

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING March 20,2013**

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 6, 2013 as prescribed by the Open Public Meetings Act.

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

Consent Agenda Resolutions:

Resolutions No. 13-25 through 13- 32 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. 13-25 through 13-32 second, roll call.

Motion to adopt made by Mr. Checchio, second by Mr. Reeder

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

Resolution #13-25

Resolution authorizing payment of operation expense from Account 056253 for the amount of \$165,767.88

Resolution#13-26

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$3848.45.

Resolution #13-27

Resolution authorizing replenishment of the petty cash fund in the amount of \$ 286.61.

Resolution #13-28

Resolution approving Cost substantiation certificate #323

Resolution #13-29

Resolution approving Cost substantiation certificate #322

Resolution #13-30

Resolution memorializing the Authority's grant of the waiver application of Natalie Mooney for the conversion of the building formally utilized as the Warren Township Post Office into a K9 daycare and Luxury Hotel to utilize the One EDU of capacity already associated with the property located at Washington Valley Road, Block 75 Lot 3.02 in the Middlebrook sewer service area.

Resolution #13-31

Resolution awarding secondary contract for engineering services

Resolution #13-32

Resolution granting preliminary and final approval of the application of Subhash Adusumilli for connection by means of an existing gravity lateral line with one EDU of capacity to serve a new single family dwelling located at 34 Round Top Road, Block 27 Lot 31.01 in the Stage Iv sewer service area.

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 20, 2013.

Deborah Catapano, Authority Secretary