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WARREN TOWNSHIP SEWERAGE AUTHORITY

WORK/PUBLIC MEETING May 18, 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, Mr. Kaufman.

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:

Resolutions No. 11-55 through 11-58 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. 11-55 through 11-58 second, roll call.
Mr. Truglio, second by Mr. Kaufman**

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|-------------------|---|
| Resolution #11-55 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 252,032.62 |
| Resolution#11-56 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 3488.30 |
| Resolution #11-57 | 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 #11-58

Resolution authorizing return of escrow in
the amount of \$217.71

With no further business the meeting was adjourned at 11:15 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 May 18, 2011.

Deborah Catapano, Authority Secretary