

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING July 17, 2013**

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- 72 through 13- 77 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. 13-72 through 13- 77 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 #13-72

Resolution authorizing payment of operation expense from Account 056253 for
The amount of \$254,675.91

Resolution#13-73

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a
total of \$
7693.64

Resolution #13-74

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 #13-75

Resolution approving the waiver application for Maddy Realty for the installation of a
permanent bar facility at Stone House at Stirling Ridge located at 50 Stirling Road, Block 212
Lot 20.01 in the Stage I/II sewer service area.

Resolution #13-76

Resolution memorializing the Authority's grant of preliminary and final approval of the
revised application of Byron Salazar for the construction of a Turf and Surf restaurant with 37
seats to utilize two of the four EDUS of capacity already associated with the tenant space in

the Arch Plaza Shopping Center located at 51 Mount Bethel Road Suite 101 Block 74, Lot 6 in the Middlebrook sewer service area.

Resolution #13-77

Resolution authorizing the creation of a new Deputy Administrator position for the Warren Township Sewerage Authority and further authorizing the hiring of a suitable candidate.

Meeting Adjourned 11:30

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 July 17, 2013.

Deborah Catapano, Authority Secretary