



**January 19,2011
Warren Township Sewerage Authority**

AGENDA 11AM

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 3, 2010, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. Roger Guttschall	()	()
Mr. Alvin Florey	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

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

Consent Agenda Resolutions:

Resolutions No. 10-123 through 10-126 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. 10-123 through 10-126 second, roll call.

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|--------------------|---|
| Resolution #10-123 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 198,974.08 |
| Resolution #10-124 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 19,015.91 |
| Resolution #10-125 | Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds. |
| Resolution #10-126 | Resolution authorizing adjustments to 2010 sewer service accounts in the amount of \$1556.53. |

Meeting adjourned: _____