



**March 21, 2012  
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 1 2012, as prescribed by the Open Public Meetings Act.

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

**Consent Agenda Resolutions:**

**Resolutions No. 12- 20 through 12-39 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- 20 through 12-39 second, roll call.**

Resolution #12-20	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 316,364.55.
Resolution #12-21	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 6585.34.
Resolution #12-22	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 #12-23	Resolution authorizing return of remainder of escrow in the amount of \$5417.71.
Resolution #12-24	Resolution approving Cost Substantiation Certificate #260
Resolution #12-25	Resolution approving Cost Substantiation Certificate #254
Resolution #12-26	Resolution approving Cost Substantiation Certificate #255
Resolution #12-27	Resolution approving Cost Substantiation Certificate #258
Resolution #12-28	Resolution approving Cost Substantiation Certificate #253.

Resolution #12-29	Resolution approving Certificate #257	Cost	Substantiation
Resolution #12-30	Resolution approving Certificate #261	Cost	Substantiation
Resolution #12-31	Resolution approving Certificate #262	Cost	Substantiation
Resolution #12-32	Resolution approving Certificate #263	Cost	Substantiation
Resolution #12-33	Resolution approving Certificate #264	Cost	Substantiation
Resolution #12-34	Resolution approving Certificate #259	Cost	Substantiation
Resolution #12-35	Resolution authorizing a payment to S.E. Rose Trucking and Excavating Inc for the emergency repair and replacement of pipe at 48 Mountain Avenue		
Resolution #12-36	Resolution memorializing the April 20, 2011 award of Contract No.50 to Maple Construction Company for the replacement of the Mount Bethel Pumping Station		
Resolution #12-37	Resolution memorializing the April 20, 2011 award of contract No.51 to DeMaio Electrical Co.Inc. for the Stage IV wastewater treatment plant blower system replacement project.		
Resolution #12-38	Resolution rescinding Resolution 08-18 and reinstating Resolution 06-104 which granted preliminary approval of the application of Frank Salvato for a sewer extension and two EDUS of capacity to serve two single family dwellings in the proposed subdivision of Lot 6.01 Block 32, 36 Mount Horeb Road in the Middlebrook sewer service area.		

Resolution #12-39

Resolution authorizing payment to Applied Water Management for costs incurred in cleaning a grease blockage at the Stonehouse Restaurant.

Meeting Adjourned. \_\_\_\_\_