WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. #11-38

RESOLUTION AUTHORIZING ADJUSTMENTS TO CERTAIN 2011 SEWER SERVICE ACCOUNT BALANCES FOR A TOTAL OF $89,931.71

WHEREAS, the Authority has issued its 2011 sewer service bills to its customers; and

WHEREAS, due to various reasons, adjustments must be made to the billing records of the Authority for accounts listed on Exhibit A, attached hereto, in the net amount of in favor of the Authority, and;

WHEREAS, the Authority has determined that adjustments must be made to the accounts, so as to correct the billing records for the 2011 sewer service billing.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority, County of Somerset, State of New Jersey, that the Authority staff is hereby authorized and directed to adjust the billing records for the accounts shown.

Exhibit A Attached

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote

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<tr>
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<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>Mr. Reeder</td>
<td>x</td>
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<td>Mr. Florey</td>
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<td>Mrs. Garafola</td>
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<td>Mr. Truglio</td>
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<td>Mr. Kaufman(Alternate)</td>
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<td>Mr. Vetter (Alternate)</td>
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***CERTIFICATION***

I, Deborah L. Catapano, Authority Board Secretary for 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 this Authority at its Work/Public Meeting of April 20, 2011.

Deborah L. Catapano, Authority Board Secretary