

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 02

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 2012-2013, 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 15, 2012
- March 21, 2012
- April 18, 2012
- May 16, 2012
- June 20, 2012
- July 18, 2012
- August 15, 2012
- September 19, 2012
- October 17, 2012
- November 21, 2012

Rate Hearing/Public Meeting December 19,2012

Work/Public Meeting January 16, 2013

Reorganization Meeting for 2013 - February 6

Moved by Mrs. Garafola
Second by Mr. Checchio

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