



**December 29, 2014
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 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. Douglas Reeder	()	()
Mr. Carl Checchio #1	(✓)	()
Mr. Anthony Paolella #2	()	()

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1/28/15

Rate Hearing- Charles Ferraioli

Consent Agenda Resolutions:

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Resolutions No. 14-119 through 14-122 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. 14-119 through 14-122, second, roll call.

Resolution #14-119

Resolution authorizing payment of operation expense from Account 056253 for The amount of \$ 111,789.91

Resolution#14-120

Resolution modifying annual sewer service and connection fees charged to residential and non-residential customers, to be effective January 1, 2015

Resolution #14-121

Resolution memorializing salary increases for Deborah Catapano, Susan Wujciski and Christine Tedesco effective January 1, 2015

Resolution #14-122

Resolution approving cost substantiation certificates NOs 375G,412,413,414,415, and 416 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.

Meeting Adjourned. _____