

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING November 19, 2014**

This meeting was held in the Authority Office at 10AM

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

Roll Call Mr. Truglio, Mr. Checchio, Mr. Mosquera

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.

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

Roll call: Mr. Checchio, yes, Mr. Mosquera, yes, Mr. Truglio, yes

Resolution #14-105

Resolution authorizing payment of operation expense from Account 056253 for
The amount of \$288,880.78

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.

Meeting Adjourned 10:06

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 November 19,2014.

Deborah Catapano, Authority Secretary