

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING May 17, 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 arrived at 7:10
Mr. Vetter
Mr. Paoella
Mrs. Garafola
Mr. Checchio

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

Motion to go into Public session made by Mr. Checchio, second by Mrs. Garafola at 8:20 PM.

Roll Call; Mr. DeNave, yes, Mr. Paoella, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Checchio, yes

The following Resolutions were voted on:

Resolution 17-42 Resolution approving shared services agreement with the Township of Warren

Moved by Mr. Checchio, second by Mrs. Garafola

Roll Call: Mr. DeNave, yes, Mr. Paoletta, yes, Mr. Vetter, yes,
Mrs. Garafola, yes, Mr. Checchio, yes

Resolution 17-43 Resolution eliminating administrative
assistant/Accounts Receivable Position

Moved by Mr. Checchio, second By Mrs. Garafola

Roll Call: Mr. DeNave, yes, Mr. Paoletta, yes, Mr. Vetter, yes,
Mrs. Garafola, yes Mr. Checchio, yes

Resolution 17-44 Resolution approving separation agreement

Moved by Mrs. Garafola second by Mr. Checchio

Roll Call: Mr. DeNave, yes, Mr. Paoletta, yes, Mr. Vetter, yes,
Mrs. Garafola, yes

Resolution 17-47 Resolution granting approval of Change
Order No. 3 to Contract No. 54-Fox Hill Drive West Pump Station
Upgrade

Moved by Mr. Checchio second by Mrs. Garafola

Roll Call: Mr. DeNave, yes, Mr. Paoletta, yes, Mr. Vetter, yes,
Mrs. Garafola, yes, Mr. Checchio, yes.

* * * * PUBLIC SESSION * * * *

Flag Salute

Public Comment- Mr. Raimonde from 43 Red Hill Road present.

He gave a history of the property that he bought and moved into the newly constructed home in October 2016. Since moving in he has had numerous backups. By way of history to the present status Mr. Raimonde expressed that he should not be paying for the entire excavation that occurred in April/May of this year to uncover the cause of the problem. Mr. Freijomil stated that the cause of the backup was from a blockage that was confirmed by PS & S and according to the Authority Rules and Regulations that any blockage that occurs is the homeowner's responsibility. Mr. Freijomil thanked Mr. Raimonde for his time.

Applications- James Wancho PE Plans displayed for the board members.

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

Recommending approval for the connection of an additional 103 EDUS for the proposed 107 Residential units in the Stage IV sewer service area.

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: Mrs. Garafola

Second: Mr. Checchio

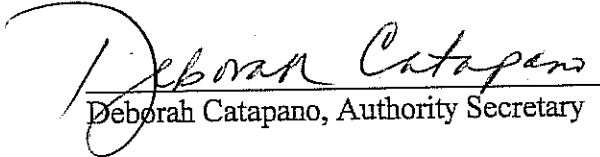
Roll Call: Mr. DeNave, yes, Mr. Paolella, yes, Mr. Vetter, yes, Mrs. Garafola, yes, Mr. Checchio, yes

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| 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: 8:45 PM

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 May 17, 2017.


Deborah Catapano, Authority Secretary