



**November 16,2011
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 16, 2011, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mr. Alvin Florey	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter Alternate #1	()	()
Mr. Alan Kaufman Alternate#2	()	()

Consent Agenda Resolutions:

Resolutions No. 11-124 through 11-127 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. 11-124 through 11-127 second, roll call.

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|--------------------|---|
| Resolution #11-124 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 207,717.30 |
| Resolution #11-125 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total Of \$ 6843.55 |
| Resolution #11-126 | Resolution authorizing the return of escrow to certain accounts in the amount of \$298.19. |
| Resolution #11-127 | Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds. |

Meeting adjourned:_____