



WARREN TOWNSHIP SEWERAGE AUTHORITY
REORGANIZATION MEETING
WEDNESDAY, FEBRUARY 3, 2016
AGENDA: 7:00 PM

- I. 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 4 2015, as prescribed by the Open Public Meetings Act.

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

Reorganization Resolutions:

Resolution #16-01
Resolution #16-02

Appointment of Officers and Positions of the Authority
Schedule of Meeting Dates

Resolution #16-03
Resolution #16-04
Resolution #16-05
Resolution #16-06

Resolution awarding contract for Legal Services
Resolution awarding contract for Engineering Services
Resolution awarding contract for Financial Services
Resolution designating Official Depositories of the
Authority
Resolution designating Official Newspapers of the
Authority

Meeting Adjourned at:

Moved by:

Second: