

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-128

RESOLUTION APPOINTING CAROLANN GARAFOLA TO THE BOARD OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, the Warren Township Sewerage Authority (“the Authority”) is entitled to appoint two members of the Authority to the Board of the Somerset Raritan Valley Sewerage Authority; and

WHEREAS, Carolann Garafola was previously appointed to the Board of the Somerset Raritan Valley Sewerage Authority to finish the unexpired term of Al Florey, and has been serving in that capacity; and

WHEREAS, the Authority desires to re-appoint Carolann Garafola to the Board of the Somerset Raritan Valley Sewerage Authority for a five-year term, commencing effective February 1, 2015 and through January 31, 2020;

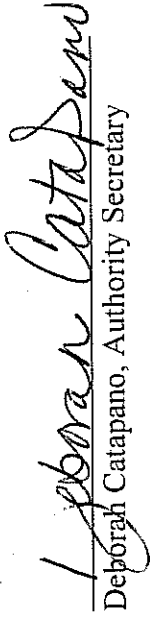
NOW, THEREFORE, BE IT RESOLVED by the members of the Warren Township Sewerage Authority, in the County of Somerset, State of New Jersey that the Authority hereby appoints Carolann Garafola as a member of the Board of the Somerset Raritan Valley Sewerage Authority, effective February 1, 2015 to January 31, 2020.

Moved by Mr. Checchio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Truglio	x _____	_____
Mr. Mosquera	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Reeder	_____	_____
Mr. Checchio (Alt 1)	x _____	_____
Mr. Paolella (Alt 2)	_____	_____

CERTIFICATION

I, Deborah Catapano, 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 at a meeting of the Warren Township Sewerage Authority on January 21, 2015.


Deborah Catapano, Authority Secretary