

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16 - 107

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 do not exist at this meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority (the "Authority") in the County of Somerset, New Jersey, elected not to go into Executive Session.


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, Carolann Garafola, Assistant Board 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 December 14, 2016.



Carolann Garafola, Assistant Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16- 108

**RESOLUTION MODIFYING ANNUAL SEWER SERVICE
AND CONNECTION FEES CHARGED TO RESIDENTIAL
AND NON-RESIDENTIAL CUSTOMERS, TO BE
EFFECTIVE JANUARY 1, 2017**

WHEREAS, the Warren Township Sewerage Authority (“Authority”) pursuant to N.J.S.A. 40:14A-8(b) is authorized to modify its sewer fees on a periodic basis, after public hearing; and

WHEREAS, the Authority has reviewed the relevant financial and water consumption data, and heard and considered the testimony from Charles Ferraioli, its auditor, at a public hearing held on December 14 ,2016.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the residential sewer service fee is hereby modified as of January 1, 2017, which modification shall be accomplished by amending Schedule C of the Authority’s Rules and Regulations entitled “Sewer Use Fees” to read as follows:

The Residential Sewer Use Fee consists of two components, the minimum annual service charge and the variable service charge. Effective January 1, 2017, the minimum annual service charge is \$409.00 and the variable service charge is \$1.34 per 1,000 gallons. For Unmetered Residential users, the variable service charge for 2017 is based on an assumed water consumption of 118,000 gallons per year.

The Non-Residential Sewer Use Fee for the calendar year 2017 is \$730.00 for each EDU. An EDU is 280 gallons per day.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the connection fees are hereby modified as of January 1, 2017, which modification shall be accomplished by amending Schedule C of the Authority’s Rules and Regulations entitled “Connection Fees” to read as follows:

The Warren Township Sewerage Authority Connection Fee for a single residential dwelling or each equivalent dwelling unit “EDU” for 2017 for a new connection for “collection only” service, whether located in the Middlebrook service area or elsewhere, shall be \$6,664.00, changed from the 2016 fee of \$6,655, and for “collection and treatment” service, primarily located in the Stage I&II, Stage IV, and Stage V service areas, shall be \$10,515.00, changed from \$10,292.

This Resolution shall become effective upon passage and shall apply to all connection fees paid on or after January 1, 2017.

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, Carolann Garafola , Assistant 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 December 14 2016.


Carolann Garafola, Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.16-109

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$ 356,554.74

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. 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, Carolann Garafola, Assistant 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 Public Meeting of December 14th 2016.


Carolann Garafola, Assistant Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-110

RESOLUTION AUTHORIZING PAYMENT OF ESCROW BILLS FROM ACCOUNT #999-091433 FOR A TOTAL OF \$ 2,425.75

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 \$ 2,425.75.

Exhibit A attached

PS&S \$ 1,511.25
RDSH&P \$ 914.50

Moved by: Mr. Checchio
Seconded by: Mr. Paolella

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), and Mr. Paolella (Alt 2).

***** CERTIFICATION *****

I, Carolann Garafola, Assistant 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 December 14, 2016.

Handwritten signature of Carolann Garafola

Carolann Garafola, Assistant Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

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**

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.

The Warren Township 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:

Name	Project/Installment Description	Payment Amount
I. Paulus Sokolowski & Sartor LLC	Contract # 53 Phosphorous	\$3,706.25
Total		\$ 3,706.25

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. 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, Carolann Garafola, Assistant 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 December 14, 2016.



Carolann Garafola, Assistant Authority Secretary

RESOLUTION NO. 16-112

**RESOLUTION AUTHORIZING RETURN OF REMAINDER OF ESCROW IN
THE AMOUNT OF \$ 228.06**

WHEREAS, the Authority has reviewed the escrow accounts for certain applicants, as listed on Exhibit A; and

WHEREAS, the Authority has determined that all services for which escrow funds are to be applied under the Authority's Rules and Regulations have been completed; and

WHEREAS, the Authority has determined that it is appropriate to return the balances in each of the listed escrow accounts, as indicated in Exhibit A, totaling \$27.44.

NOW, THEREFORE, BE IT RESOLVED by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority shall refund to the applicants listed on Exhibit A the amounts indicated, for a total of \$ 27.44.

Patrick Downey	Escrow #00658	\$ 200.62
Joseph Hirschman	Escrow #00794	\$ 27.44

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, Carolann Garafola, Assistant 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 of December 14, 2016.



Carolann Garafola, Assistant Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-113

RESOLUTION ADOPTING 2017 BUDGET


Original Attached

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, Carolann Garafola , Assistant 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 December 14, 2016.


Carolann Garafola, Assistant Authority Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-114

RESOLUTION APPROVING BIENNIAL 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.

WHEREAS, the Warren Township Sewerage Authority (the "Authority") wishes to provide for the biannual payment of sewer use charges, in or about February 1st and August 1st; and

WHEREAS, Harris Local Government has submitted a proposal dated November 9, 2016 setting forth the scope of services necessary to amend the Authority's current bill form to provide for the biannual payment of sewer use charges with an anticipated contract amount of \$300.00; and

WHEREAS, the Authority has reviewed and approved the scope of work set forth in the proposal and wishes to authorize Harris Local Government to amend the Authority's bill form as set forth therein; and

WHEREAS, Section 5.4.2 of the Authority Rules and Regulations provides that the sewer use fee shall be billed semi-annually, in or about January and July of each year, and be payable in equal quarterly installments; and

WHEREAS, the Authority further wishes to amend its Rules and Regulations to provide for the biannual payment of sewer use charges.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey, that:

1. The Authority hereby approves of the scope of services set forth in the proposal submitted by Harris Local Government dated November 9, 2016 and authorizes the Authority Chairman to execute the proposal to authorize Harris Local Government to proceed with the work set forth therein.
2. The Authority Treasurer is hereby authorized to execute a purchase order to Harris Local Government in the amount of \$300.00 for scope of services set forth therein.
3. In relevant part, Section 5.4.2 of the Authority Rules and Regulations are hereby amended to read as follows:

The sewer use fee shall be billed annually and be payable in such periodic installments as necessary for the efficient administration and operation of the Authority, as established by Authority resolution.

There is no change to the remainder of Section 5.4.2 of the Authority Rules and Regulations.

BE IT FURTHER RESOLVED, all Authority employees and officials are hereby authorized to take such action as may be necessary to effectuate the terms of this Resolution.

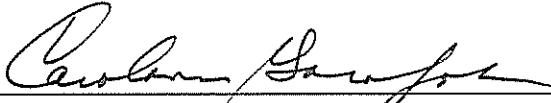
Moved by: Mr. Checchio

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, Carolann Garafola, Assistant 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 December 14, 2016.



Carolann Garafola, Assistant Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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

WHEREAS, applicant, Temple Har Shalom (the “Applicant”), has applied to the Warren Township Sewerage Authority (the “Authority”), for approval of its General Application for Lot 5 in Block 55, also known as 104 Mount Horeb Road, Warren, New Jersey, located in the Middlebrook Sewer Service Area (the “Subject Property”); and

WHEREAS, the Subject Property is currently connected to the Authority’s sanitary sewer; and

WHEREAS, the Applicant proposes modifications to an existing synagogue building, as well as numerous site improvements, including a two-story addition which shall house an elevator; and

WHEREAS, the Applicant represents that the proposed modifications and improvements to the Subject Property do not involve a new connection or change in use, and do not require additional equivalent dwelling units (“EDUs”); and

WHEREAS, based on these representations, the Authority considers this application to be an Application for Waiver of Authority Approval in lieu of the submitted General Application; and

WHEREAS, under the Authority’s Rules and Regulations, the Authority may grant waiver of review of an application where the proposed use of the building does not impact the characteristics or amount of sewage discharged or does not alter an existing connection; and

WHEREAS, the Authority’s Engineer, by memorandum dated November 30, 2016 (“Report”), has reviewed the following documents (i) the General Application; (ii) the Minor Site Plan, Sheet 1 of 3, prepared by Ferriero Engineering Inc., dated March 21, 2016; (iii) the Site Plan, Sheet 2 of 3, prepared by Ferriero Engineering Inc., dated March 21, 2016, last revised September 19, 2016; and (iv) the Construction Details, Sheet 3 of 3, prepared by Ferriero Engineering Inc., dated March 21, 2016, last revised September 19, 2016; and

WHEREAS, in the Report, the Authority’s Engineer has confirmed that the proposed modifications and improvements to the Subject Property do not involve a new connection or change in use, will not impact the Authority’s infrastructure, and do not require additional EDUs; and

WHEREAS, in the Report, the Authority's Engineer recommends that the Authority grant a waiver of approval to the Applicant.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to applicant Temple Har Shalom approval for its Application for Waiver of Authority Approval for Lot 5 in Block 55, also known as 104 Mount Horeb Road in Warren, New Jersey, located in the Middlebrook Sewer Service Area.

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. 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, Carolann Garafola, Assistant 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 at the Work/Public Meeting of the Warren Township Sewerage Authority on December 14, 2016.



Carolann Garafola, Assistant Board Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-116

RESOLUTION GRANTING APPROVAL OF THE APPLICATION OF B&K HOMES, LLC FOR AN EXTENSION OF THE PERIOD OF VALIDITY OF RESOLUTION NO. 06-168 FOR LOT 37 IN BLOCK 59, ALSO KNOWN AS 9 ARVIDALE ROAD, WARREN, NEW JERSEY, IN THE MIDDLEBROOK SEWER SERVICE AREA

WHEREAS, applicant, B&K Homes, LLC (the “Applicant”), has applied to the Warren Township Sewerage Authority (the “Authority”) for approval of its Application for Extension of the Period of Validity of the approval set forth in Resolution No. 06-168 for Lot 37 in Block 59, also known as 9 Arvidale Road, Warren Township, New Jersey, in the Middlebrook Sewer Service Area (the “Subject Property”); and

WHEREAS, in 2006, the prior owner of the Subject Property, Joseph Natale, applied to the Authority for preliminary and final approval of sanitary sewer connections by means of gravity and saddle taps and two (2) new EDUs of capacity, which, in addition to one existing EDU, were to serve three proposed single-family dwellings in a proposed subdivision located on the Subject Property; and

WHEREAS, pursuant to Joseph Natale’s application, Mr. Natale proposed (i) to remove a single-family dwelling located on the Subject Property and to construct three new single-family dwellings, each on a separate lot (proposed lots 37.01, 37.02, 37.03) to be created in the subdivision; (ii) to plug and abandon the current lateral serving the existing single-family dwelling; and (iii) to sewer the three new dwellings by means of 4-inch gravity laterals, which would connect into the Authority’s sewer line in Arvidale Road by means of saddle taps; and

WHEREAS, pursuant to Resolution No. 06-168, dated December 13, 2006, the Authority approved Mr. Natale’s application for preliminary and final approval for sanitary sewer connections by means of gravity and saddle taps and two (2) new EDUs of capacity for the Subject Property; and

WHEREAS, following the approval of Resolution No. 06-168, Mr. Natale did not move forward with the proposed connection to the Authority sewer system; and

WHEREAS, the Subject Property was subsequently purchased by the Applicant, who has moved forward with the proposed subdivision on the Subject Property and now seeks to connect to the Authority’s system; and

WHEREAS, in order to connect to the Authority’s system, the Applicant seeks an extension of the period of validity of Resolution 06-168 through June 30, 2017; and

WHEREAS, pursuant to the Authority’s Rules and Regulations, the final approval set forth in Resolution No. 06-168 was valid only for two years from the date of the resolution; and

WHEREAS, pursuant to the Authority's Rules and Regulations, the Authority may extend the period of validity of any approval if the Authority is satisfied that good cause exists for such an extension; and

WHEREAS, the Authority's Engineer, by memorandum dated December 1, 2016, reviewed: (i) the letter dated November 22, 2016 from Applicant requesting permission to connect to the Authority's sewer system; (ii) the letter dated November 22, 2016 from Applicant's engineer, Fisk Associates, representing that no changes were made to the original drawings, dated September 6, 2006 (the "Approved Plans"), that would impact the connection to the sanitary sewer; (iii) a certificate of payment from the Somerset Raritan Valley Sewerage Authority ("SRVSA") for subdivision Lot 37.03; and (iv) two (2) sets of drawings, consisting of the Approved Plans and a set of plans dated as of 2016; and

WHEREAS, in the memorandum, the Authority's Engineer has indicated that (i) no changes have been made to the Approved Plans that would impact connection to the system; (ii) the technical requirements at the time of the original review of the Approved Plans in 2006 are the same as they are today; and (iii) the Applicant has already applied for and received, in May 2016, a waiver approval from the United States Environmental Protection Agency ("USEPA") under its Environmentally Sensitive Area ("ESA") program; and

WHEREAS, based on these circumstances and the Applicant's evident intent to move forward with the proposed subdivision, the Authority's Engineer recommended that the Applicant not be required to submit a new application, that approval of the above-referenced application, subject to the conditions set forth below, be granted, and that the period of validity be extended through June 30, 2017; 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 agrees with the Authority's Engineers recommendation and finds that good cause exists for granting an extension to the period of validity of Resolution No. 06-168 where (i) no changes have been made to the Approved Plans that would impact connection to the system; (ii) the technical requirements at the time of the original review of the Approved Plans in 2006 are the same as they are today; and (iii) the Applicant has already applied for and received, in May 2016, a waiver approval from the United States Environmental Protection Agency ("USEPA") under its Environmentally Sensitive Area ("ESA") program.

NOW, THEREFORE, BE IT RESOLVED, that the Warren Township Sewerage Authority in the County of Somerset, New Jersey, hereby grants to B&K Homes, LLC approval

of its Application for Extension of the Period of Validity of Resolution No. 06-168 for Lot 37 in Block 59, also known as 9 Arvidale Road, Warren, New Jersey, in the Middlebrook Sewer Service Area, extending the period of validity of Resolution No. 06-168 through June 30, 2017, 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 shall comply with all conditions set forth in Resolution No. 06-168.
3. The Applicant shall connect the Subject Property to the Authority's system pursuant to the Approved Plans by June 30, 2017.
4. The Applicant shall comply with the local Plumbing Sub-code Official regarding the sanitary sewer construction on the Subject Property.
5. Pursuant to Article 4.1 of the Authority's Rules and Regulations, any construction within the road and 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 \$2,400.00 to cover the inspection of the 80 LF of 4-inch PVC lateral construction and saddle tap connections within the Arvidale Road.
6. 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 the proposed subdivided lots in Block 59 by the SRVSA; (ii) the Applicant is responsible for the payment of any and all 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 for all the proposed subdivided lots.

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. 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, Carolann Garafola, Assistant 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 at the Work/Public Meeting of the Warren Township Sewerage Authority on December 14, 2016.



Carolann Garafola, Assistant Board Secretary

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WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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 NO. 16-85.**

WHEREAS, by Resolution No. 15-38, the Warren Township Sewerage Authority ("the Authority") previously awarded Contract No. 52 for upgrades to the Stage IV Wastewater Treatment Plant's Oxidation Ditch/Final Clarifier and UV Disinfection System in the amount of \$ 2,456,420.00 to the lowest responsive bidder, Stone Hill Contracting Co., Inc. ("Stone Hill"); and

WHEREAS, by Resolution No. 16-48, the Authority approved Change Order No. 1 to Contract No. 52 for the installation of a 4" schedule 80 PVC pipe for future chemical feed tubing in each of the Stage IV Wastewater Treatment Plant's two (2) oxidation ditches; and

WHEREAS, by Resolution No. 16-84, the Authority approved Change Order No. 2 and 3 to Contract No. 52 for (i) the installation of an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building, and (ii) the extension of the length of Contract No. 52 for one hundred-one (101) work days; and

WHEREAS, during the course of Contract No. 52, it was discovered that the effluent pumps in the UV Disinfection Facilities are inoperable and cannot be re-built; and

WHEREAS, by Resolution No. 16-85, the Authority approved Change Order No. 4 for two (2) new eight (8") inch effluent pumps in an amount not to exceed \$60,000.00; and

WHEREAS, because of the significant lead time required to obtain the effluent pumps, the timing for the replacement of the pumps is more appropriately within the scope of Contract 56 or a later contract; and

WHEREAS, it is anticipated that Contract 56, including the replacement of the effluent pumps, will be publicly bid in March 2017; and

WHEREAS, based upon the Authority Engineer's recommendation, the Authority wishes to rescind Change Order No. 4 to Contract No. 52 and include the replacement of the effluent pumps within the scope of work of Contract No. 56 or a later contract.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that

1. Change Order No. 4 to Contract No. 52 for furnishing and installing two (2) new eight (8") inch Effluent Pumps in the UV Disinfection Facilities be and hereby is rescinded.
2. The Authority Chairman and Secretary are hereby authorized to enter into a written amendment to Contract No. 52 rescinding said change order, the form and substance of which agreement shall be acceptable to the Authority Attorney, all in accordance with the terms and conditions of this Resolution.
3. The Authority Engineer be and hereby is authorized and directed to take all such action as they may deem necessary or advisable in order to include the replacement of the effluent pumps within the scope of work of Contract No. 56 or a later contract.

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. Paoella

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, Carolann Garafola, Assistant 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 December 14, 2016.


 Carolann Garafola, Assistant Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 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**

WHEREAS, by Resolution No. 15-38, the Warren Township Sewerage Authority ("the Authority") previously awarded Contract No. 52 for upgrades to the Stage IV Wastewater Treatment Plant's Oxidation Ditch/Final Clarifier and UV Disinfection System in the amount of \$ 2,456,420.00 to the lowest responsive bidder, Stone Hill Contracting Co., Inc. ("Stone Hill"); and

WHEREAS, by Resolution No. 16-48, the Authority approved Change Order No. 1 to Contract No. 52 for the installation of a 4" schedule 80 PVC pipe for future chemical feed tubing in each of the Stage IV Wastewater Treatment Plant's two (2) oxidation ditches; and

WHEREAS, by Resolution No. 16-84, the Authority approved Change Order No. 2 and 3 to Contract No. 52 for (i) the installation of an electrical conduit from the existing manhole at the UV Facility to MCC-2 in the Operations Building, and (ii) the extension of the length of Contract No. 52 for one hundred-one (101) work days; and

WHEREAS, by Resolution No. 16-85, the Authority approved Change Order No. 4 for two (2) new eight (8") inch effluent pumps in an amount not to exceed \$60,000.00; and

WHEREAS, by Resolution 16-##, the Authority rescinded Change Order No. 4 to Contract No. 52 and directed that the replacement of effluent pumps be included within the scope of work of Contract 56 or a later contract; and

WHEREAS, during the course of Contract No. 52, it became apparent that certain changes to the plans and specifications were necessary to achieve the intent of the project; and

WHEREAS, this new Change Order No. 4 is required to cover all of the changes directed by the Authority Engineer as set forth in the attached Change Order No.4; and

WHEREAS, Change Order No. 4 will result in a net increase in the contract price in the amount of \$49,896.00 and an increase the contract time by ninety-nine (99) calendar days; and

WHEREAS, based upon the Authority Engineer's recommendation, the Authority wishes to approve this change order; and

WHEREAS, this change order represents no substantial change to the length of the contract time, the quality or character of the items or work provided, or the overall contract amount; and

WHEREAS, the Treasurer has certified in writing that funds are available for this change order.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that

1. Change Order No. 4 to Contract No. 52 for all of the changes directed by the Authority Engineer as set forth in the attached Change Order No.4, resulting in a net increase in the contract price in the amount of \$49,896.00 and an increase the contract time by ninety-nine (99) calendar days, be and hereby is approved.
2. The Authority Chairman and Secretary are hereby authorized to enter into a written amendment to Contract No. 52 for said change order, the form and substance of which agreement shall be acceptable to the Authority Attorney, all in accordance with the terms and conditions of this Resolution.

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. 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, Carolann Garafola, Assistant 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 December 14, 2016.



Carolann Garafola, Assistant Secretary

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 16-119

**RESOLUTION GRANTING APPROVAL OF CHANGE
ORDER NO. 1 TO CONTRACT NO. 53 – PHOSPHORUS
TREATMENT**

WHEREAS, by Resolution No. 16-##, the Warren Township Sewerage Authority ("the Authority") previously awarded Contract No. 53 for Phosphorus Treatment in the amount of \$1,531,000.00 to the lowest responsive bidder, Pact Two LLC (the "Contractor"); and

WHEREAS, in reviewing the insurance documentation submitted by the Contractor, it was determined that the additional insured coverage added to the Contractor's Comprehensive General Liability Policy provides equivalent or greater coverage than the coverage that would have been provided in the Owners and Contractors Protective Liability Policy required by the Authority's bid specifications; and

WHEREAS, because the insurance provided by the Contractor provides equivalent or greater coverage to the Authority, the Owners and Contractors Protective Liability policy is not required in connection with Contract No. 53; and

WHEREAS, the Contractor offered a \$5,000 credit against the contract price due to the decrease in insurance costs considering that the Owners and Contractors Protective Liability policy is not required in connection with Contract No. 53; and

WHEREAS, based upon the recommendation of the Authority Engineer and Attorney, the Authority wishes to approve this change order; and

WHEREAS, this change order shall result in a \$5,000 decrease in the price of Contract No. 53; and

WHEREAS, this change order represents no substantial change to the length of the Contract time, the quality or character of the items or work provided, or the overall Contract amount; and

WHEREAS, the Treasurer has certified in writing that funds are available for this change order.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, State of New Jersey, that

1. The above listed change order to Contract No. 53 resulting in a \$5,000 decrease in the contract amount be and hereby is approved.

2. The Authority Chairman and Secretary are hereby authorized to enter into a written amendment to Contract No. 53 covering said change order, the form and substance of which agreement shall be acceptable to the Authority Attorney, all in accordance with the terms and conditions of this Resolution.

BE IT FURTHER RESOLVED the Authority Chairman or Authority Administrator is authorized to execute any documents, as needed, in connection with this approval.

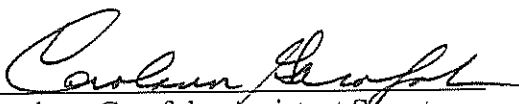
Moved by: Mr. Checchio

Seconded by: Mr. 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, Carolann Garafola, Assistant 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 December 14, 2016.


 Carolann Garafola, Assistant Secretary