



**May 15, 2013
Warren Township Sewerage Authority**

AGENDA 11 AM

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.

ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter	()	()
Mr. Carlos Mosquera	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paoella #2	()	()

Consent Agenda Resolutions:

Resolutions No. 13- 45 through 13-52 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. 13-45 through 13- 52second, roll call.

Resolution #13-45

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$143,289.98.

Resolution#13-46

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 7269.89

Resolution #13- 47

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 #13-48

Resolution approving Cost substantiation certificate #330

Resolution #13-49

Resolution approving Cost substantiation certificate #331

Resolution #13-50

Resolution approving Cost substantiation certificate #328

Resolution #13-51

Resolution granting preliminary and final approval to the Pingry School and to

provide TWA endorsement for the proposed on site sanitary sewer pump station and equalization basin design to be constructed on the school property to reduce the discharge rate of sewerage to a maximum of 69 GPM into the Authority's Middlebook sewer service area.

Resolution #13-52

Resolution approving Cost substantiation certificate #329

Application:

Pingry School
App 091411-P-0673
Block 190 Lots 12, 26 and 27 Martinsville Rd. Bernards Township
Flow Equalization Pump Station Design

It is recommended to give approval to Pingry School for the endorsement of a TWA for the proposed On site pumping station and equalization basin designed to be constructed on the grounds to reduce the maximum discharge rate of sewerage to the Authority to a maximum of 69 GPM.

Meeting Adjourned. _____