

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-102

RESOLUTION GRANTING THE AUTHORITY ADMINISTRATOR, AS WELL AS THE AUTHORITY CHAIRMAN, THE AUTHORITY TO EXECUTE TREATMENT WORKS APPROVAL APPLICATIONS ON BEHALF OF THE AUTHORITY

WHEREAS, the NJDEP requires a resolution from the Authority to authorize the execution of Treatment Works Approval ("TWA") applications on the Authority's behalf, by the Authority Chairman or other designated representative of the Authority, such authorization either to be for each specific TWA permit application or to be in the form of a general authorization for any TWA permit application; and

WHEREAS, by way of Resolution No. 02-148, the Authority previously granted the Chairman the general authority to execute TWA applications on the Authority's behalf; and

WHEREAS, the Authority desires to grant similar general authority to execute TWA applications to the Authority Administrator as a designated representative of the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that the both the Authority Chairman and the Authority Administrator shall have authority to execute the NJDEP TWA applications for any project for which such application is required.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote table with columns Yes and No, listing members: Chairman Truglio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Reeder, Mr. Checchio (Alt 1), Mr. Paoletta (Alt 2) with their respective votes.

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 October 15,

2014
[Handwritten signature of Deborah Catapano]
Deborah Catapano