



June 21, 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.

ROLL CALL:

	<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 #17-48

- A. Administrative Communications with Counsel and the Authority: Attorney-Client Communication.
- B. Contract 54: Attorney-Client Communication; Contract Negotiations
- C. NSU Greywater Proposal: Attorney-Client Communication; Contract Negotiations
- D. Chase Partners, LLC: Attorney-Client Communication; Litigation
- E. Personnel Matters: Personnel

"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

Plant Report-Peter Kavalus

Engineer Report- James Wancho P.E.

Applications- James Wancho PE

Consent Agenda Resolutions:

Resolutions No. 17- 49 through #17-57 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

Second:

Roll Call:

Resolution #17-49

Resolution authorizing expense from Account #056253 for a total of \$ 401,529.94.

Resolution #17-50

Resolution authorizing payment of escrow bills In the amount of \$5112.87

- Resolution #17-51 Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
- Resolution #17-52 Resolution authorizing the return of escrow in the amount of \$3890.28.
- Resolution #17-53 Resolution approving Cost Substantiation Certificates Nos.517-522.
- Resolution #17-54 Resolution authorizing the Authority Administrator to negotiate and award contracts less than the Authority's bid threshold
- Resolution #17-55 Resolution authorizing execution of contract with Natural System Utilities for improvements to the Technology Drive Pump Station
- Resolution #17-56 Resolution granting approval of the application of Americo and Sara Sousa for an extension of the period of validity of Resolution No. 15-71 for lot 7.03 in Block 24, also known as 84 Liberty Corner Road Warren New Jersey in the Stage V sewer service area.
- Resolution #17-57 Resolution authorizing the redemption of the sewer system revenue bonds (series 2006) and providing for other matters in connection therewith.

Meeting adjourned: _____