

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING September 18, 2013**

This meeting was held in the Authority Office at 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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 6, 2013 as prescribed by the Open Public Meetings Act.

**Roll Call** Mrs. Garafola, Mr. Checchio, Mr. Reeder

**Consent Agenda Resolutions:**

Consent Agenda Resolutions:

Resolutions No. 13-94 through 13- 112 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. 13-94 through 13-112 second, roll call.

Mr. Checchio, second by Mrs. Garafola.

Mr. Checchio, yes, Mrs. Garafola, yes, Mr. Reeder, yes

Resolution #13-94

Resolution authorizing payment of operation expense from Account 056253 for the amount of \$348,634.62

Resolution#13-95

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$2076.38

Resolution #13- 96

Resolution authorizing the payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the Series 2006 bonds.

Resolution #13-97

Resolution authorizing the return of escrow funds to certain accounts in the amount of \$1200.00

Resolution #13-98

Resolution memorializing preliminary approval for the Tedesco, Lutz, Ferreira and Lee Application for the construction of proposed low pressure sanitary sewer force main and six associated EDUS to service Block 36, Lots 1.13, 1.15 and 1.17 and Block 10 Lot 6, 7.04, and 8 in the Stage IV service area.

Resolution #13-99

Resolution authorizing execution of a second initial developer's agreement Between American Properties at King George, LLC and The Warren Township Sewerage Authority for the construction of the sewers in the existing Dry lines in Mount Horeb Road.

Resolution #13-100

Resolution approving of and authorizing the entry into a settlement agreement with K. Hovnanian at Warren Township.

Resolution #13-101 Resolution approving cost substantiation certificate # 328A

Resolution #13-102 Resolution approving cost substantiation certificate # 330A

Resolution #13-103 Resolution approving cost substantiation certificate # 341A

Resolution #13-104 Resolution approving cost substantiation certificate # 344A

Resolution #13-105 Resolution approving cost substantiation certificate # 347A

Resolution #13-106 Resolution approving cost substantiation certificate #348

Resolution #13-107 Resolution approving cost substantiation certificate # 349

Resolution #13-108 Resolution approving cost substantiation certificate # 350

Resolution #13-109 Resolution approving cost substantiation certificate # 351

Resolution #13-110 Resolution approving cost substantiation certificate #352

Resolution #13-111 Resolution approving cost substantiation certificate # 354

Resolution #13-112 Resolution approving cost substantiation certificate # 355

Meeting Adjourned at 11:10

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 18, 2013.

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Deborah Catapano, Authority Secretary