

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-83

APPOINTMENT OF OFFICERS AND POSITIONS OF AUTHORITY

WHEREAS, the Authority passed Resolution 14-01 at the annual meeting in February; and

WHEREAS, Resolution 14-01 appointed various officers and positions for the Authority pursuant to the By-Laws then in effect; and

WHEREAS, the Authority voted to Amend the By-Laws on this date and therefore a resolution is required to amend Resolution 14-01 and appoint various positions pursuant to the amended By-Laws; and

NOW, THEREFORE, BE IT RESOLVED, by the members of the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the following persons be and hereby are appointed to the offices and positions of the Warren Township Sewerage Authority:

- | | |
|--|-----------------------------------|
| Chairperson: | John Truglio |
| Vice-Chairperson: | Carlos Mosquera |
| Financial Official: | Carolann Garafola |
| Authority Administrator: | Deborah Catapano |
| Secretary: | Deborah Catapano |
| Treasurer: | Deborah Catapano |
| Purchasing Specialist: | Deborah Catapano |
| Assistant Purchasing Specialist: | Christine Tedesco |
| Public Compliance Officer
for Affirmative Action: | Deborah Catapano |
| Chief Plant Operator: | Applied Water Management, Inc. |
| Operator of Collection System: | Applied Water Management, Inc. |
| Environmental Inspector: | Paulus, Sokolowski & Sartor, LLC |
| Capital Improvement Review Committee: | Anthony Paoletta
George Vetter |

*Level at which
you handle*

Authority Engineer:

James Wancho
Paulus, Sokolowski & Sartor, LLC

Authority Engineer for Application
Review and Inspection Services:

Paulus, Sokolowski & Sartor, LLC

Auditor:

Charles Ferraioli, MBA, CPA, RMA
Ferraioli, Wielkotz, Cerullo & Cuva

Attorney Counsel:

Robert A. Goodsell, Esq.
Post, Polak, Goodsell, MacNeill &
Strauchler, P.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