

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13 -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 2013-2014, to be held at 7:00 p.m., with executive session starting at 7:00 and public session starting approximately 7:30 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 20, 2013
March 20, 2013
April 17, 2013
May 15, 2013
June 19, 2013
July 17, 2013
August 21, 2013
September 18, 2013
October 16, 2013
November 20, 2013

Rate Hearing/Public Meeting December 18, 2013

Work/Public Meeting January 15, 2014

Reorganization Meeting for 2014 - February 5

Moved by Mr. Truglio
Second by Mr. Reeder

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Mrs. Garafola	_____	_____
Mr. Vetter	x _____	_____
Mr. Kaufman	_____	_____
Mr. Checchio (Alternate #1)	_____	_____
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 6, 2013.



Deborah Catapano, Authority Secretary