



May 16, 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- 56 through 12- 76 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- 56 through 12-76 second, roll call.

Resolution #12-56	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 406,797.60
Resolution #12-57	Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 4143.53
Resolution #12-58	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 12-59	Resolution approving CSC 272
Resolution 12-60	Resolution approving CSC 271
Resolution #12-61	Resolution approving CSC 267
Resolution #12-62	Resolution approving CSC 265
Resolution #12-63	Resolution approving CSC 269
Resolution #12-64	Resolution approving CSC 256
Resolution #12-65	Resolution approving CSC 268
Resolution #12-66	Resolution authorizing Chair to execute Change Order #2 for Contract #51 and accepting as completed work performed under Contract #51 with DeMaio Electric Co. Inc for services related to blower

system replacement at the Stage IV wastewater treatment plant.

- Resolution #12-67 Resolution authorizing either the Chairperson or the treasurer/purchase agent to approve and certify Cost Substantiation Certificates

- Resolution #12-68 Resolution approving CSC 273
- Resolution #12-69 Resolution approving CSC 274
- Resolution #12-70 Resolution approving CSC 191A
- Resolution #12-71 Resolution approving CSC 266
- Resolution #12-72 Resolution approving CSC 277
- Resolution #12-73 Resolution approving CSC 275
- Resolution #12-74 Resolution approving CSC 276
- Resolution #12-75 Resolution approving CSC 278
- Resolution #12-76 Resolution memorializing the Authority's approval to execute an agreement with Energy Curtailment Specialists

Meeting Adjourned. _____

