

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16 - 93

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.

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 in 2016.

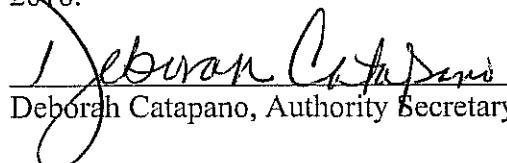
Moved by: Mr. Mosquera

Seconded by: Mr. Checchio

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 is a true and correct copy of a resolution adopted by the Warren Township Sewerage Authority at its Work/Public meeting of October 19, 2016.



Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.16-94

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$ 262,998.09

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.

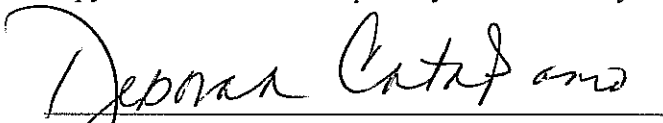
Moved by: Mr. Mosquera

Seconded by: Mr. Checchio

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera	x		x	
Ms. Garafola				
Mr. Vetter	x			
Mr. Truglio			x	
Mr. Valenti (Alt 1)			x	
Mr. Paolella (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 October 19th 2016.


Deborah Catapano, Authority Secretary

OCTOBER 2006

Operating Resolution 16-94
October 19, 2016

Vendor	PO #	Amount	Description
Natural Systems Utilities	16-145	\$ 70,918.32	Monthly September Services
Natural Systems Utilities	16-146	\$ 2,472.40	Admin Services Fee September
Applied Water Mgt.NSU	16-147	\$ 593.45	CSC# 490 Mt Bethel Emergency Generator Thermostat Replacement
Applied Water Mgt.NSU	16-147	\$ 913.00	CSC# 491 Heather Emergency Generator Alternator Replacement
Applied Water Mgt.NSU	16-147	\$ 1,738.14	CSC# 492 Stage V Influent Control Panel Transformer Replacement
Applied Water Mgt.NSU	16-147	\$ 1,118.59	CSC# 493 Stiles Pump Station Priming System Replacement
SRVSA	02320	\$ 60,277.41	Estimated Sewerage Treatment Charges for the Month of October 2016.
Armpco	16-148	\$ 255.50	Monthly Lease
JCPL	16-149	\$ 20,997.14	
PSE&G	16-150	\$ 230.14	Energy
RDSHP	01769	\$ 6,909.44	General Retainer
RDSHP	01771	\$ 387.50	Cost Substantiation Certificates
RDSHP	01773	\$ 1,178.00	Contract 52- Stage IV Ox Ditch
RDSHP	01775	\$ 992.00	NJPDES Permits
RDSHP	01776	\$ 1,069.50	Natural Systems Utilities, LLC -NSU
RDSHP	01777	\$ 558.00	Bridgewater- WTSA Participation Agreement
RDSHP	01778	\$ 1,519.00	Shared Services
PS&S	01624	\$ 5,218.29	General Consulting
PS&S	01626	\$ 18,561.80	Contract No.52 Stage IV WWTP Upgrades
PS&S	01627	\$ 1,926.76	Contract No.54-Fox Hill Pump Station
PS&S	01628	\$ 1,425.00	WTSA Stage II WWTP I&I Study
PS&S	01629	\$ 5,840.00	WTSA Contract No.56
One call Systems	16-151	\$ 206.25	September Ticket Invoice # 6095677
AT&T	16-152	\$ 58.33	Acct # 030 380 1357 001
Verizon	16-153	\$ 74.18	Acct # 908 753-6893 375 63Y
Verizon	16-154	\$ 1,367.32	Acct # 201 Z43 0077 999 58Y (September Billing)
Cablevision	16-155	\$ 59.95	Acct # 07875-382656-01-8
Your Tech Team	16-156	\$ 160.00	Project Work, Remote Support Service BHURS Desktop/computer
Lisa Duchesne	16-157	\$ 1,260.00	September Bookkeeping
W.B.Mason	16-158	\$ 96.39	Invoice # I38292938
Reserve Account	16-159	\$ 1,000.00	Replenish Postage Acct # 18641977
Township of Bridgewater	02328	\$ 7,335.03	Warren Portion of Cost 32.1% Middlebrooks Sewer Utility 2016 November
Township of Berkeley Heights	02436	\$ 4,002.72	(4) Rogers Rd 4x564.28, 2015 Capital charges(1994 Agreement) and 2016 Capital per 2000 Contract
The Recorder Publishing	16-160	\$ 383.54	Audit Report for publication
Stone Hill Contracting	02240	\$ 41,895.00	Contract No.52-Pay Application No.15 Period Ending 9/30/16
Total		\$ 262,998.09	

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-95

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 6,370.32

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 \$ 6,370.32.

Exhibit A attached

PS&S \$ 5,719.32
RDSH&P LLC \$ 651.00

Moved by: Mr. Mosquera
Seconded by: Mr. Checchio

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), Mr. Paoella (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 October 19, 2016.

Handwritten signature of Deborah Catapano

Deborah Catapano, Board Secretary

October 19, 2016

Resolution 16-95

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
PS&S	1615	Bulldog Builders	818	1,705.15	10/19/2016
PS&S	1599	CRC Communities	838	1,384.00	10/19/2016
PS&S	1603	Feeney	847	1,648.92	10/19/2016
PS&S	1630	28 Mountain Blvd LLC	824	162.50	10/19/2016
PS&S	1631	Warren Construction	852	650.00	10/19/2016
PS&S	1625	Anadigics	549	168.75	10/19/2016
Total				\$5,719.32	

Vendor	PO#	Applicant	Escrow #	Amount	Date Paid
RDSH&P LLC	1745	Dr. M. Sarraf	812	341.00	10/19/2016
RDSH&P LLC	1780	Bulldog	818	279.00	10/19/2016
RDSH&P LLC	1770	29 Dubois Road Urban	758	31.00	10/19/2016
Total				\$651.00	
TOTAL				\$6,370.32	

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

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.

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:

Project/Installment Description	Payment Amount
1..Paulus Sokolowski & Sartor LLC Contract # 53 Phosphorous	\$8617.31
2. Warren Township Sewerage Authority Middlebrook Repairs	\$50,000
3. Riker Danzig Scherer Hyland & Perretti Contract#53	\$2526.50
Total	\$61,143.81

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. Mosquera

Seconded by: Mr. Checchio

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera	x		x	
Ms. Garafola				
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 a meeting of the Warren Township Sewerage Authority on October 19, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-97

RESOLUTION APPROVING COST SUBSTANTIATION CERTIFICATE NOS. 490 THROUGH 493 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. 490 through 493 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. 490, signed in the amount of \$593.45, representing costs related to the thermostat replacement for the emergency generator at the Mt. Bethel pump station, and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.

2. CSC No. 491, signed in the amount of \$913.00, representing costs related to replacement of the emergency generator at the Heather pump station, and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
3. CSC No. 492, signed in the amount of \$1,738.14, representing costs related to the replacement of the Stage V influent pump station control panel transformer, and the applicable AWM 10% administrative fee, BE AND IS HEREBY APPROVED.
4. CSC No. 493, signed in the amount of \$1,118.59, representing costs related to the replacement of the pump priming system for the Stiles pump station, and the applicable AWM 10% administrative fee, 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. Mosquera

Seconded by: Mr. Checchio

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 October 19, 2016.


 Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-98

**RESOLUTION AUTHORIZING THE PURCHASE OF
ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON
AN ONLINE AUCTION WEBSITE**

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of energy supply service for public use through the use of an online auction service; and

WHEREAS, the Warren Township Sewerage Authority (the "Authority") has determined that it may be able to achieve significant savings in energy costs by participating in an online auction to procure electricity for the Authority; and

WHEREAS, the Authority will utilize the online auction services of EMEX LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, EMEX conducted an online auction on behalf of the Authority on the afternoon of October 19, 2016 in conformance with the Act; and

WHEREAS, the rates received from third-party suppliers at the auction are summarized in the attached memorandum provided by EMEX to the Authority; and

WHEREAS, the rates were lower than that currently charged the Authority and will provide significant energy savings for the Authority; and

WHEREAS, based on the rates received from third-party suppliers at the auction, the Authority has concluded that it is in the public interest to enter into an agreement with Agera Energy LLC for a price of \$0.07366/kWh for a 24 month period.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that the Authority is hereby authorized to utilize the online auction services of EMEX, LLC for the purpose of energy supply services by the Authority.

BE IT FURTHER RESOLVED, based on the results of the online auction, the Authority Administrator is hereby authorized to execute on behalf of the Warren Township Sewerage Authority an agreement for energy supply with Agera Energy LLC for a price of \$0.07366/kWh for a 24 month period commencing with the first meter reading of March 2017.

BE IT FURTHER RESOLVED, the Authority Chairman or Authority Administrator are authorized and directed to take all appropriate actions in furtherance of this Resolution.

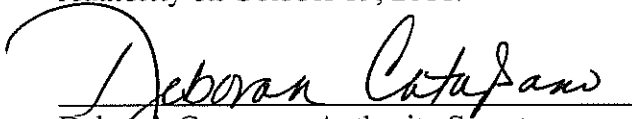
Moved by: Mr. Mosquera

Seconded by: Mr. Checchio

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. Paoella (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 October 19, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 (2) EDUS OF CAPACITY TO SERVE TWO (2) PROPOSED SINGLE-FAMILY DWELLINGS ON LOT 44 IN BLOCK 60, LOCATED AT 7 BROOKSIDE DRIVE, WARREN, NEW JERSEY, IN THE MIDDLEBROOK SEWER SERVICE AREA

WHEREAS, applicant, Warren Construction Company, Inc. (the “Applicant”), has applied to the Warren Township Sewerage Authority (the “Authority”) for approval of its Application for Single Connection; Residential or Commercial and two (2) EDUs of capacity to serve two (2) proposed single-family dwellings on the property currently known as Lot 44 in Block 60, also known as 7 Brookside Drive, Warren, New Jersey (the “Subject Property”), in the Middlebrook sewer service area; and

WHEREAS, the Subject Property consists of a 13.728 acre lot that is currently improved with a single-family dwelling and serviced by a septic system; and

WHEREAS, the Applicant proposes to remove the existing single-family dwelling and abandon the existing septic system, subdivide the Subject Property into two (2) lots, Lots 44.01 and 44.02, and improve Lots 44.01 and 44.02 with two (2) new single-family dwellings; and

WHEREAS, the Applicant further proposes that each of the two (2) new single-family dwellings will be served by an individual grinder pump facility and connect to the Authority’s sewer system in the following manner: (i) the individual grinder pump facility will connect to a 1 ¼-inch SDR 21 PVC force main which shall run to the property line between the Subject Property and adjacent Lot 4.14 in Block 60; (ii) at the point at which the 1 ¼-inch SDR 21 PVC force main meets the boundary of Lot 4.14 in Block 60, the line will transition to a 4-inch PVC gravity lateral; and (iii) the 4-inch PVC gravity lateral will run through a 30 foot proposed private easement on Lot 4.14 in Block 60 to connect by way of two (2) saddle tap connections into an 8-inch sanitary sewer in an existing 30 foot sanitary sewer easement; and

WHEREAS, the Applicant’s proposed plan to connect to the Authority’s system requires that Applicant obtain a 30 foot private easement across Lot 4.14 in Block 60; and

WHEREAS, because the Subject Property is located in the Middlebrook service area, sewerage from the Subject Property discharges through the Township of Bridgewater and is eventually treated at the sewerage treatment plant operated by the Somerset Raritan Valley Sewerage Authority (“SRVSA”); 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 Authority's Engineer, by memorandum dated October 11, 2016 ("Report"), has reviewed (i) the Application for Single Connection; Residential or Commercial and for two (2) EDUs of capacity to serve a proposed two (2) lot subdivision of Lot 44 in Block 60, dated September 23, 2016; (ii) the Subdivision Plan for the Subject Property, Sheet 1 of 3, prepared by Fisk Associates, P.A., dated March 31, 2016, last revised October 6, 2016; (iii) the Map of the survey of the Subject Property, Sheet 2 of 3, prepared by Fisk Associates, P.A., dated March 20, 2016; and (iv) the Sanitary Profiles and Construction Details, Fisk Associates, P.A., dated May 11, 2016, last revised October 6, 2016; and

WHEREAS, in the Report, the Authority's Engineer has indicated that there exists no feasible direct gravity flow alternative for proposed Lots 44.01 and 44.02 in Block 60; and

WHEREAS, in the Report, the Authority's Engineer recommended granting the preliminary approval of the above-referenced 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 the Warren Construction Company, Inc. Preliminary and Final Approval of its Application for Single Connection; Residential or Commercial and two (2) EDUs to serve two (2) new lots resulting from a subdivision of Lot 44 in Block 60, located at 7 Brookside Drive, Warren, New Jersey, in the Middlebrook sewer service area, subject to the following conditions:

1. The Applicant shall comply with any and all applicable federal, state, and local law and 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 and all applicable deadlines set forth in Rules 3.10 and 6.2.6.
2. The Applicant is the owner of record of the Subject Property.
3. The Applicant shall comply with the local Plumbing Sub-code Official regarding the new sanitary sewer construction on the Subject Property and within the proposed private easement.
4. The existing septic system on the Subject Property is to be disconnected and abandoned and/or removed in accordance with the requirements of the Board of Health and all applicable regulations.
5. The Applicant shall obtain a private easement from the owner of Lot 4.14 in Block 60 (the "Easement") in a form approved by the Authority and/or its professionals (including its Attorney) prior to the Easement being recorded. In addition to any other documentation or information as requested by the Authority and/or its professionals (including its Attorney),

the Applicant, at its own costs, shall provide to the Authority and/or its professionals (including its Attorney): (i) a survey, certified to the Authority, identifying the metes and bounds for the Easement; and (ii) a title report for all parcels through which the Easement runs. The Applicant shall bear the responsibility and costs to record the fully-executed Easement approved by the Authority and shall provide the Authority with the original recorded copy of the Easement as returned by the Clerk of Somerset County. The Applicant shall further be responsible for obtaining and recording all other instruments as determined by the Authority and/or its professionals (including its Attorney) to properly convey the Easement free and clear of all liens and encumbrances and shall provide the Authority with the original recorded copies thereof as returned by the Clerk of Somerset County.

6. 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 Applicant is required to submit an additional escrow amount of \$750 to cover the inspection of the 30 LF of 4-inch PVC lateral construction and two (2) saddle tap connections within the existing 30 foot sanitary sewer easement.
7. As the Subject Property is located within the Middlebrook service area, the approval is conditioned on the Applicant obtaining a waiver approval from the United States Environmental Protection Agency ("USEPA") under its Environmentally Sensitive Area ("ESA") program, if there are any environmentally sensitive areas on the Subject Property. Although the actual waiver approval request must be submitted by the Authority to the USEPA, the Applicant shall be responsible for obtaining and preparing all documents required for that submission. This shall include, but not be limited to, submitting to the Authority all items identified in the Waiver Request Checklist, a copy of which can be obtained at the Authority's offices. If the Subject Property does not contain any environmentally sensitive areas, the approval is conditioned on the Applicant stipulating and representing to the Authority on the submitted plans that there are no environmentally sensitive areas, as set forth in the USEPA's ESA program, on the Subject Property.
8. The Applicant and all subsequent property owners of proposed Lots 44.01 and 44.02 in Block 60 (i) shall bear full responsibility for (a) providing, installing, using, operating, maintaining, servicing, repairing, and replacing the individual grinder pump and (b) using the individual grinder pump consistent with the manufacturer's instructions and (ii) shall not introduce materials that may be detrimental to the individual grinder pump's operation.
9. Pursuant to Article 8.3(j) of the Authority's Rules and Regulations and 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 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 Applicant 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 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.

10. As the Subject Property is located within the Middlebrook service area: (i) the approval is conditioned on the Applicant being granted allocation of two (2) EDUs for proposed Lots 44.01 and 44.02 in Block 60 by the SRVSA; (ii) the Applicant is responsible for the payment of any connection fees to SRVSA; and (iii) issuance of a connection permit shall be conditioned on the Applicant providing the Authority with proof of payment of the SRVSA connection fee.
11. If applicable, prior to any excavation, the Applicant must provide written notice to the Somerset-Union Soil Conservation District.
12. The Applicant 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.
13. The Applicant shall not commence any construction requiring engineering inspection until it has provided proof to the Authority that the Applicant has 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.

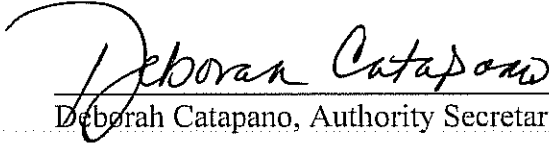
Moved by: Mr. Checchio

Seconded by: 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. 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 October 19, 2016.



Deborah Catapano, Authority Secretary

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WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-100

RESOLUTION AUTHORIZING EXECUTION OF A NON-DISCLOSURE AGREEMENT WITH APPLIED WATER MANAGEMENT AND ARISLEYDA FERNANDES

WHEREAS, the Authority and Applied Water Management (“AWM”) are parties to a Wastewater Treatment System Operation and Maintenance Agreement (the “Operation and Maintenance Agreement”); and

WHEREAS, during the course of the Operation and Maintenance Agreement, the Authority and AWM discussed the Authority’s need for additional administrative services to assist both with the operation of the Authority’s Wastewater Treatment System and in the Authority’s administrative office; and

WHEREAS, pursuant to Section 4.22(4) of the Operation and Maintenance Agreement, the Authority and AWM entered into the Additional Services Agreement, dated September 21, 2015, whereby AWM agreed to create a position and employ an individual to provide authorized administrative services to the Authority; and

WHEREAS, pursuant to the Additional Services Agreement, AWM employed Arisleyda Fernandes (the “Employee”) to provide said services to the Authority; and

WHEREAS, the Authority wishes to execute a Non-Disclosure Agreement as an addendum to the Additional Services Agreement to establish terms under which the Employee will keep and protect confidential information belonging to the Authority, including confidential information relating to contract negotiations between the Authority and AWM.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Authority approves and is authorized to enter into a Non-Disclosure Agreement as an addendum to the Additional Services Agreement with AWM.

BE IT FURTHER RESOLVED, the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this resolution, including, but not limited to the Non-Disclosure Agreement as an addendum to the Additional Services Agreement with AWM, in a form similar to the draft addendum attached hereto and acceptable to the Authority’s counsel.

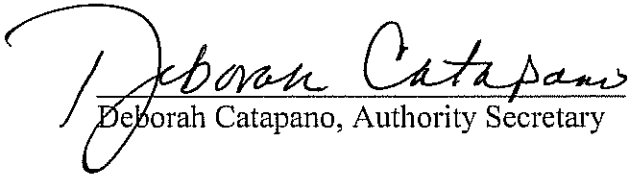
Moved by: Mr. Mosquera

Seconded by: Mr. Checchio

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 October 19, 2016.


Deborah Catapano, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-101

RESOLUTION APPOINTING WARREN TOWNSHIP SEWERAGE AUTHORITY MEMBERS TO THE SUBCOMMITTEE TO ANALYZE FINANCE OPTIONS FOR CAPITAL IMPROVEMENTS AND BOND DEFEASEMENT

WHEREAS, Warren Township Sewerage Authority (the "Authority"), from time-to-time, appoints its Members to committees to review and analyze matters that are before the Authority or which the Authority is to address; and

WHEREAS, such committees shall not act or vote on any matter, but rather shall present to the Authority the results of their review and analysis, and any action thereon shall be taken only by a vote of the Authority; and

WHEREAS, the Authority desires to form the following subcommittee: Subcommittee to Analyze Finance Options for Capital Improvements and Bond Defeasement.

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby appoints the following members to the Subcommittee to Analyze Finance Options for Capital Improvements and Bond Defeasement:

Ms. Garafola and Mr. Mosquera.

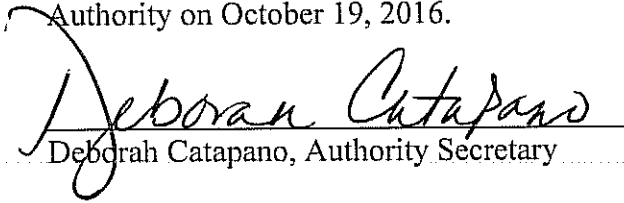
Moved by: Mr. Checchio

Seconded by: Mr. Paolella

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 October 19, 2016.


Deborah Catapano, Authority Secretary