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
Mr. Reeder ___ x ___
Mr. Truglio ___ ___
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