

**WARREN TOWNSHIP SEWERAGE AUTHORITY
REORGANIZATION MEETING February 3, 2016**

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 4, 2015 as prescribed by the Open Public Meetings Act.

Roll Call : Mr. Valenti, Mr. Vetter, Mrs. Garafola, Mr. Truglio, Mr. Checchio
Mr. Mosquera absent, Mr. Paoletta absent.

Reorganization Resolutions:

Resolution #16-01 Appointment of Officers and Positions of the Authority

Mrs. Catapano stated that the first position to fill is the Chairperson for 2016. Mrs. Garafola asked Mr. Checchio to fill this position, second by Mr. Truglio. Unanimously approved.

Vice Chairman, Carlos Mosquera nominated by Mrs. Garafola, second by Mr. Truglio

Financial Official, Mrs. Catapano explained the position to the board members, Mrs. Garafola will stay on in this position.

Assistant purchasing specialist will be filled by Mrs. Garafola.

Capital Improvement Committee, Mrs. Catapano explained the function of this role to the board members. Mr. Vetter and Mr. Paoletta were nominated by Mr. Checchio

Resolution 16-01 was left without approval to discuss Resolution 16-03 Contract for Legal services. Mrs. Garafola stated that there was a need to make a change to the legal counsel. Mrs. Garafola named Riker, Danzig, Scherer, Hyland and Perretti as the firm they wish to use for the upcoming year for professional services. Mr. Valenti asked if the Authority has spoken to them. Mr. Checchio stated that he and Mrs. Garafola met with them and he has also spoken to Chatham Township whom they also use and they were given good reviews.

Resolution 16-03 was moved by Mr. Checchio, second by Mrs. Garafola .

Resolution 16-01 was reintroduced by Mrs. Garafola, second by Mr. Vetter.

Environmental Inspector, Authority Engineer and Authority Engineer for review and Inspection services will be Paulus, Sokolowski and Sartor

Authority Auditor will remain Mr. Charles Ferraioli and the firm of Ferraioli, Wielkotz, Cerullo and Cuva.

Authority Counsel, Riker, Danzig, Scherer, Hyland and Perretti.

Motion to approve by Mrs. Garafola, second by Mr. Vetter.

Resolution #16-02 Schedule of Meeting Dates
Motion to approve made by Mr. Truglio, second by Mrs. Garafola
Roll call taken, unanimously approved by all board members

Resolution #16-03 Resolution awarding contract for Legal Services
Motion to approve by Mr. Checchio, second by Mrs. Garafola
Roll Call: unanimously approved by all board members

Resolution #16-04 Resolution awarding contract for Engineering Services
Motion to approve made by Mr. Checchio, second by Mr. Valenti
Roll Call: Unanimously approved by all board members


Resolution #16-05 Resolution awarding contract for Financial Services
Motion to approve by Mr. Truglio, second By Mr. Checchio
Roll Call: Unanimously approved by all board members

Resolution #16-06 Resolution designating Official Depositories of the Authority
Motion to approve made by Mr. Checchio, second by Mrs. Garafola
Roll Call: Unanimously approved by all board members

Resolution #16-07 Resolution designating Official Newspapers of the Authority
Motion to approve made by Mr. Checchio, second by Mr. Valenti
Roll Call: Unanimously approved by all board members

With no further business the meeting was adjourned.

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 Reorganization meeting of February 3, 2016.


Deborah Catapano, Authority Secretary