



**January 21, 2015
Warren Township Sewerage Authority**

AGENDA 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, Echoes Sentinel, Courier News, and Star Ledger all on February 6 2013, as prescribed by the Open Public Meetings Act.

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

Consent Agenda Resolutions:

Resolutions No. 14-123 through 14-128 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. 14-123 through 14-128 second, roll call.

Carl Carolann.

Resolution #14-123

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$217,577.86

Resolution#14-124

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$1482.03

Resolution #14-125

Resolution authorizing return of escrow to certain accounts in the amount of \$ 1895.95

Resolution #14-126

Resolution approving cost substantiation certificates NOs 375H, 405A, 418,419,420,421,422 submitted by the operator of the Authority's wastewater treatment system Applied Water Management, Inc for payment of certain expenses pursuant to Article IV of the wastewater treatment system operation and maintenance agreement.

Resolution #14-127

Resolution authorizing payment of certain invoices from the Construction Fund by Bank of New York, Trustee and paying agent of the series 2006 bonds.

Resolution #14-128

Resolution appointing Carolann Garafola to the board of the Somerset Raritan Valley Sewerage Authority

Meeting Adjourned. _____