



June 20, 2012
Warren Township Sewerage Authority

AGENDA 7:30 PM

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

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. Truglio	()	()
Mrs. Garafola	()	()
Mr. George Vetter	()	()
Mr. Alan Kaufman	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paoella #2	()	()

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA
Counsellors at Law

Mr. James Wancho PE - Paulus Sokolowski & Sartor

Plant Report- Peter Kavalus Applied Water Management

Engineer's Report- James Wancho, Paulus Sokolowski & Sartor

Applications- Mr. Gagliostro All site plans displayed for the board members.

1. Appl 060612-P-0664
Hillcrest Road
Blocks 198 & 200
Hillcrest Road Schedule 'A' Properties
First Review

Recommending preliminary approval for construction of proposed sanitary sewers and permit to construct at Hillcrest Road, Block 198 & 200.

Consent Agenda Resolutions:

Resolutions No. 12-78 through 12-85 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. 12-78 through 12-85 second, roll call.

Resolution #12-78	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 226,388.30.
Resolution #12-79	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 1991.98.
Resolution #12-80	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 #12-81	Resolution authorizing return of escrow to certain accounts in the amount of \$7963.24
Resolution #12-82	Resolution adopting the 2011 audit.