

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.12 -1

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 6, 2013.

Chairman:	Douglas Reeder
Vice-Chairman:	John Truglio
Authority Administrator/ Secretary:	Deborah Catapano
Financial Officer:	Carolann Garafola
Asst. Financial Officer:	Carl Chccchio
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:	Douglas Reeder Anthony Paolcilla
Authority Engineer:	Anthony Gagliostro Hatch Mott McDonald
Authority Engineer for Application Review and Inspection Services:	Hatch, Mott MacDonal
Auditor:	Charles Ferraioli, MBA,CPA, RMA Ferraioli, Wielkottz, Cerullo & Cuva
Attorney Counsel:	Robert A. Goodsell, Esq. Post, Polak, Goodsell, MacNeill & Strauchler, P.A.

Moved by Mrs. Garafola
Seconded by Mr. Truglio

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

Mr. Kaufman	_____	_____
Mr. Vetter	X _____	_____
Mr. Checchio(Alternate #1)	X _____	_____
Mr. Paolella (Alternate #2)	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 1, 2012.



 Deborah Catapano, Authority Secretary