

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11-145

RESOLUTION APPOINTING CARLOS MOSQUERA TO THE BOARD OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, the Warren Township Sewerage Authority (“the Authority”) is entitled to appoint two members of the Authority to the Board of the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, Roger Guttschall was previously appointed to the Board of the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, Roger Guttschall’s five-year term as a member of the Board of the Somerset Raritan Valley Sewerage Authority expires on February 1, 2012 as confirmed by the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Authority desires to appoint Carlos Mosquera to the Board of the Somerset Raritan Valley Sewerage Authority to fill the vacancy created by the expiration of Roger Guttschall’s term for a five year term associated with the position of a member of the Board of the Somerset Raritan Valley Sewerage Authority;

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, State of New Jersey that the Authority hereby appoints Carlos Mosquera as a member of the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2012 to January 31, 2017.

Moved by Mr. Checchio
Seconded By Mrs. Garafola

| Roll Call Vote | Yes | No |
|-----------------------------|--------|-------|
| Chairman Reeder | x_____ | _____ |
| Mr. Truglio | _____ | _____ |
| Ms. Garafola | x_____ | _____ |
| Mr. Kaufman | _____ | _____ |
| Mr. Vetter | _____ | _____ |
| Mr. Checchio (Alternate #1) | x_____ | _____ |
| Mr. Paolella (Alternate #2) | _____ | _____ |

CERTIFICATION

I, Deborah Catapano, 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 at a meeting of the Warren Township Sewerage Authority on January 20, 2012.



Deborah Catapano, Authority Secretary