



**December 14, 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 4, 2015, 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 Paolella#2	()	()

Professional services:

Mr. Derrick R. Freijomil, Esq. – Riker, Danzig, Scherer, Hyland & Perretti, LLP
Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

- 2. Block 59, Lot 37
9 Arvidale Road
B&K Homes, LLC

Recommended that the Authority grant an extension of the period of validity of Resolution #06-186.

Consent Agenda Resolutions:

Resolutions No. 16-109 to 16-119 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 Resolution No. 16-109 through 16-119

Motion to adopt: _____
Second: _____
Roll call:

Resolution #16-109	Resolution authorizing payment of operation expense from Account #056253 for a total of \$356,554.74
Resolution #16-110	Resolution authorizing payment of escrow bills In the amount of \$2,425.75
Resolution #16-111	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #16-112	Resolution authorizing payment of return of escrow in the amount of \$228.06
Resolution #16-113	Resolution adopting the 2017 budget.
Resolution #16-114	Resolution approving biannual payment of sewer use charges and amending the authority rules and regulations to provide for same; approving proposal submitted by Harris Local Government

dated November 9, 2016 to amend the authority's current bill form; and authorizing purchase order in the amount of \$300.00 to Harris Local Government

Resolution #16-115 Resolution granting approval of application of Temple Har Shalom for a waiver of Authority approval for Lot 5 in Block 55, also known as 104 Mount Horeb Road, Warren, New Jersey, in the Middlebrook Sewer service area

Resolution #16-116 Resolution granting approval of the application of B&K Homes, LLC for an extension of the period of validity of Resolution #06-168 for Lot 37 in Block 59, also known as 9 Arvidale Road, Warren, New Jersey, in the Middlebrook Sewer service area

Resolution #16-117 Resolution rescinding Change Order No. 4 to Contract No. 52 – the Stage IV Wastewater Treatment Plant Oxidation Ditch/Final Clarifier and UV Disinfection System Upgrades as previously approved by Resolution #16-85

Resolution #16-118 Resolution approving Change Order No. 4 to Contract No. 52 - the Stage IV Wastewater Treatment Plant Oxidation Ditch/Final Clarifier and UV Disinfection System Upgrades

Resolution #16-119 Resolution granting approval of Change Order No. 1 to Contract No. 53 – Phosphorus Treatment

Motion to Adjourn Meeting:

Motion to adjourn: _____

Second: _____

All in favor:

Meeting adjourned: _____:_____ am / pm