



**February 20, 2013  
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 6, 2013, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	( )	( )
Mr. Truglio	( )	( )
Mrs. Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. Alan Kaufman	( )	( )
Mr. Carl Checchio #1	( )	( )
Mr. Anthony Paoella #2	( )	( )

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA  
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

**Executive Session: Resolution 13- 09**

**Items to be discussed in Executive Session for possible action:**

- A. Administrative Communications - Attorney-Client Communications
- B. Electricity Bidding -- Attorney-Client Communications

**II. No Discussion or Action Necessary, unless there are questions regarding the following:**

- C. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
- D. Hillcrest Road Properties -- Attorney-Client Communications
- E. Harris Software Contract -- Attorney-Client Communications Contract Negotiation
- F. Berkeley Aquatic Center -- Attorney-Client Communications/Litigation
- G. Dual Connection Fee Case and Potential Litigation Involving K. Hovnanian -- Attorney-Client Communications
- H. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
- I. Stage I&II Permit Renewal - Attorney Client Communication
- J. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
- K. Stage IV Permit and Stage V Permit - Attorney Client Communications - Pending Litigation
- L. Warren Medical Center - Attorney Client Communications
- M. Miller Lane - Block 72, Lots 2.12 and 2.14 - Attorney Client Communications

It is anticipated that the above stated subjects be made public in 2013.

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

**Flag Salute**

**Anyone present and not on the agenda**

**Minutes:** December 19, 2012 Public and executive session minutes  
January 16, 2013 public Minutes  
February 6, 2013 Reorganization Minutes

**Plant Report-** Peter Kavalus Applied Water Management

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

**Applications- Mr. Wancho**

1. Appl 092112-SC-0686  
Block 32 Lot 11  
83 Dock Watch Hollow Road  
Craig Slater

Recommending approval for a single family dwelling connection via saddle tap with 1 EDU in the Middlebrook sewer service area. Due to environmentally sensitive areas located on this property an EPA waiver is required for connection into the Middlebrook sewer service area.

2. Appl 122012-CP-0692  
Block 72 Lots 2.12 and 2.14  
Miller Lane  
American Properties at King George LLC

The concept plan submitted is not in conformance with the Authority's Rules and Regulations and is therefore not recommended for approval.

**Consent Agenda Resolutions:**

Resolutions No. 13- 10 through 13-23 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. 13- 10 through 13-23 second, roll call.

Motion to adopt:

Second:

Roll Call:

Resolution #13-10

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 264,759.75.

Resolution #13-11	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 10,494.46
Resolution #13-12	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 #13-13	Resolution authorizing adjustments to certain 2012 sewer service account balances for a total of \$0.
Resolution #13-14	Resolution adopting a cash management plan for the Warren Township Sewerage Authority for January 1, 2013 through December 31, 2013.
Resolution #13-15	Resolution authorizing the return of remainder of escrow in the amount of \$2843.76.
Resolution #13-16	Resolution approving cost substantiation certificate #316.
Resolution #13-17	Resolution approving cost substantiation certificate #317.
Resolution #13-18	Resolution approving cost substantiation certificate #320.
Resolution #13-19	Resolution approving cost substantiation certificate #321.
Resolution #13-20	Resolution to authorize Authority Secretary to execute supplemental agreement with Harris Computer Systems for mailing software for use with the recent billing software upgrade in the amount of \$425.00.

Resolution #13-21

Resolution approving cost substantiation certificate #318.

Resolution #13-22

Resolution granting preliminary and final approval of the application of Craig C. Slater for connection by means of a 4 inch gravity lateral with One EDU of capacity to serve an existing single family dwelling located at 83 Dock Watch Hollow Road Block 32 Lot 11 in the Middlebrook sewer service area.

Resolution #13-23

DRAFT

Resolution granting the purchase of energy generation services for public use via an online auction.

**Communications-**  
Office Report

Meeting adjourned:\_\_\_\_\_