



**July 20,2011  
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 16, 2011, as prescribed by the Open Public Meetings Act.

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

**Consent Agenda Resolutions:**

**Resolutions No. 11-73 through 11-76 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. 11-73 through 11-76 second, roll call.**

- |                   |  |
|-------------------|--|
| Resolution #11-73 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 214,902.41  |
| Resolution #11-74 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 5161.47  |
| Resolution #11-75 | 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 #11-76 | Resolution granting approval for the connection of an existing concession stand and proposed bathrooms to the Watchung Hills Regional High School, Block 201 Lot 3.01 located in the Stage I and II sewer service area . |

Appl # 072009-SC-0641  
WHRHS concession stand Block 201 Lot 3.01.

Meeting adjourned:\_\_\_\_\_