



August 16, 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 #17-66

- A. Administrative Communications with Counsel and the Authority- Attorney- Client Communications
- B. AWM/NSU Contract Renewal/NSU Greywater Proposal: Contract Negotiations- Attorney-Client Communications
- C. Contract 54- Attorney-Client Communications: Contract Negotiations
- D. 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

Minutes

February 15, 2017 Executive
March 15, 2017 Office Public
April 19, 2017 Public
May 17, 2017 Public and Executive
June 21, 2017 Public and Executive
July 19, 2017 Office Public

Plant Report-Peter Kavalus

Engineer Report- James Wancho P.E.

Applications- James Wancho PE

1. Appl#062217-G-07
Escrow 9105 4642
Block 88.04 Lot 1.02
SK Parikh & Group
61 Mountain Blvd. Krausers
2. Application No. 080217-G-09
Block 5, Lot 1.01
184 Liberty Corner Road
Jersey Central Power & Light Company

3. Application No. 060517-PF-6
Escrow Account No. 6756
Block 12, Lots 4 and 5.01
118 Liberty Corner Road
Yankee Clipper Properties, LLC
4. Application No. 071417-EC-9
Escrow Account No. 91054755
Block 211, Lot 2
26 Highmount Avenue
Mr. Jason Massa
5. Appl #080717-RP-10
Escrow 9105 6054
76 Old Stirling Road
DiFrancesco Associates, LLC

Consent Agenda Resolutions:

Resolutions No. 17-67 through #17-80 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 #17-67

Resolution authorizing expense from Account #056253 for a total of \$292,820.54

Resolution #17-68

Resolution authorizing payment of escrow bills
In the amount of \$2372.50.

Resolution #17-69

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 #17-70

Resolution approving Cost Substantiation Certificates Nos.526,527 and 528.

Resolution #17-71

Resolution approving the 2016 annual audit.

- Resolution #17-72 Resolution authorizing Contract with Parkline North East Inc to remove and replace the building envelope for the Stage V sewerage treatment plant.
- Resolution #17-73 Resolution authorizing contract with Jersey Professional Management for temporary executive director and management consultant services hiring Thomas Shannon and appointing Mr. Shannon temporary executive director.
- Resolution #17-74 Resolution granting conditional preliminary and final approval of the application of Jason and Frances Massa for the emergency connection and One (1) EDU of capacity for Lot 2 in Block 211 also known as 26 Highmount Avenue Warren New Jersey in the Stage I/II sewer service area.
- Resolution #17-75 Resolution granting approval of general application of Jersey Central Power and Light for Lot 5 Block 1.01 also known as 184 Liberty Corner Road in the Stage V sewer service area.
- Resolution #17-76 Resolution granting preliminary approval for the application of Yankee Clipper Properties LLC for the constriction of proposed sanitary sewers to permit constructions and for three additional EDUS of capacity for Block 12 lots 4 and 5.01 also known as 118 Liberty Corner Road in Warren New Jersey in the Stage V sewer service area.
- Resolution #17-77 Resolution granting approval of the application of Manual Dios for an extension of time to submit plans to the Authority for Block 199 Lot 24.03 also known as 6 Walnut Court Warren Township in the Stage I/II sewer service area.
- Resolution #17-78 Resolution appointing Warren Township Sewerage Authority authorizing contract with consulting firm to provide executive search services in an amount not to exceed \$17,500.00.

Resolution #17-79

Resolution granting the application of DiFrancesco Associates LLC for preliminary approval for the construction of proposed sanitary sewers to permit construction and for three EDUS of capacity to serve three future potential single-family dwellings on Block 95 Lot 3 also known as 76 Old Stirling Road in the Middlebrook sewer service area.

Resolution #17-80

Resolution granting the application of SK Parikh & Group for single connection and 1 additional EDU of capacity to serve Block 88.04 Lot 1.02 also known as 61 Mountain Boulevard in Warren New Jersey in the Middlebrook sewer service area.

Meeting adjourned: _____

