

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**WORK/PUBLIC MEETING March 16, 2011 \*\*\*\*\***

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

**Roll Call** :Mr. Reeder,Mr. Truglio, Mrs. Garafola.

This meeting was held in the office of the Sewerage Authority at 11AM.  
There were no applications reviewed nor any member of the public present.

**RESOLUTIONS:**

**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.**

**Motion to approve, Mr. Truglio, second by Mr. Reeder**

**Roll Call: Mr. Reeder, yes, Mr. Truglio, yes, Mrs. Garafola, yes.**

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.

Approval to award Contract #51 Stage Iv WWTP Blower replacement system to DeMaio Electric Co. was approved and a resolution will be included for the April 20, 2011 public meeting.

With no further business the meeting was adjourned at 11:05 AM.

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 March 16, 2011.

---

Deborah Catapano, Authority Secretary