

WARREN TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION NO. 14- 76
AMENDED SCHEDULE OF MEETING DATES**

WHEREAS, by Resolution No. 14-02, the Authority adopted a meeting schedule for 2014-2015, and now desires to change the meeting time for the Office Meetings and restate the schedule of meetings for the remainder of the year.

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 the remainder of 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 10:00 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	August 20, 2014 (7:00 p.m.)
Office Meeting	September 17, 2014 (10:00 a.m.)
Evening Meeting	October 15, 2014 (7:00 p.m.)
Office Meeting	November 19, 2014 (10:00 a.m.)
Rate Hearing/ Evening Meeting	December 10, 2014 (7:00 p.m.)
Office Meeting	January 21, 2015 (10:00 a.m.)
Reorganization/ Evening Meeting	February 4, 2015 (7:00 p.m.)

Moved by *Mr. Truglio*
Seconded by *Mr. Mosquera*

Roll Call Vote	Yes	No
Chairman Truglio	<u> </u>	<u> </u>
Mr. Mosquera	<u> </u>	<u> </u>
Mrs. Garafola	<u> </u>	<u> </u>

Mr. Reeder

Mr. Vetter

Mr. Checchio (Alternate #1)

Mr. Paoella (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 July 16, 2014.



Deborah Catapano, Authority Secretary