



May 17, 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 Paoella (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: Resolution #17-37

- A. Administrative Communication with Counsel and the Authority- Attorney-Client Communication
- B. Shared Services- Township of Warren/WTSA: Attorney- Client Communication: Contract Negotiations
- C. Personnel Matters: Attorney-Client Communication: Personnel
- D. Contract #54: Attorney Client Communication; Contract Negotiations
- E. NSU/AWM Agreement: Attorney-Client Communication: Contract Negotiations
- F. Discussion regarding potential Rule change: Attorney-Client Communication
- G. NJPDES Permits- Adjudicatory Hearings: Attorney-Client Communication: Work Product Protection/Litigation

"ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN FORMAL ACTION WHEN THE AUTHORITY RECONVENES TO PUBLIC SESSION"

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

Flag Salute

Public Comment-Anyone not on the agenda

Applications- James Wancho PE

1. #050317-P-4
155 Mount Bethel Rd
American Properties @Mount Bethel
Block 78 Lots 15.01 and 15.02

Consent Agenda Resolutions:

Resolutions 17-38,39,40,41,45 and 46 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. 17-38 ,39,40,41,45 and 46

Motion to adopt:

Second:

Roll Call:

Resolution #17-38

Resolution authorizing payment of operation expense from Account #056253 for a total of \$

326,768.71

- Resolution #17-39 Resolution authorizing payment of escrow bills
In the amount of \$6396.61
- Resolution #17-40 Authorizing payment of certain invoices from the
construction fund by Bank of New York Trustee
and paying agent of the series 2006 bonds.
- Resolution #17-41 Resolution authorizing the return of escrow in the
amount of \$4016.52.
- Resolution #17-45 Resolution granting approval of Change Order
No.5 Contract 52- The Stage IV Wastewater
treatment plant oxidation ditch/clarifier and UV
disinfection system upgrades.
- Resolution #17-46 Resolution granting the application of American
Properties @ Mount Bethel LLC for preliminary
approval for construction of proposed sanitary
sewers, permit to construct and one hundred three
(103) new units of capacity to serve a proposed
residential development on Block 78, Lots 15.01
and 15.02, also known as 155 Mount Bethel
Road in Warren, New Jersey in the Stage IV
sewer service area.

Meeting adjourned: _____