

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13- 24

AMENDED 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 shall be as follows: The meetings designated as Evening Meetings will be held at 7:00 p.m., with the executive session starting at 7:00 p.m. and the public session starting approximately 7:30 p.m., in the Municipal Court Room, located at the Municipal Complex, 44 Mountain Blvd., Warren, New Jersey, 07059 is hereby adopted. The meetings designated as Office Meetings will be held at 11:00 a.m. in the Authority's offices on the second floor of the Municipal Building, also located at the Municipal Complex. The Office Meetings will generally be limited to action on bill resolutions.

BE IT FURTHER RESOLVED, that copies hereof be posted on the municipal building bulletin board, mailed to the Echoes Sentinal, 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


Evening Meeting	February 20, 2013 (7:00 p.m.)
Office Meeting	March 20, 2013 (11:00 a.m.)
Evening Meeting	April 17, 2013 (7:00 p.m.)
Office Meeting	May 15, 2013 (11:00 a.m.)
Evening Meeting	June 19, 2013 (7:00 p.m.)
Office Meeting	July 17, 2013 (11:00 a.m.)
Evening Meeting	August 21, 2013 (7:00 p.m.)
Office Meeting	September 18, 2013 (11:00 a.m.)
Evening Meeting	October 16, 2013 (7:00 p.m.)
Office Meeting	November 20, 2013 (11:00 a.m.)
Rate Hearing/ Evening Meeting	December 18, 2013 (7:00 p.m.)
Office Meeting	January 15, 2014 (11:00 a.m.)
Reorganization/ Evening Meeting	February 5, 2014 (7:00 p.m.)

Moved by Mr. Truglio
Seconded by Mr. Vetter

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

*******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 meeting of the Warren Township Sewerage Authority on February 20, 2013.


Deborah Catapano, Authority Secretary