

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 -3

SCHEDULE OF MEETING DATES

BE IT RESOLVED, by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the following schedule of regular meetings of the Authority for 2011-2012, to be held at 7:30 p.m., with executive session starting at 7:30 and public session starting approximately 8:00 pm., in the Municipal Court Room, located at the Municipal Complex, 44 Mountain Blvd., Warren, New Jersey, 07059 is hereby adopted.

BE IT FURTHER RESOLVED, that copies hereof be posted on the municipal building bulletin board, mailed to the Echoes Sentinel, Courier News and the Newark Star Ledger and filed with the Municipal Clerk in accordance with Section 3 of the Open Public Meetings Act.

PUBLIC NOTICE

Work/Public Meeting February 16,2011
March 16, 2011
April 20, 2011
May 18, 2011
June 22, 2011
July 20, 2011
August 17,2011
September 21,2011

Work/Public Meeting October 19,2011

Work/Public Meeting November 16,2011

Rate Hearing/Public Meeting December 14,2011

Work/Public Meeting January 18 2012

Reorganization Meeting for 2012- February 1

Moved by Mrs. Garafola
Seconded by Mr. Kaufman

Table with 3 columns: Name, Yes, No. Rows include Mr. Reeder, Mr. Truglio, Mrs. Garafola, Mr. Florey, Mr. Vetter (Alternate), and Mr. Kaufman (Alternate).

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.

Handwritten signature of Deborah Catapano followed by the printed name 'Deborah Catapano, Authority Secretary'.