

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING May 16 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- 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

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

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

Consent Agenda Resolutions:

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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 \$407,810.09

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 at 11:10 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 16, 2012.

Deborah Catapano, Authority Secretary