

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING September 19, 2012**

This meeting was held in the Authority Office.

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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 1, 2012 as prescribed by the Open Public Meetings Act.

Roll Call Mr. Paoella, Mr. Checchio, Mr. Reeder

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.

Motion made by Mr. Checchio, second by Mr. Reeder.

Mr. Paoella, yes, Mr. Checchio, yes, Mr. Reeder, yes.

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| Resolution #12-102 | Resolution authorizing payment of operation expense from \$210,055.70. |
| 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.

Application #082912-SC-0683
Block 43 Lot 14.03
5 Debby Lane
Ralph Ekberg

Recommending approval for 1 EDU for the existing single family dwelling located in the Stage IV sewer service area.

Application #082912-SC-0682
Block 67 Lot 4.02
80 Washington Valley Road
Distrnctive Properties, LLC

Recommending approval for 1 EDU for a proposed single family dwelling located in the Middlebrook sewer service area.

Meeting Adjourned 11:15.

I, Deborah Catapano, Authority Board 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 by the Authority at its work/public meeting of September 19, 2012.

Deborah Catapano, Authority Secretary