

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING January 20, 2012**

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 16, 2011 as prescribed by the Open Public Meetings Act.

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

This meeting was held in the office of the Sewerage Authority at 10:00 AM.
There were neither applications reviewed nor any member of the public present.

Resolutions:

Resolutions No. 11-141 through 11-148 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 Resolution No. 11-141 through 11-148 second, roll call.

Mr. Checchio , second by Mrs. Garafola

Roll call: Mr. Checchio , Mrs. Garafola, Mr. Reeder, all yes.

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| Resolution #11-141 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$384,138.26. |
| Resolution#11-142 | Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$ 907.02. |
| Resolution #11-143 | 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 #11-144 | Resolution accepting as completed work performed under Contract #49 with Stoneridge Inc for services related to rehabilitation of tertiary filters. |
| Resolution #11-145 | Resolution appointing Carlos Mosquera to the board of the Somerset Raritan Valley |

Sewerage Authority.

- Resolution #11-146 Resolution appointing Carolann Garafola to the board of the Somerset Raritan Valley Sewerage Authority.
- Resolution #11-147 Resolution authorizing 2% increase in salary for Deborah Catapano and Susan Wujciski from their current salary effective January 1, 2012.
- Resolution #11-148 Resolution reserving \$1.0 million of Authority's surplus for possible contingent liability.

EXECUTIVE SESSION Resolution #11-149

This resolution was not acted upon as no executive session was held.

With no further business the meeting was adjourned at 10:15 AM.

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 January 20, 2012.

Deborah Catapano, Authority Secretary