

**READINGTON TOWNSHIP SEWER ADVISORY COMMITTEE
MEETING – May 25, 2016**

Attorney Dragan called the meeting *to order at 6:35 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

PRESENT: William Meglaughlin, Ron Monaco, David Olsen

ALSO PRESENT: Secretary Karin Parker, Attorney S. Dragan, Engineer R. O'Brien

ABSENT: None

Swearing in of William Meglaughlin as a member of the Sewer Advisory Committee.

Attorney Dragan swore in William Meglaughlin as a member of the Sewer Advisory Committee for a one (1) year term.

Swearing in of Ron Monaco as a member of the Sewer Advisory Committee.

Attorney Dragan swore in Ron Monaco as a member of the Sewer Advisory Committee for a one (1) year term.

Swearing in of David Olsen as a member of the Sewer Advisory Committee.

Attorney Dragan swore in David Olsen as a member of the Sewer Advisory Committee for a one (1) year term.

NOMINATIONS FOR CHAIRMAN FOR THE YEAR 2016

A MOTION was made by Mr. Meglaughlin to nominate Ron Monaco as Chairman, seconded by Mr. Olsen with a vote of ayes all, nays none recorded.

NOMINATIONS FOR THE VICE-CHAIRMAN FOR THE YEAR 2016

A MOTION was made by Mr. Olsen to nominate William Meglaughlin as Vice-Chairman, seconded by Mr. Meglaughlin with a vote of ayes all, nays none recorded.

APPROVAL OF THE MINUTES of meeting of September 30, 2015

A MOTION was made by Mr. Meglaughlin to approve the minutes of the September 30, 2015 meeting, seconded by Mr. Monaco with a vote of ayes all, nays none recorded. Mr. Olsen abstained.

CORRESPONDENCE

There was none.

TRANSCRIPT ATTACHED

NEW BUSINESS

1. *Examination of Real Needs Relative to Sewer Capacity*

- ***Merck Sharp & Dohme Corp. (Block 4, Lot 4.01, 49, 99, 100, 104 and Block 2.01, Lot 9)***

A **MOTION** was made by Mr. Olsen to recommend the return of 77,900 gallons of unused sewer capacity to the Township, seconded by Mr. Meglaughlin and on Roll Call vote the following was recorded:

Mr. Meglaughlin	- Aye
Mr. Monaco	- Aye
Mr. Olsen	- Aye

- ***Ryland Developers, LLC (Block 14, Lots 29.02 & 29.03)***

A **MOTION** was made by Mr. Olsen to recommend the return of 18,425 gallons of unused sewer capacity to the Township, seconded by Mr. Meglaughlin and on Roll Call vote the following was recorded:

Mr. Meglaughlin	- Aye
Mr. Monaco	- Aye
Mr. Olsen	- Aye

2. *Public Sewer Request* – letter dated April 12, 2016 from Dawn LoCalio to connect to sewer (Block 81, Lot 4 / 4 Railroad Avenue)

A **MOTION** was made by Mr. Olsen to recommend approving 300 gallons of sewer capacity for Block 81, Lot 4, contingent upon Engineer O'Brien reviewing the RTMUA flows, in addition to the homeowner being responsible for the associated costs of the extension, with a vote of ayes all, nays none recorded.

3. ***Request to be Re-Incorporated into the Sewer Service Area (Block 21, Lot 3)*** – letter dated April 14, 2016 from Dan Muller (Lot 3 Development, LLC)

A MOTION was made by Mr. Olsen to recommend that the Sewer Service area be amended to accommodate the previously approved allocation of 350 gallons of sewer capacity for Block 21, Lot 3, seconded by Mr. Meglaughlin with a vote of ayes all, nays none recorded.

ADJOURNMENT:

As there was no further business, ***A MOTION*** was made by Mr. Olsen to adjourn at 9:00 p.m., seconded by Mr. Meglaughlin with a vote of ayes all, nays none recorded.

Respectfully Submitted:

Karin M. Parker, *RMC*
Sewer Advisory Secretary

Readington Township Sewer Advisory Committee

May 25, 2016

4 of 3