



**September 19, 2012
Warren Township Sewerage Authority**

AGENDA 11AM

STATEMENT OF PRESIDING OFFICER: Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, a copy to the Township Clerk, Echoes Sentinel, Courier News, and Star Ledger all on February 1 2012, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter	()	()
Mr. Alan Kaufman	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paoletta #2	()	()

Consent Agenda Resolutions:

Resolutions No. 12- 102 through 12- 107 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

Motion to adopt Resolutions No. 12- 102 through 12- 107 second, roll call.

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| Resolution #12-102 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 199,305.70. |
| Resolution #12-103 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 2586.55 |
| Resolution #12-104 | Resolution authorizing payment of certain invoices from the construction fund by Bank of New York, Trustee and paying agent of the series 2006 bonds. |
| Resolution #12-105 | Resolution authorizing return of remainder of escrow in the amount of \$1955.88 |
| Resolution #12-106 | Resolution granting preliminary and final approval of the application of Distinctive Properties, LLC for connection via gravity lateral and saddle tap and One (1) EDU of capacity to serve a proposed single family dwelling located at 80 Washington Valley Road, Block 67 Lot 4.02 in the Middlebrook sewer service area. |
| Resolution #12-107 | Resolution granting preliminary and final approval of the application of Ralph Ekberg for connection via gravity lateral and saddle tap and One (1) EDU of capacity to serve an existing single family dwelling located at 5 Debby Lane, Block 43 Lot 14.03 in the Stage IV sewer service area. |

Meeting Adjourned._____

