

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.11 -2

APPOINTMENT OF OFFICERS AND POSITIONS OF AUTHORITY

BE IT RESOLVED, by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the following persons be and hereby are appointed to the offices and positions of the Warren Township Sewerage Authority indicated to February 1,2012.

Chairman:	Douglas Reeder
Vice-Chairman:	John Truglio
Authority Administrator/ Secretary:	Deborah Catapano
Financial Officer:	Douglas Reeder
Asst. Financial Officer:	Carolann Garafola
Chief Plant Operator:	Applied Water Management, Inc.
Treasurer:	John Truglio
Assistant Treasurer:	Deborah Catapano
Purchasing Agent:	John Truglio
Assistant Purchasing Agent:	Deborah Catapano
Certifying Agent:	Deborah Catapano
Environmental Inspector:	Applied Water Management, Inc.
Operator of Collection System:	Applied Water Management, Inc.
Public Compliance Officer for Affirmative Action:	Deborah Catapano
Capital Improvement Review Committee:	George Vetter Alan Kaufman
Authority Engineer:	Russell Johnson, PE/Anthony Gagliostro PE Hatch Mott MacDonald
Authority Engineer for Application Review and Inspection Services:	Hatch, Mott MacDonald
Auditor:	Charles Ferraioli, MBA,CPA, RMA Ferraioli, Wielkotz, Cerullo & Cuva
Attorney Counsel:	Robert A. Goodsell, Esq. Post, Polak, Goodsell, MacNeill & Strauchler, P.A.

Moved by Mrs. Garafola
Seconded by Mr. Kaufman

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	_____	_____

Mr. Florey	_____	_____
Ms. Garafola	X_____	_____
Mr. Vetter (Alternate)	X_____	_____
Mr. Kaufman(Alternate)	X_____	_____

***** 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 the Reorganization meeting of the Warren Township Sewerage Authority on February 16, 2011.



 Deborah Catapano, Authority Secretary