



WARREN TOWNSHIP SEWERAGE AUTHORITY  
REORGANIZATION MEETING  
WEDNESDAY, FEBRUARY 4, 2015  
AGENDA: 7:00 PM

- I. 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, Echoes Sentinel, Courier News, and Star Ledger all on February 19 2014, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. John Truglio	( )	( )
Mr. Carlos Mosquera	( )	( )
Mrs. Carolann Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. Carl Checchio	( )	( )
Mr. Joseph Valenti (Alt #1)	( )	( )
Mr. Anthony Paoella (Alt #2)	( )	( )

**Reorganization Resolutions:**

Resolution #15-01  
Resolution #15-02

Appointment of Officers and Positions of the Authority  
Schedule of Meeting Dates

Resolution #15-03  
Resolution #15-04  
Resolution #15-05  
Resolution #15-06

Resolution #15-07

Resolution awarding contract for Legal Services  
Resolution awarding contract for Engineering Services  
Resolution awarding contract for Financial Services  
Resolution designating Official Depositories of the  
Authority  
Resolution designating Official Newspapers of the  
Authority

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**Meeting Adjourned at:**

**Moved by:**

**Second:**