



**August 21, 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 13-78**

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
- C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications
- D. K Hovnanian Claim - Attorney-Client Communications
- E. 2013 Bonds -- Attorney-Client Communications
- F. SRVSA Geoarchaeology Contract Award - Attorney Client Communications
- G. Ferruggia Associates - Alfie's Restaurant, Block 74, Lot 5 and Recalculated Connection Fee Policy -- Attorney Client Communication
- II. No Discussion or Action Necessary, unless there are questions regarding the following:
  - H. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
  - I. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
  - J. Stage I&II Permit Renewal - Attorney Client Communication
  - K. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
  - L. Stage IV Permit and Stage V Permit - Pending Litigation
  - M. Warren Medical Center - Attorney Client Communications
  - N. Stage I/II Waiting List - Attorney Client Communications

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

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

**Flag Salute**

**Public Comment**

**Minutes:** June 19, 2013 Public and executive session minutes  
July 17, 2013 Public Minutes

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

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

**Applications-** Mr. Wancho

1. Appl #060613-P-011  
Escrow 00791  
Dead River Road Applicants

For Discussion

**Consent Agenda Resolutions:**

Resolutions No. 13-79 through 13-93 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. 13-79 through 13-93.

Motion to adopt:

Second:

Roll Call:

Resolution #13-79

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 320,322.07.

|                    |   |
|--------------------|---|
| Resolution #13-80  | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$1063.32.   |
| Resolution #13-81  | Resolution authorizing the payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the Series 2006 bonds.  |
| Resolution #13-82  | Resolution authorizing the return of escrow funds to certain accounts in the amount of \$3877.30  |
| Resolution #13 -83 | Resolution amending the grant of preliminary and final approval of the application of Ferruggia Associates for the 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 #13-84  | Resolution approving cost substantiation certificate #346   |
| Resolution #13-85  | Resolution approving cost substantiation certificate #342   |
| Resolution #13-86  | Resolution approving cost substantiation certificate #341   |
| Resolution #13-87  | Resolution approving cost substantiation certificate #343   |
| Resolution #13-88  | Resolution approving cost substantiation certificate #345   |
| Resolution #13-89  | Resolution approving cost substantiation certificate #347   |

Resolution #13-90

Resolution approving cost substantiation certificate #344

Resolution #13-91

Resolution authorizing the creation of a new Administrative Assistant-Accounts Payable position for the Warren Township Sewerage Authority and further authorizing the hiring of Christine Tedesco for that position.

Resolution #13-92

Resolution rescinding authorization of the creation of a new Deputy Administrator position for the Warren Township Sewerage Authority and further authorizing the hiring of a suitable candidate.

Resolution #13-93

Resolution modifying sewer connection fee to establish separate connection fees for collect-only connections and for connect and treat connections effective March 7, 2013.

**Recalculated Connection Fee Hearing-** Ed Winkle CPA , Ferraioli, Weilkotz, Cerullo & Cuva, P. A.

**Office Report:** Debbie Catapano

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