



**February 15, 2017  
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 1, 2017, 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. Anthony Paolella (Alt #1)	( )	( )
Mr. Vincent DeNave (Alt #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: 17-13**

- A. Administrative Communications- Attorney-Client Communication
- B. Personnel-Employee Matter: Attorney- Client Communication
- C. NJPDES Permits- Adjudicatory Hearings: Attorney- Client Communication:Work Product protection/Litigation

**\* \* \* \* PUBLIC SESSION \* \* \* \***

**Flag Salute**

**Public Comment**-Anyone not on the agenda

**Minutes**

November 18, 2016 Office Meeting  
December 14, 2016 Executive and Public  
January 18, 2017 Office Meeting  
February 1, 2017 Reorganization

**Plant Report**- Peter Kavalus, Applied Water Management/NSU  
**December 2016 and January 2017**

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

**Applications**- Mr. Wancho, PE

1. Appl #111415-P-14  
Escrow 00854  
Block 37 Lots 13.03,13.04,13.05,13.07  
Warren Corporate Campus-King George Road

Recommending preliminary approval for proposed amenities facility for existing office development.

**Consent Agenda Resolutions:**

Resolutions No. 17-14 through 17- 20 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. 17- 14 through 17- 20

Motion to adopt:

Second:

Roll Call:

Resolution #17-14	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 321,515.13.
Resolution #17-15	Resolution authorizing payment of escrow bills In the amount of \$8259.29.
Resolution #17-16	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #17-17	Resolution authorizing the return of escrow in the amount of \$566.56.
Resolution #17-18	Resolution Approving Cost Substantiation Certificate #501.
Resolution #17-19	Resolution granting preliminary approval for the application of WCC Investors LLC-Ross Chomik for 12 additional EDUS of capacity to serve a change in use of a connection to sanitary sewers for Block 37, Lots 13.02, 13.03, 13.04,13.05 and 13.07 also known as Warren Corporate Campus (King George Road) in warren New Jersey in the Stage IV sewer service area.
Resolution #17-20	Resolution appointing Warren Township Sewerage Authority Members to the Authority Committees for 2017.

Meeting adjourned: \_\_\_\_\_