



April 17, 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. John Truglio	()	()
Mrs. Carolann Garafola	()	()
Mr. George Vetter	()	()
Mr. Carlos Mosquera	()	()
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 13-33

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communications

- B. Sewer Extension to Service Existing Dry Lines: Mt. Horeb Road / Krausche Road to Jessica Lane -- Attorney-Client Communications

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

- C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications (1882.230)
- D. Dead River Road Applications -- Attorney-Client Communications (1882.786)
- E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications (1882.203)
- F. Harris Software Contract -- Attorney-Client Communications - Contract Negotiation (1882.222)
- G. Berkeley Aquatic Center -- Attorney-Client Communications - Litigation (1882.739 & .215)
- H. Dual Connection Fee Case and Potential Litigation Involving K. Hovnanian -- Attorney-Client Communications (1882.191 & .209)
- I. Berkeley Heights Agreement (1882.57) and Availability of Capacity in the Stage I&II Sewer Service Area (1882.193) -- Attorney-Client Communications/Contract Negotiations
- J. Stage I&II Permit Renewal - Attorney Client Communication (1882.187)
- K. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation (1882.183)
- L. Stage IV Permit and Stage V Permit - Pending Litigation (1882.126, 148 & 214)

- M. Warren Medical Center - Attorney Client Communications (1882.08)
- N. Miller Lane - Block 72, Lots 2.12 and 2.14 - Attorney Client Communications (1882.780)

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: February 20, 2013 Public and executive session minutes
March 20, 2013 Public Minutes

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho

1. Appl 112812-PF-0691
68 Mt. Horeb Rd and 98 Dock Watch Hollow Rd
Block 53 Lots 2 and 1.06
Paul Varino and Rafael Imiolek

Recommending approval for the sewer connections of two properties. These lots are located in the Middlebrook sewer service area. This project includes a minor subdivision and lot line change.

2. Appl 030713-SC-04
26 Hillcrest Boulevard
Block 87 Lot 10
Daniel and Patricia Quinlan

Recommending approval for a single family pumped connection in the Middlebrook sewer service area with One EDU of capacity... There are no environmentally sensitive areas

located on the parcel.

This existing dwelling will utilize an E1 pump system as it was demonstrated that it cannot make a gravity connection.

3. Appl 021913-W-03
184 Liberty Corner Road
Block 5 Lot 1.01
184 Liberty Corner Road LLC

Recommending approval for the relocation of kitchen/cafeteria within this office building which now is approved for 107 EDUS. Based on submitted plans it is anticipated that any future flow will not exceed the approved EDUS, however if the flow is more than the 107 EDUS the Authority will reassess sewerage flows based on the actual water readings. This application is located in the Stage V sewer service area.

4. Appl032113-CP-06
Tedesco,Ferriera,Lutz,Lee,Tedesco
Dead River Road
Block 10 lots 7.04 and 8 Block 36 Lots 1.13, 1.15,1.17
CONCEPT PLAN REVIEW

For discussion

Consent Agenda Resolutions:

Resolutions No. 13-34 through 13-44 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. 13-34 through 13-44 second, roll call.

Motion to adopt:

Second:

Roll Call:

Resolution #13-34	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 227,571.16.
Resolution #13-35	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 6130.43.
Resolution #13-36	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 #13-37	Resolution authorizing return of remainder of escrow in the amount of \$300.18.
Resolution #13-38	Resolution approving cost substantiation certificate #324.
Resolution #13-39	Resolution approving cost substantiation certificate # 325.
Resolution #13-40	Resolution approving cost substantiation certificate #326.
Resolution #13-41	Resolution approving cost substantiation certificate # 327.
Resolution #13-42	Resolution supplementing Resolution No. 11-107 granting preliminary and final approval of the application of Paulo Varino and Rafal Imiolek for two (2) connections and two (2) EDUS of capacity, one of each to serve a proposed new single family dwelling located at 68 Mount Horeb Road, Block 53, Lot 2 and a proposed single family located at 98 Dock Watch Hollow Road Block 53, Lot 1.06 in the Middlebrook sewer service area.

Resolution #13-43

Resolution granting preliminary and final approval of the application of Daniel and Patricia Quinlan for a single pumped connection and one (1) EDU of capacity to serve an existing single family dwelling located at 26 Hillcrest Boulevard, Block 87 Lot 10 in the Middlebrook sewer service area.

Resolution #13-44

Resolution approving the grant of the waiver application of 184 Property Owner LLC for the relocation of kitchen/cafeteria facilities from the 4th floor to the 1st floor within the building and continue to utilize the 107 EDUS of capacity already associated with the property located at 184 Liberty Corner Road, Block 5 Lot 1.01 in the Stage V sewer service area.

Communications-
Office Report

Meeting adjourned: _____