



**March 16, 2011
Warren Township Sewerage Authority
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. John Truglio	()	()
Mrs. Carolann Garafola	()	()
Mr. Al Florey	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

Public: Anyone present and not on the agenda

Consent Agenda Resolutions:

Resolutions No. 11-30 through 11-33 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. 11-30 through 11-33 second, roll call.

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|-------------------|---|
| Resolution #11-30 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 361,816.64 |
| Resolution #11-31 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 1425.22 |
| Resolution #11-32 | 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 #11-33 | Resolution authorizing return of remainder of escrow deposits in the amount of \$6121.24. |

Discussion: Approval to award the contract for Contract#51 The Stage IV WWTP Blower system replacement.

Motion to Adjourn_____