

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING March 21, 2012**

This meeting was held in the Authority Office.

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

Roll Call Mr. Truglio, Mr. Checchio, Mr. Reeder

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

Motion to adopt by Mr. Truglio, second by Mr. Checchio.

Roll Call: Mr. Truglio, yes Mr. Checchio, yes, Mr. Reeder, yes

Resolution #12-20	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 316,604.55.
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 Cost Substantiation Certificate #257
Resolution #12-30	Resolution approving Cost Substantiation Certificate #261
Resolution #12-31	Resolution approving Cost Substantiation Certificate #262
Resolution #12-32	Resolution approving Cost Substantiation Certificate #263
Resolution #12-33	Resolution approving Cost Substantiation Certificate #264
Resolution #12-34	Resolution approving Cost Substantiation Certificate #259
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.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 21, 2012.

Deborah Catapano, Authority Secretary