

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING JULY 15, 2015**

This meeting was held in the Authority Office at 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, 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. Checchio, Mrs. Garafola, Mr. Truglio

Consent Agenda Resolutions:

Resolutions No. 15-59 through 15-64 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. 15- 59 through 15- 64

Motion to adopt: Mr. Truglio

Second: Mrs Garafola

Roll Call: Mr. Checchio, yes, Mr. Truglio, Yes, Mrs. Garafola, yes

Resolution #15-59	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 225,503.54.
Resolution #15-60	Resolution escrow payment from certain accounts in the amount of \$ 9,278.11
Resolution #15-61	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #15-62	Resolution memorializing the waiver of the connection fee for the Watchung Hills Wrestling Association.
Resolution #15-63	Resolution approving cost substantiation certificate: 432,433,434,405D and 436.

Resolution #15-64

Resolution authorizing return of escrow
money totaling \$5453.08

Meeting adjourned: 10:09

I, Deborah Catapano, Authority Board 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 by The Authority at its work/public meeting of July 15,2015

Deborah Catapano, Authority Secretary