

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING March 16, 2016**

This meeting was held in the Authority Office at 10AM

**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 3rd, 2016 as prescribed by the Open Public Meetings Act.

**Roll Call** Mr. Checchio, Mr. Vetter , Mr. Paolella

**Consent Agenda Resolutions:**

Resolutions No. 16-20 through 16-23 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 Resolutions No. 16-20 through 16-23

Motion to adopt: Mr. Carl Checchio  
Second: Mr. Anthony Paolella

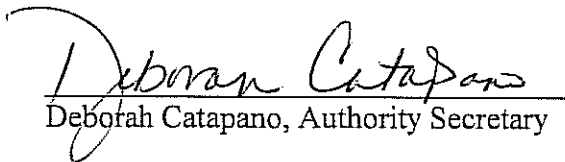
Roll Call: Mr. Checchio, yes, Mr. Vetter, Yes, Mr. Paolella, yes

**Consent Agenda Resolutions:**

- |                    |  |
|--------------------|--|
| Resolution #16-20  | Resolution authorizing payment of operation expense from Account #056253 for a total of \$239,487.78                                     |
| Resolution #16-21  | Resolution authorizing payments of escrow bill from certain account #999-091433 in the amount of \$7868.03                               |
| Resolution #16-22  | Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds |
| Resolution # 16-23 | Resolution authorizing return of remainder of escrow in the amount of \$ 71.42   |

Meeting adjourned: 10:07 a.m.

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 March 16, 2016.

  
Deborah Catapano, Authority Secretary

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
SPECIAL MEETING April 12, 2016**

This meeting was held in the Municipal Building second floor conference room at 7PM.  
Mr. Checchio opened the meeting by reading:

**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 April 8, 2016, as prescribed by the Open Public Meetings Act.

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

Professional services:

Mr. Derrick R. Freijomil, Esq.-Riker Danzing, Scherer, Hyland, Perreti LLP, Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC, Authority Engineer

**\* \* \* \* PUBLIC SESSION \* \* \* \***

Resolution No. 16-24 was submitted to the Warren Township Sewerage Authority (the "Authority") to establish and elect, in accordance with the Sewer Authority Law, N.J.S.A. 40:14A-1, et seq., the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and the Warren Township Sewerage Authority By-Laws, the offices of Assistant Treasurer and Assistant Secretary. These positions will create redundancy in the Authority and allow the Authority to carry out its operations should the Treasurer or Secretary be unavailable. This resolution is listed on the agenda for review and a complete copy is made available in the Authority office.

Mrs. Garafola introduced Resolution 16-24

Mrs. Garafola abstained from voting on this resolution as she is being voted into these positions.

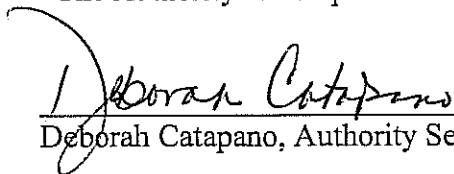
Motion to adopt: Mr. Checchio

Seconded by: Mr. Paoella

<b>Roll Call Vote</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Abstained</b>
Chairman Checchio	x			
Mr. Mosquera				
Ms. Garafola				x
Mr. Vetter	x			
Mr. Truglio				
Mr. Valenti (Alt 1)				
Mr. Paoella (Alt 2)	x			

With no further business the meeting adjourned: 7:10 PM

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 Special meeting of April 12, 2016

  
Deborah Catapano, Authority Secretary