

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING January 16,2013**

This meeting was held in the Authority Office.

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

Roll Call Mr. Truglio, Mr. Checchio, Mr. Reeder

Consent Agenda Resolutions:

Resolutions No. 12- 147 through 12- 157 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. 12- 147 through 12-157 second, roll call.

Motion to adopt made by Mr. Truglio, second by Mr. Checchio

Roll Call: Mr. Checchio,yes, Mr. Truglio, yes, Mr. Reeder,yes.

Resolution #12-147

Resolution authorizing payment of operation expense from \$257,510.42

Resolution#12-148

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$7535.82

Resolution #12-149

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 #12-150

Resolution amending Resolution 12-135 granting preliminary and final approval of the application of David Hildebrand for a single pumped connection and one EDU of capacity to serve an existing dwelling located at 5 Dead River Road Block 10 Lot 6 in the Stage IV sewer service area.

Resolution #12-151

Resolution approving Cost substantiation certificate #305

Resolution #12-152

Resolution approving Cost substantiation certificate #312

Resolution #12-153

Resolution approving Cost substantiation certificate #314

Resolution #12-154

Resolution approving Cost substantiation certificate #313A

Resolution #12-155

Resolution approving Cost substantiation certificate #311

Resolution #12-156

Resolution approving Cost substantiation certificate #315

Resolution #12-157

Resolution authorizing return of escrow to certain accounts in the amount of \$615.85

Meeting Adjourned.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 16, 2013.

Deborah Catapano, Authority Secretary