

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 12 - 52

RESOLUTION ADOPTING PROPOSED AMENDMENTS AND UPDATES TO THE AUTHORITY'S RULES AND REGULATIONS

WHEREAS, the Rules and Regulations of the Authority are contained in "Warren Township Sewerage Authority, Township of Warren, County of Somerset, State of New Jersey, Rules and Regulations," ("Rules and Regulations") as amended from time to time; and

WHEREAS, the Authority desires to Amend and Update its Rules and Regulations; and

WHEREAS, the Authority received suggestions and recommendations from the Authority's Administrator, the Authority's engineer (Hatch Mott, McDonald) and the Authority's Counsel (Post, Polak, Goodsell, MacNeill & Strauchler) for the proposed additions and modifications to the Rules and Regulations; and

WHEREAS, the Authority reviewed the suggestions and recommendations for the proposed additions and modifications to the Rules and Regulations; and

WHEREAS, the Authority is in agreement with the recommendations for the proposed additions and modifications; and

WHEREAS, the Authority desires to adopt the proposed updates and amendments to the Rules and Regulation as codified in the version of the Rules and Regulations dated April 18, 2012.

NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the proposed updates and amendments to the Rules and Regulations as codified in the version of the Rules and Regulations dated April 18, 2012 are hereby adopted.

BE IT FURTHER RESOLVED, that this Resolution, amending the Authority's Rules and Regulations, shall become effective immediately.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Chairman Reeder	_____	_____
Mr. Truglio	x_____	_____
Ms. 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 a meeting of the Warren Township Sewerage Authority on April 18, 2012.



Deborah L. Catapano, Authority Secretary