



WARREN TOWNSHIP SEWERAGE AUTHORITY  
REORGANIZATION MEETING  
WEDNESDAY, FEBRUARY 6, 2013  
AGENDA: 7:00 PM

- I. **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 1 2012, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	( )	( )
Mr. John Truglio	( )	( )
Ms. Carolann Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. Alan Kaufman	( )	( )
Mr. Carl Checchio (Alt #1)	( )	( )
Mr. Anthony Paoletta (Alt #2)	( )	( )

**Professional Services:**

Robert A. Goodsell, Esq. - Post, Polak, Goodsell & MacNeill, P.A.  
James Wancho PE-PS & S

**Reorganization Resolutions:**

Resolution #13-01	Appointment of Officers and Positions of the Authority
Resolution #13-02	Schedule of Meeting Dates
Resolution #13-03	Resolution awarding contract for Legal Services
Resolution #13-04	Resolution awarding contract for Engineering Services
Resolution #13-05	Resolution awarding contract for Financial Services
Resolution #13-06	Resolution designating Official Depositories of the Authority
Resolution #13-07	Resolution designating Official Newspapers of the Authority
Resolution #13-08	Resolution authorizing 2% increase in salary for Deborah Catapano and Susan Wujciski from their current salary effective January 1, 2013.

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**Meeting Adjourned at:**

**Moved by:**

**Second:**