

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING May 21, 2014**

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 19 2014, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. John Truglio	(x)	()
Mr. Carlos Mosquera	()	()
Mrs. Carolann Garafola	(x)	()
Mr. George Vetter	()	()
Mr. Douglas Reeder	()	()
Mr. Carl Checchio #1	(x)	()
Mr. Anthony Paolella #2	()	()

APPLICATIONS:

Appl 042114-SC-14
Block 214 Lot 16.05
2 Deer Path
Jane Brody

Recommending preliminary and final approval for the single connection for a future dwelling with One EDU of capacity in the Stage I/II sewer service area.

Consent Agenda Resolutions:

Resolutions No. 14-43 through 14-51 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. 14-43 through 14-51, second, roll call.
Motion to adopt made by Mr. Checchio, second by Mr. Truglio
Roll Call: Mr. Checchio, yes, Mrs. Garafola, yes, Mr. Truglio, yes**

Resolution #14-43

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$302,598.27

Resolution#14-44

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$5146.26

Resolution #14-45

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 #14-46

Resolution granting final approval for the application of Anthony and Rosalie Ciufu for connection by means of a 4 inch gravity lateral line and saddle tap with One EDU of capacity to serve an existing single family dwelling located at 19 North Lane, Block 72 Lot 4 in the Stage IV sewer service area.

Resolution #14-47

Resolution memorializing the authorization of salary increases for Deborah Catapano, Susan Wujciski and Christine Tedesco effective January 1, 2014

Resolution #14-48

Resolution authorizing the entry into engineering agreements with PS & S as required by the applications for the grants and/or low interest loans from the New Jersey Environmental infrastructure trust for improvements to the sanitary sewer system.

Resolution #14-49

A resolution memorializing an award of contract for insurance broker

Resolution 314-50

Resolution authorizing the refund of certain stub fees collected by the Authority

Resolution #14-51

Resolution granting preliminary and final approval of the application of Jane Brody for single connection of the proposed new single family dwelling located at 2 Deer Path on Block 217, lot 16.05 for one EDU of capacity in the Stage I/II sewer service area.

The next scheduled meeting will be June 18th.

With no further business the meeting was adjourned.

Meeting Adjourned at 11:10.

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 21, 2014.

Deborah Catapano, Authority Secretary