

WARREN TOWNSHIP SEWERAGE AUTHORITY

WORK/PUBLIC MEETING January 19,2011 *****

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, The Courier-News, The Star Ledger and The Echoes-Sentinel all on February 3, 2010 as prescribed by the Open Public Meetings Act.

Roll Call :Mr. Reeder,Mr. Truglio, Mrs. Garafola.

This meeting was held in the office of the Sewerage Authority at 11AM.
There were no applications reviewed nor any member of the public present.

RESOLUTIONS:

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.

Motion to approve, Mrs. Garafola, second by Mr. Truglio

Roll Call: Mr. Reeder, yes, Mr. Truglio, yes, Mrs. Garafola, yes.

Resolution #10- 123

Resolution authorizing payment of operation expense from Account #056253 for a total of \$201,474.08

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.

Resolution #10-126

Resolution authorizing adjustments to certain 2010
sewer service accounts in the amount of \$1556.53.

With no further business the meeting was adjourned at 11:05 AM.

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 work/public meeting of January 19,2011.

Deborah Catapano, Authority Secretary