

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING October 19, 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- Present  
Mrs. Carolann Garafola- Absent  
Mr. George Vetter- Present  
Mr. John Truglio- Absent  
Mr. Joseph Valenti #1- Absent  
Mr. Anthony Paoella- 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

**EXECUTIVE SESSION: Resolution #16- 93**

Motion by Mr. Mosquera, Second by Mr. Checchio

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

Mr. Freijomil discussed the following topics.

Items to be discussed:

- A. Administrative Communications with Counsel and the Authority  
- Attorney-Client Communication

The above stated subject matters are anticipated to be made public later.  
Motion unanimously approved to go back into public session.

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

## **Flag Salute**

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

**Budget Introduction:** Lisa Duchesne, Bookkeeper

Charles Ferraioli CPA, Ferraioli, Weilkotz, Cerullo & Cuva  
P.A

The proposed 2017 budget was prepared by Lisa Duchesne and was explained by line item to the board. Discussion among the board members and Chuck Ferraioli regarding capital projects and the funding was discussed. The proposed budget was then introduced, roll call taken, Mr. Paolella, Yes, Mr. Vetter yes, Mr. Mosquera, yes, Mr. Checchio, yes. Mr. Ferraioli will prepare the documents for signature and send them to Trenton for introduction. It is anticipated that the budget will then be adopted at the December monthly meeting.

## **Minutes**

August 24, 2016 Executive and Public Meeting

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

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

September 21, 2016 Public Office Meeting

Roll call: Mr. Paolella, Mr. Checchio, Both Yes

October 12, 2016 Special Meeting

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

**Plant Report-** Peter Kavalus, Applied Water Management/NSU

August 2016 and September 2016 reports

All plants are in compliance and within parameters. Inspection by Somerset County Health Dept. for inspection of air permits was satisfactory.

Kensington Crt. JCP & L is addressing pump Station issues

Middlebrook repairs of the lines that are identified in the report are being remedied.

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

A full report was submitted in the packets. AT this time Contract #54 Fox Hill Pump Station transformer issues are being addressed by JCP & L. The size of the transformer is an issue and PS & S is waiting on JCP & L for confirmation whom they have been communicating with.

**Stage I/II** I and I studies that was done last month is concluding with letters to the homeowners regarding any extraneous flow. There are a few homeowners who have not fixed this problem but have until the end of October.

Contract #52 is proceeding as planned.

Contract #53 was awarded to Pact II in August and awaiting notice to proceed once insurance requirements are met.

**Applications-** Mr. Wancho, PE

1. Appl # 092316-SC-12  
Block 60 Lot 44  
7 Brookside Dr.  
Warren Construction Company

Recommending preliminary and final approval for two proposed single-family dwellings with two EDUS in the Middlebrook sewer service area.

Mr. Paolella left the dais while this application was being heard and returned after the presentation.

**Consent Agenda Resolutions:**

Resolutions No. 16- 94 through 16- 100 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. 16-94 through 16- 100 minus Resolution 16-99 which will be voted on separately.

Motion to adopt. Checchio

Second: Mr. Paolella

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

Resolution #16-99 was voted on separately, Motion to approve by Mr. Checchio, second by Mr. Mosquera

Roll Call, Mr. Paolella abstain, Mr. Vetter, yes, Mr. Mosquera, Yes Mr. Checchio, yes.

- Resolution #16- 94                      Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 262,998.09
- Resolution#16- 95                      Resolution authorizing payment of escrow bills in the amount of \$6370.32
- Resolution #16-96                      Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
- Resolution #16-97                      Resolution approving CSC's 490 through 493.
- Resolution #16-98                      Resolution authorizing the purchase of electricity supply services for public use on an online auction website
- Resolution #16-99                      Resolution granting conditional preliminary and final approval of the application of Warren Construction Company Inc. for single connection residential or commercial and for two EDUS of capacity to serve two proposed single-family dwellings on Lot 44 in Block 60, 7 Brookside Drive located in the Middlebrook sewer service area.
- Resolution #16-100                      Resolution authorizing execution of a non-disclosed agreement with Applied Water Management and Arisleyda Fernandes.

An additional resolution is authorized for a special subcommittee made up of Mr. Mosquera and Mrs. Garafola who will follow up once the CIP committee meets for finalization of projects. This committee will consider the analysis of financial funding of the capital projects and bond defeasement.

Meeting adjourned 8:30.

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 October 19, 2016.

  
Deborah Catapano, Authority Secretary