



June 19, 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
Action to be taken: Status update and authorize execution of agreement with American Properties @ Mt Bethel Road, LLC for cost-sharing of sewer extension.
- C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications (1882.230) and K Hovnanian Claim (1882.209)
Action to be taken: Status update - possibly authorize settlement with K. Hovnanian.
- D. 2013 Bonds -- Attorney-Client Communications
Action to be taken: Status update and informal approval of projects and amount of Bonds to be issued
- E. SRVSA Geoarchaeology Contract Award - Attorney Client Communications (1882.08)
Action to be taken: To be discussed but no action to be taken at this time.

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

- F. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications (1882.203)
Action to be taken: Status update - no action to be taken by Authority.
- G. Berkeley Aquatic Center -- Attorney-Client Communications - Litigation (1882.739 & .215)
Action to be taken: None at this time.
- H. Berkeley Heights Agreement (1882.57) and Availability of Capacity in the Stage I&II Sewer Service Area (1882.193) -- Attorney-Client Communications/Contract Negotiations
Action to be taken: None at this time.
- I. Stage I&II Permit Renewal - Attorney Client Communication (1882.187)
Action to be taken: None at this time.

- J. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation (1882.183)
Action to be taken: None at this time.
- K. Stage IV Permit and Stage V Permit - Pending Litigation (1882.126, 148 & 214)
Action to be taken: None at this time.
- L. Warren Medical Center - Attorney Client Communications (1882.08)
Action to be taken: None at this time.
- M. Stage I/II Waiting List - Attorney Client Communications (1882.193)
Action to be taken: None at this time.

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: April 17,2013 Public and executive session minutes
May 15, 2013 Public Minutes

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho

1. Appl 3050713-G-09
101 Town Center Dr. - Alfies Restaurant
Block 74 Lot 5

Recommending approval for the addition of outside seating for 36.

2. Appl 042613-SC-07
50 Hillcrest Blvd.
Block 87 Lot 21.02
Bonnie Nusser

Recommending approval for a single family connection via individual pump station located in the Middlebrook sewer service area with One EDU of capacity.

3. Appl#052913-RP-0681
274 King George Road and 256 Mountain Ave.
Block 82 Lots 8 and 9
Chelsea Senior Living

Recommending approval for a revised preliminary approval for construction of the proposed sanitary sewers and Permit to construct at the proposed Chelsea Senior Living facility and for connection of 31 EDUS in the Stage IV sewer service area.

4. Appl #060413-CIU-10
Block 75 Lot 3.03
Pheasant Run Shopping Center
Ganesh Burrito LLC

Recommending approval for a change in use from a retail store to a fast food Mexican Restaurant. Indoor seating shall be limited to 80 seats and outdoor seating shall be limited to 16. Should flows at 177 Washington Valley Road exceed 64 EDUS on an annual basis a recalculated connection fee should be charged to cover the increased flow amount.

5. Appl#061113-RP-0666
Block 74 Lots 7,8 & 9
Shelter Development LLC
Mount Bethel Road

Recommending conditional revised preliminary and final approval for this proposed assisted living facility with a proposed flow of 44 EDUS in the Middlebrook sewer service area.

The revision resulted in the changes to the layout within the building, the number of beds, rooms and other facilities have remained unchanged. The sewerage design has changed slightly due to the revision and modifications of the building.

Consent Agenda Resolutions:

Resolutions No. 13-55 through 13- 70 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. 13-55 through 13- 70 second, roll call.

Motion to adopt:

Second:

Roll Call:

Resolution #13-55	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 251,211.14.
Resolution #13-56	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 9489.57
Resolution #13-57	Resolution approving cost substantiation certificate #339
Resolution #13-58	Resolution approving cost substantiation certificate #333
Resolution #13-59	Resolution approving cost substantiation certificate #332
Resolution #13-60	Resolution approving cost substantiation certificate #338
Resolution #13-61	Resolution authorizing execution of a developer's agreement between American Properties at King George, LLC., and the Warren Township Sewerage Authority for the construction of the sewers in the existing dry lines in Mt. Horeb Road

Resolution #13-62	Resolution approving cost substantiation certificate #334
Resolution #13-63	Resolution granting preliminary and final approval of the application of Bonnie C, Nusser for a single pumped connection and one (1) EDU of capacity to serve an existing single-family dwelling located at 50 Hillcrest Boulevard, Block 87, Lot 21.02, in the Middlebrook Sewer service area
Resolution #13-64	Resolution granting preliminary and final approval of the application of Ferruggia Associates for construction of a proposed deck for outdoor dining with two (2) additional EDUs of capacity at Alfie’s Restaurant located at 101 Town Center Drive, Block 74, Lot 5, in the Middlebrook Sewer service area
Resolution #13-65	Resolution approving cost substantiation certificate #337
Resolution #13-66	Resolution granting preliminary and final approval of the application of Prahans Amin for a change in the use of connection for a proposed Mexican restaurant located in the Pheasant Run Plaza at 177 Washington Valley Road, Block 75, Lot 3.03, in the Middlebrook Sewer service area
Resolution #13-67	Resolution granting preliminary and final approval to the revised application of Shelter Development, LLC for the proposed gravity connection via six inch lateral to an existing eight inch sanitary sewer system within a Township of Warren access and utility easement in Block 74, Lots 7, 8, & 9, with approximately forty-two (42) additional EDUs of capacity for a total of forty-four (44) EDUs in the Middlebrook Sewer service area
Resolution #13-68	Resolution approving cost substantiation certificate #335
Resolution #13-69	Resolution approving cost substantiation

certificate #336

Resolution #13-70

Resolution approving cost substantiation
certificate #340

Communications-
Office Report

Meeting adjourned: _____