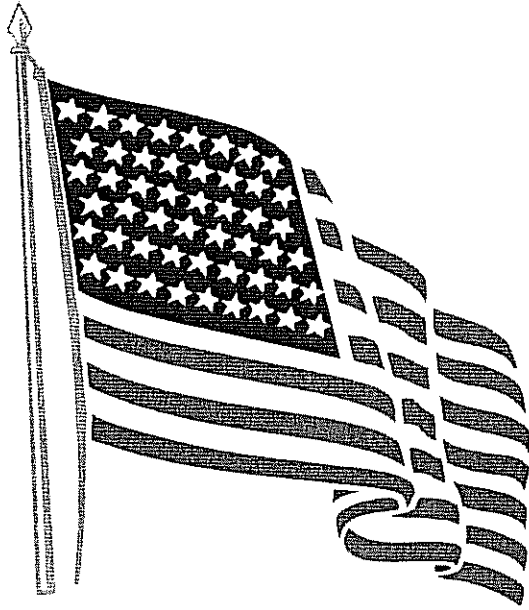


FILE COPY



November 19, 2014  
Warren Township Sewerage Authority

AGENDA 10AM

10:04

**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	(S)	( )
Mr. Carlos Mosquera	(S)	( )
Mrs. Carolann Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. Douglas Reeder	( )	( )
Mr. Carl Checchio #1	(S)	( )
Mr. Anthony Paolella #2	( )	( )

**Consent Agenda Resolutions:**

**Resolutions No. 14-105 through 14-111 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. 14-105 through 14-111, second, roll call.**

*Cheechio - Mosquera -*

**Resolution #14-105**

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$290,780.78

**Resolution#14-106**

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$4047.44

**Resolution #14-107**

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 #14-108**

Resolution authorizing refund of certain escrow accounts in the amount of \$ \$10.75

**Resolution #14-109**

Resolution authorizing the Issuance of Not exceeding \$3655,000 subordinate bonds (series 2015) of the Warren Township Sewerage Authority and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and authorizing the execution and delivery of certain agreements in connection therewith.

**Resolution #14-110**

Resolution approving Cost Substantiation Certificates 407, 408, 409, and 410 submitted By the Operator of the Authority's wastewater treatment system, applied water Management Inc. for payment of certain expenses pursuant to Article IV of the Wastewater treatment system operation and maintenance agreement.

Resolution #14-111

Resolution memorializing the grant of conditional preliminary approval and final approval to the application of Tedesco Brothers LLC for connection with one EDU of capacity for an existing single family home located at 18 Dead River Road Block 36 Lot 1.14 in the Stage IV sewer service area.

fm - IPS -

Meeting Adjourned. 10<sup>06</sup>

C, M, T, -