

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO.12-147

RESOLUTION AUTHORIZING PAYMENT OF OPERATION EXPENSE FROM ACCOUNT # 056253 FOR A TOTAL OF \$258,518.71

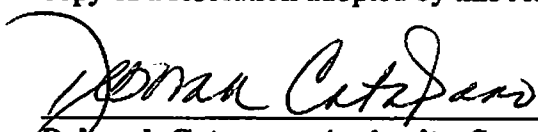
BE IT RESOLVED by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the Treasurer be and hereby is authorized to pay current bills from the Operating Fund Account # **056253** at the Fulton Bank of New Jersey. Schedule of paid invoices attached.

Moved by Truglio
Seconded by Checchio

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Kaufman	_____	_____
Mr. Checchio(Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	_____	_____

******* CERTIFICATION *******

I, Deborah Catapano, Authority 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 Public Meeting of January 16,2013.



Deborah Catapano, Authority Secretary

WHEREAS, the Authority has reviewed CSC #303A, dated December 13, 2012, in the amount of \$7,467.60, and is satisfied that the amount is fair and reasonable, and that the Authority desires to approve CSC #303A.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that:

1. CSC #303A, signed in the amount of \$7,467.60, for payment of costs incurred from the replacement of the Stage I/II air blower variable frequency drive ("VFD") and associated electrical equipment, be and hereby is approved.

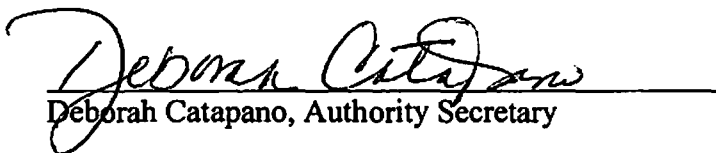
2. Payment to AWM shall be from the Authority's Operating Account after receipt of a business registration certificate from AWM for every subcontractor that performed work on the project, unless such certificate is already on file with the Authority.

Moved by Mr. Truglio
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	x _____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paolèlla (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 a meeting of the Warren Township Sewerage Authority on December 19, 2012.


Deborah Catapano, Authority Secretary