

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING December 14, 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- Absent
Mrs. Carolann Garafola- Absent
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

RATE HEARING – Charles Ferraioli Ferraioli, Wielkotz, Cerullo & Cuva P.A.
Fitzsimmons reporting

A transcript of the entire rate hearing will be made available in the Authority office for review.

Resolution 16-108 Resolution modifying annual sewer service and connection fees charged to residential and non-residential customers to be effective January 1, 2017

Motion to approve: Mr. Checchio

Seconded: Mr. Paolella

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

Resolution 16-113 Resolution adopting the 2017 budget

Motion to approve: Mr. Checchio

Seconded: Mr. Paolella

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

EXECUTIVE SESSION: Resolution #16- 107

There was no executive session.

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

Flag Salute

Public Comment

Minutes October 19, 2016 Executive and Public Meeting
Motion to approve: Mr. Checchio seconded by Mr. Paoella
Roll call: Mr. Paoella, yes Mr. Vetter, yes Mr. Checchio, yes

November 16, 2016 Public Office Meeting
Motion to approve: Mr. Checchio seconded by Mr. Checchio
Roll call: Mr. Checchio

Plant Report- Peter Kavalus, Applied Water Management/NSU
October 2016 and November 2016 reports
A full report was included in the member's packets.

Mr. Kavalus stated that as of December 2, 2016 the OD tank #1 for Stage IV was put back on line and now we are operating on both OD tanks and clarifier. The training for the UV facility is completed and fully operational. The Kensington pump station new power leads have been installed and JCP&L has made their connections and we are back on utility power, after four (4) months. Two weeks ago, was the annual DEP inspection, all went well. No issues or problems. Chris Bolka inspected all three (3) facilities

Mr. Vetter had a question regarding the Stage IV roof. Mr. Wancho responded that we are waiting for the proper certifications to begin work. It is expected within a week.

Mr. Vetter had a question about the Stage V building. Mr. Wancho responded that they met with the billing manufacturer and have worked out a repair scenario and has pricing from the contractor.

Mr. Vetter asked about the paving. Mr. Wancho responded: Paving in Contract 52 we are going to take a credit as we have Contract 53 coming up and with more equipment coming in and out what we would like to do is probably under Contract 56, which will be later, when all the construction is done.

Mr. Vetter inquired about potholes, Mr. Kavalus responded that there were no potholes, it's more cracking than holes. Mr. Vetter suggested instead of paving the whole road they just patch the bad spots. Mr. Wancho said that is why they are taking the credit and will see what the best course of action is. Either under Contract 53 or 56, he would prefer Contract 56 because it hasn't been bid yet.

Mr. Checchio asked about the damage to the fence. Mr.Kavalus said the police have been notified and the Township regarding insurance.

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

A full report was included in the member's packets.

Under Contract 52 both OD's and clarifiers are online and operational. The contract work on Contract 52 is complete.

The capacity insurance report for Stage I/II was reported to the DEP for the third quarter. On the SRVA flows, our actual flow resulted in a credit of \$37,049.00. There is a credit of \$17,433.00 for the first three quarters. On Middlebrook sewer repairs PS&S has met with NSU and NSU is implementing repairs

Applications- Mr. Wancho, PE presented the following cases to the Board:

1. Appl#101816-G-13
Block 55, Lot 5
104 Mount Horeb Road
Temple Har Shalom

Recommended that the Authority grant waiver of approval to the Temple Har Shalom.

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 through 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 Resolutions No. 16-109 through 16-119

Motion to adopt: Mr. Checchio

Second: Mr. Paolella

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

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| 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 No. 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 No. 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

Meeting Adjourned by unanimous board at: 7:56 p.m..

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 by The Authority at its work/public meeting of December 14, 2016.

Carolann Garafola, Assistant Board Secretary