

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-81

AMENDING THE BY-LAWS OF THE AUTHORITY

WHEREAS, the Authority's current By-Laws were adopted in 1990 by Resolution 90-1, and amended on February 21, 2007 by Resolution 07-16; and

WHEREAS, the Authority determined it was appropriate to review the existing By-Laws and to consider amendments thereto to better reflect the actual operation of the Authority as well as any statutory requirements that may have changed since the original promulgation of the By-Laws; and

WHEREAS, the Authority appointed a sub-committee consisting of the Chairperson, Vice-Chairperson, and Administrator/Secretary to review the By-Laws and propose recommended revisions thereto; and

WHEREAS, the sub-committee met with and discussed the proposed revisions with Authority Counsel and agrees that the proposed amendments better reflect the actual operations of the Authority and are in the best interests of the Authority; and

WHEREAS, a resolution has been proposed to amend Resolution 14-01 by reappointing all individual positions, agents, and employees to comply with these amended By-Laws; and

WHEREAS, written notice of these proposed amendments to the By-Laws was provided to each Authority member at least seven days in advance of the meeting at which this Resolution was scheduled for a vote.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the following amendments to the Authority's By-Laws are adopted and approved:

1. The additions and deletions include the following:
 - a. Members of the Authority will occupy the positions of Chairman, Vice-Chairman, and Financial Official;
 - b. The Financial Official will oversee all financial decisions and operations carried out by the Treasurer and/or any individual appointed to carry out the day-to-day financial responsibilities of the Authority;
 - c. Full-time employees will hold the positions of Administrator, Secretary, Treasurer, Certifying Agent, Purchasing Specialist, and any other positions the members of the Authority determine are required to carry out the powers, duties, and functions of the Authority, with the Administrator overseeing the other employees. An individual employee will be allowed to hold more than one such position;

- d. The term "Officers" will be removed from the By-Laws and the Authority will adopt resolutions naming the individuals who are bestowed with the authority to sign checks, vouchers, and purchase orders, as well as those who are bestowed with authority to execute documents on behalf of the Authority in connection with the issuance of bonds; and
 - e. The Authority will pass a resolution at the annual meeting that outlines the order of business for both evening meetings and office meetings.
2. A copy of the proposed new By-Laws, which will take effect upon passage of this Resolution is attached hereto as Exhibit A.

Moved by _____
 Seconded by _____

Roll Call Vote	Yes	No
Chairman Truglio	_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	_____	_____
Mr. Paolella (Alt 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 a meeting of the Warren Township Sewerage Authority on August 20, 2014.

 Deborah Catapano, Authority Secretary