

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 14- 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 2014-2015 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 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**

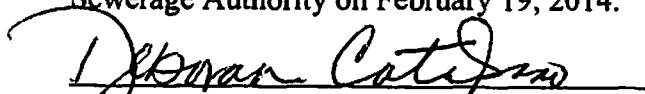
<b>Evening Meeting</b>	February 19, 2014 (7:00 p.m.)
<b>Office Meeting</b>	March 19, 2014 (11:00 a.m.)
<b>Evening Meeting</b>	April 16, 2014 (7:00 p.m.)
<b>Office Meeting</b>	May 21, 2014 (11:00 a.m.)
<b>Evening Meeting</b>	June 25, 2014 (7:00 p.m.)
<b>Office Meeting</b>	July 16, 2014 (11:00 a.m.)
<b>Evening Meeting</b>	August 20, 2014 (7:00 p.m.)
<b>Office Meeting</b>	September 17, 2014 (11:00 a.m.)
<b>Evening Meeting</b>	October 15, 2014 (7:00 p.m.)
<b>Office Meeting</b>	November 19, 2014 (11:00 a.m.)
<b>Rate Hearing/ Evening Meeting</b>	December 10, 2014 (7:00 p.m.)
<b>Office Meeting</b>	January 21, 2015 (11:00 a.m.)
<b>Reorganization/ Evening Meeting</b>	February 4, 2015 (7:00 p.m.)

Moved by Mr. Truglio  
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	x_____	_____
Mr. Mosquera	x_____	_____
Mrs. Garafola	_____	_____
Mr. Reeder	x_____	_____
Mr. Vetter	x_____	_____
Mr. Checchio (Alternate #1)	x_____	_____
Mr. Paoletta (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 meeting of the Warren Township Sewerage Authority on February 19, 2014.

  
**Deborah Catapano, Authority Secretary**