



**October 16, 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 #13-114

I. 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. 2013 Bonds -- Attorney-Client Communications

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

- D. SRVSA Contracting Process - Attorney Client Communications
- E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
- F. Berkeley Heights Agreement Availability of Capacity in the Stage I&II Sewer Service Area Schedule A/Hillcrest Properties -- Attorney-Client Communications/Contract Negotiations
- G. Stage I&II Permit Renewal - Attorney Client Communication
- H. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
- I. Stage IV Permit and Stage V Permit - Pending Litigation
- J. Warren Medical Center - Attorney Client Communications
- K. Stage I/II Waiting List - Attorney Client Communications

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

***** PUBLIC SESSION *****

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Public Comment

Minutes: August 21, 2013
September 18,2013

Plant Report- Peter Kavalus Applied Water Management

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

Applications- Mr. Wancho

Appl# 082713-SC-0680
Block 80 Lot 12.02
Westfield Gospel Hall Inc
10 Technology Dr. North

Recommending approval for this revised application for a proposed Church with 14 EDUS of capacity in the Stage IV sewer service area via the Mount Bethel Intermediate Pump station by an individual pump station at the church and a proposed force main.

Consent Agenda Resolutions:

Resolutions No. 13-115 through 13-119 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- 115 through 13-119

Motion to adopt:

Second:

Roll Call:

Resolution #13-115

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 325,706.40

- Resolution #13-116 Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$2607.27
- Resolution #13-117 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 #13-118 Resolution granting final approval of the application for single connection for the proposed Westfield Gospel Hall with 14 EDUS of capacity in the Stage IV sewer service area.
- Resolution #13-119 Resolution memorializing acceptance of the completed project by Great American as surety for Maple Construction Company regarding Contract 50 for the replacement of the Mount Bethel pump station.

Office Report

Budget Presentation- Lisa Troeller

Meeting adjourned:_____