

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING January 15, 2014**

This meeting was held in the Authority Office at 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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 6, 2013 as prescribed by the Open Public Meetings Act.

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

Consent Agenda Resolutions:

Resolutions No. 13-157 through 13-159 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. 13-157 through 13-159 second, roll call.

Resolution # 13-157

Resolution authorizing payment of operation expense from Account 056253 for the amount of \$198,059.24

Resolution#13-158

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$1,261.13

Resolution #13-159

Resolution authorizing return of escrow to certain accounts in the amount of \$ 302.50.

With no further business to discuss the meeting was unanimously adjourned at 11:15.

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 15,2014.

Deborah Catapano, Authority Secretary