page designed would eliminate the cutting down of many old trees and he asked the board to consider this.

Minutes

April 20, 2016 Executive and Public Meeting

Roll Call: Mr. Paolella, yes, Mr. Vetter, yes, Mr. Valenti, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, yes.

May 18, 2016 Public Office Meeting

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

Plant Report- Peter Kavalus, Applied Water Management/NSU

April 2016 and May 2016 reports are included in the board members packets.

Mr. Kavalus stated that the Deerwood Generator is in the process of being installed, he stated that there is a stand by generator on site.

Mrs. Garafola asked if there has been any investigation of putting in solar. Mr. Kavalus said he met last week with Keystone Solar and looked into putting on solar panels on all three treatment plants.

The manholes have been repaired in the Middlebrook I and I investigation. Areas that require excavation will be next to be repaired.

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

Mr. Wancho asked for 2 modifications to Contract #52, one being a time extension to October and the other for additional work. He explained each and the reasons why he was asking for this to the board.

A vote for approval was taken and a resolution will be done.

Motion to approve by Mrs. Garafola, second by Mr. Checchio

Roll Call; Mr. Paolella, yes Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Mosquera yes, Mr. Checchio, yes

The Chairman or Adminsitrator is authorized to make adjustments-

Motion to approve by Mrs. Garafola, second by Mr. Mosquera

Unanimously approved by the full board. This will be incorporated into the resolution.

Mr. Wancho stated that there were more areas that needed investigation with smoke testing. The first phase was completed and there were a few homes that needed to make repairs for I and I that was found on their property. The amount that was approved was in the 2016 budget. The Police will be notified and a pre meeting will be held.

Applications- Mr. Wancho, PE

Site plans were included in the member's packets for reference.

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.

Mr. Checchio left the dais during the presentation of this application and returned to the dais when the presentation was finished.

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. Prior to submitting the application, an investigation was undertaken by the Authority engineer to determine the capacity of the pump station. Escrow was posted.

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

Mr.Paolella and Mr. Checchio left the dais during the presentation of this application and returned when the presentation was finished.

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 minus Resolution 16-56 and 16-59

Motion to adopt: Mr. Checchio

Second: Mrs. Garafola

Roll Call:Mr. Paolella, yes, Mr. Vetter, yes, Mr. Valenti, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, yes

Resolution #16-56 was pulled from the consent agenda and voted on separately.

Motion to deny by Mr. Mosquera, second By Mr. Valenti

Roll Call: Mr. Paolella, Abstain, Mr. Valenti yes, Mr. Vetter, yes, Mrs. Garafola, no, Mr. Mosquera, yes, Mr. Checchio, abstain

Exception to the Rules and Regulations to allow in public right of way:

Mrs. Garafola motion, second by Mr. Mosquera

Mrs. Garafola approved to allow in street, Mr. Valenti, no, Mr. Vetter, no, Mr. Mosquera, no

Mr. Checchio and Mr. Paolella abstain

Resolution #16-59 voted on separately.

Motion to approve: Mrs. Garafola, second by Mr. Valenti

Roll Call: Mr. Paolella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, Abstain

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 bill 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.

Office Report; Section 8 of the packets included correspondence which Mrs. Catapano explained.

1. Letter from NJEIT acknowledging the funding through the NJDEP
2. Letter from Mr. Ioannou asking for an extension for an application to subdivide. He missed the deadline for an application due to the fact that zoning prohibited the division. However, the Township might change the zoning, so he asked for an extension. The board extended his request to six months.
3. Vision Management- Property manager for 283 King George Road, asking for waiver of interest charges due to not being made aware that there were charges from the previous owner.

Mrs. Garafola stated that the Authority has never made an exception and is therefore denying the request. Roll Call for denial: Mr. Paolella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Mosquera, yes, Mr. Checchio, yes.

A letter will be sent to Vision Management stating the decision to deny the request.

There will be two resolutions added to tonight's meeting.

Resolutions modifying Contract #52.

1. Change Order for Miscellaneous additional work in the amount of \$22,913.38.

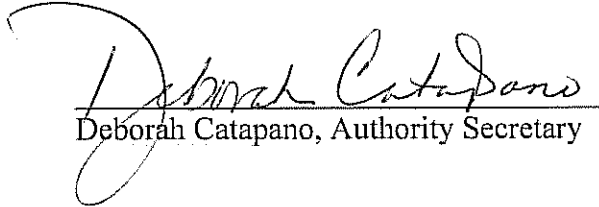
2. Modification for a time extension until October 2016

Motion to approve Mrs. Garafola, second by Mr. Checchio

Roll Call: Mr. Paolella, yes, Mr. Valenti, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Mosquera, Yes, Mr. Checchio, yes

Meeting Adjourned by unanimous board at 9:50PM.

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 June 22, 2016.


Deborah Catapano, Authority Secretary