

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-95

RESOLUTION RENUMBERING RESOLUTIONS NUMBER 77 AND 78 ADOPTED AT THE AUGUST MEETING TO NUMBER 90 AND 91 TO CORRECT A TYPOGRAPHICAL ERROR

WHEREAS, at the Authority meeting on August 20, 2014, the Authority adopted several resolutions, including Resolutions numbering 77 and 78; and

WHEREAS, those resolutions were to allow the Authority to go into executive session at the August 20, 2014 meeting and authorizing payment of bills from the Operating Account, respectively; and

WHEREAS, previously, at the July 23, 2014 meeting, the Authority had adopted Resolutions also number 77 and 78; and

WHEREAS, the Authority now desires to renumber the resolutions adopted at the August 20, 2014 meeting to be Resolutions 90 and 91 respectively, so there are no duplicate numbers.

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that Resolutions 77 and 78 adopted at the August 20, 2014 meeting are hereby renumbered as Resolutions 90 and 91 respectively, eliminating the duplicative resolution numbering.

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Roll Call Vote	Yes	No
Chairman Truglio	_____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	_____	_____
Mr. Paolella (Alt 2)	_____	_____

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 September 17, 2014.

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Deborah Catapano, Authority Secretary