



**October 19, 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 Paoella#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: 16-93

A. Administrative Communications- Attorney-Client Communication

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

Flag Salute

Public Comment-Anyone not on the agenda

Budget Introduction: Lisa Duchesne, Bookkeeper
Charles Ferraioli CPA, Ferraioli, Weilkotz, Cerullo & Cuva P.A

Minutes

August 17, 2016 Executive and Public Meeting
September 21, 2016 Public Office Meeting
October 12, 2016 Special Meeting

Plant Report- Peter Kavalus, Applied Water Management/NSU
August 2016 and September 2016 reports

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

Applications- Mr. Wancho, PE

1. Appl # 092316-SC-12
Block 60 Lot 44
7 Brookside Dr.
Warren Construction Company

Recommending preliminary and final approval for two proposed single family dwellings with two EDUS in the Middlebrook sewer service area.

Consent Agenda Resolutions:

Resolutions No. 16- 94 through 16- 100 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. 16-94 through 16- 100

Motion to adopt:

Second:

Roll Call:

Resolution #16- 94	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 262,998.09
Resolution #16- 95	Resolution authorizing payment of escrow bills In the amount of \$6370.32
Resolution #16-96	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-97	Resolution approving CSC's 490 through 493.
Resolution #16-98	Resolution authorizing the purchase of electricity supply services for public use on an online auction website
Resolution #16-99	Resolution granting conditional preliminary and final approval of the application of Warren Construction Company Inc. for single connection residential or commercial and for two EDUS of capacity to serve two proposed single family dwellings on Lot 44 in Block 60 , 7 Brookside Drive located in the Middlebrook sewer service area.
Resolution #16-100	Resolution authorizing execution of a non-disclosed agreement with Applied Water Management and Arisleyda Fernandes.

Meeting adjourned: _____