

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING February 15, 2017**

Call to Order: The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 7PM by Mr. Carl Checchio.

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 1, 2017 as prescribed by the Open Public Meetings Act.

Roll Call

Mr. DeNave
Mr. Paoella
Mr. Vetter
Mr. Truglio
Mrs. Carolann Garafola
Mr. Mosquera
Mr. Carl Checchio

EXECUTIVE SESSION: 17-13

Mr. Vetter made the motion to go into executive session
Roll Call: Mr. Paoella, Mr. Vetter , Mr. Checchio

- 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

Motion to return to public session made by Mr. Checchio.

Mr. Checchio stated that there will be no increase in salary for Mrs. Wujciski. Motion to approve by Mr. Checchio, second by Mr. Paoella

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

Mr. Checchio made a motion of a 2% salary increase for Mrs. Catapano , Second by Mr. Paoella

Roll Call; Mr. Paoella, yes, Mr. Vetter, yes, Mr. Checchio, yes.

A memorializing resolution will be added to tonight's meeting, stated Mr. Freijomil.

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

Flag Salute

Public Comment-Anyone not on the agenda, no one present

Minutes

November 18, 2016 Office Meeting: Cannot approve, not enough members present for a quorum.

December 14, 2016 Executive and Public

Motion to approve by Mr Checchio, second by Mr. Paolella

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

There was no executive session at this meeting.

January 18, 2017 Office Meeting

Motion to approve by Mr. Checchio second by Mr. Paolella

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

February 1, 2017 Reorganization

Motion to approve by Mr. Checchio, Mr. Paolella

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

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

Pete and Jim Wancho met with a solar vendor and a report was submitted. Mr. Vetter inquired. Stage V is the only feasible treatment plant that this could be installed.

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

Mr. Wancho explained to the board members that there is a preliminary change order in the amount of approximately \$170,000 for Contract #54 Fox Hill Dr pump station upgrade. This will involve a new transformer, relocation, and electrical work. This amount is not finalized and alternative options for this were discussed, one option would be a separate contract. Mr. Wancho will send the members the actual change order request.

A full report was submitted to the members.

Contract #56 Screen Climbers- There is not a definite decision on the funding of this project. The anticipated costs were \$985,000. The design is in progress.

SRVSA will be issuing the Authority a credit for the 2016 flows, less \$51,312.

Applications- Mr. Wancho, PE

Mr. Freijomil recused himself from this application and left the room, He returned after the application was presented.

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. There will be no additional EDUS to the existing 160 EDUS allotment to this site.

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:Mr. Checchio

Second:Mr. Vetter

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

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	Resolution 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.

Resolution #17-21

Resolution authorizing salary adjustments for 2017.

I, Deborah Catapano, Authority 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 February 15, 2017.

Deborah Catapano, Authority Secretary