

Minutes

WARREN TOWNSHIP SEWERAGE AUTHORITY  
REORGANIZATION MEETING  
WEDNESDAY, FEBRUARY 6, 2013

- 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	( x )	( )
Mr. John Truglio	( x )	( )
Ms. Carolann Garafola	( )	( x )
Mr. George Vetter	( x )	( )
Mr. Alan Kaufman	( )	( x )
Mr. Carl Checchio (Alt #1)	( )	( x )
Mr. Anthony Paoella (Alt #2)	( x )	( )

**Reorganization Resolutions:**

Resolution #13-01 Appointment of Officers and Positions of the Authority  
Mr. Truglio nominated Mr. Reeder to continue as Chairman. Board unanimously agreed.  
Motion to approve Mr. Truglio, second by Mr. Reeder

Resolution #13-02 Schedule of Meeting Dates  
Motion to approve Mr. Truglio, second Mr. Reeder. Unanimously approved.

Resolution #13-03 Resolution awarding contract for Legal Services  
Motion to approve Mr. Truglio, second Mr. Paoella Unanimously approved

Resolution #13-04 Resolution awarding contract for Engineering Services  
Motion to approve Mr. Truglio, second Mr. Reeder. Unanimously approved.

Resolution #13-05 Resolution awarding contract for Financial Services  
Motion to approve Mr. Truglio, second Mr. Reeder Unanimously approved.

Resolution #13-06 Resolution designating Official Depositories of the  
Authority  
Motion to approve Mr. Truglio, second Mr. Paolella Unanimously approved.

Resolution #13-07 Resolution designating Official Newspapers of the  
Authority  
Motion to approve Mr. Truglio, second Mr. Reeder Unanimously approved

Resolution #13-08 Resolution authorizing 2% increase in salary for  
Deborah Catapano and Susan Wujciski from their  
current salary effective January 1, 2013.  
Motion to approve Mr. Truglio, second Mr. Paolella Unanimously approved.

Office Report:

Included in the packet a memo from John Visconi, associate at the Firm of Post Polak Goodsell MacNeill and Strauchler, PA explaining the Energy Market Exchange LLC. This is an online reverse auction for energy supply in New Jersey which is approved by the New Jersey Department of Consumer Affairs-Division of Local government services . This allows local government to bypass the traditional RFP process in order to obtain bids for energy service. After a brief explanation by Anthony Paolella and by Debbie Catapano, the board agreed to do an online reverse auction on February 20<sup>th</sup> and have the results reported at that evening meeting of the Authority. The Authority will then have the option of deciding to go with the lowest bidder for energy.

With no further business the meeting was adjourned.

Meeting Adjourned at: 7:20PM

Moved by: Mr. Reeder

Second:Unanimously approved

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I, Deborah Catapano, Authority Board Secretary of the Warren Township

Sewerage Authority in the County of Somerset, New Jersey, do hereby certify

that the above resolution is a true and correct copy of a resolution adopted by

the Authority at its Reorganization meeting of February 6, 2013.

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Deborah Catapano, Authority Secretary