

**WARREN TOWNSHIP SEWERAGE AUTHORITY
REORGANIZATION MEETING February 4, 2015**

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 19, 2014 as prescribed by the Open Public Meetings Act.

Roll Call Mr. Paolella, Mr. Valenti, Mr. Vetter, Mrs. Garafola, Mr. Truglio, Mr. Checchio
Mr. Mosquera present at 7:15.

Re-appointment and new member Oath administered by Chairman Truglio

Reorganization Resolutions:

Resolution #15-01 Appointment of Officers and Positions of the Authority

Mrs. Catapano stated that the first position to fill is the Chairperson for 2015. Mr. Truglio asked Mr. Checchio to fill this position, second by Mrs. Garafola.

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. Nomination by Mr. Truglio

Capital Improvement Committee, Mrs. Catapano explained the function of this role to the board members and said that the time for this committee to meet can be changed for acumination. Mr. Vetter and Mr. Paolella were nominated by Mrs. Garafola, second by Mr. Checchio

Motion to approve finalized positions made by Mr. Mosquera, second by Mr. Truglio.

Roll call: Unanimously approved by all board members

At this time Mrs. Catapano thanked Mr. Truglio for his service as Chair for this past year and for the dedication and support he provided. At this time Mrs. Catapano said that we will pass the torch over to Mr. Checchio.

Mr. Truglio thanked everyone and said that he has enjoyed being the Chair and has learned a lot this past year.

That the above resolution is a true and correct copy of a resolution adopted by
The Authority at its Reorganization meeting of February 4, 2015.

Deborah Catapano, Authority Secretary