



**December 18, 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 - PS & S

Mr. Charles Ferraioli, Ferraioli, Weilkotz, Cerullo and Cuva, P.A.

### **Executive Session #13-139**

#### **Items to be discussed in Executive Session for Possible Action**

- A. Administrative Communications - Attorney-Client Communications
- B. AWM Contract renewal- Attorney-Client Communications/Contract Negotiations
- C. Sewer Extension to service existing dry lines: Mt. Horeb Road/Krausche Road to Jessica Lane-Attorney-Client Communication
- D. 2013 Bond-Attorney-Client Communication

No Discussion or action necessary unless there are questions regarding the following:

- E. AWM Annual Report Summary- Attorney-Client Communications
- F. Availability of Capacity in the Stage I and II sewer service area- Attorney-Client Communication
- G. Appeal of Phosphorous TMDL- Attorney-Client Communication
- H. Stage IV Permit- Attorney-Client Communication
- I. Stage I and II Permit renewal-Attorney-Client Communication
- J. Warren Medical Center-Attorney-Client Communication

#### **Rate Hearing- Mr. Charles Ferraioli**

Resolution #13-140

Resolution Modifying annual sewer service and connection fees charged to Residential and Non Residential Customers, to be effective January 1, 2014.

Motion to Approve:

Second by:

Roll Call:

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

**Flag Salute**

**Anyone present and not on the agenda**

**Minutes:** October 16, 2013  
October 16, 2013 Executive Session minutes  
November 20, 2013

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

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

**Applications- None Submitted**

**Consent Agenda Resolutions:**

Resolutions No. 13-141 through 13-156 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- 141 through 12-156 second, roll call.

Resolution #13-141	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 218,556.97
Resolution #13-142	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1501.69
Resolution #13-143	Resolution adopting the 2014 budget
Resolution #13-144	Resolution approving cost substantiation certificate # 358A

Resolution #13-145	Resolution approving certificate # 350B	cost	substantiation
Resolution #13-146	Resolution approving certificate # 357A	cost	substantiation
Resolution #13-147	Resolution approving certificate # 370	cost	substantiation
Resolution #13-148	Resolution approving certificate # 368	cost	substantiation
Resolution #13-149	Resolution approving certificate # 359A	cost	substantiation
Resolution #13-150	Resolution approving certificate # 366	cost	substantiation
Resolution #13-151	Resolution approving certificate # 341B	cost	substantiation
Resolution #13-152	Resolution approving certificate # 353	cost	substantiation
Resolution #13-153	Resolution approving certificate # 365	cost	substantiation
Resolution #13-154	Resolution approving certificate # 369	cost	substantiation
Resolution #13-155	Resolution approving certificate # 367	cost	substantiation
Resolution #13-156	Resolution authorizing the extension of the wastewater Treatment System Operation and Maintenance agreement between the Authority and Applied Water Management for Three additional years from June 1, 2014 through May 31,2017.		

## **Office Report**

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