

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 15-02**

**SCHEDULE OF MEETING DATES**

**BE IT RESOLVED**, by the members of the Warren Township Sewerage Authority, in the County of Somerset, New Jersey, that the following schedule of regular meetings of the Authority for 2015-2016 shall be as follows: The meetings designated as Evening Meetings will be held at 7:00 p.m., with the executive session starting at 7:00 p.m. and the public session starting approximately 7:30 p.m., in the Municipal Court Room, located at the Municipal Complex, 44 Mountain Blvd., Warren, New Jersey, 07059 is hereby adopted. The meetings designated as Office Meetings will be held at 10:00 a.m. in the Authority's offices on the second floor of the Municipal Building, also located at the Municipal Complex. The Office Meetings will generally be limited to action on bill resolutions.

**BE IT FURTHER RESOLVED**, that copies hereof be posted on the municipal building bulletin board, mailed to the Echoes Sentinel, Courier News and the Newark Star Ledger and filed with the Municipal Clerk in accordance with Section 3 of the Open Public Meetings Act.

**PUBLIC NOTICE**

- Evening Meeting** February 18, 2015 (7:00 p.m.)
- Office Meeting** March 18, 2015 (10:00 a.m.)
- Evening Meeting** April 15, 2015 (7:00 p.m.)
- Office Meeting** May 20, 2015 (10:00 a.m.)
- Evening Meeting** June 17, 2015 (7:00 p.m.)
- Office Meeting** July 15, 2015 (10:00 a.m.)
- Evening Meeting** August 19, 2015 (7:00 p.m.)
- Office Meeting** September 16, 2015 (10:00 a.m.)
- Evening Meeting** October 21, 2015 (7:00 p.m.)
- Office Meeting** November 18, 2015 (10:00 a.m.)

**Rate Hearing/  
Evening Meeting** December 9, 2015 (7:00 p.m.)

**Office Meeting** January 20, 2016 (10:00 a.m.)

**Reorganization/  
Evening Meeting** February 3, 2016 (7:00 p.m.)

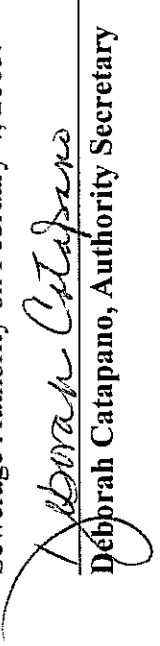
Moved by Mr. Checchio  
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Checchio	x _____	_____
Mr. Mosquera	x _____	_____
Mrs. Garafola	x _____	_____
Mr. Truglio	x _____	_____
Mr. Vetter	x _____	_____
Mr. Valenti (Alternate #1)	x _____	_____
Mr. Paolella (Alternate #2)	x _____	_____

**\*\*\*\*\*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 the meeting of the Warren Township Sewerage Authority on February 4, 2015.

  
Deborah Catapano, Authority Secretary