



**March 16, 2016
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 March 16, 2016, 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 #1	()	()
Mr. Anthony Paoella#2	()	()

Professional services:

Mr. Derrick R. Freijomil, Esq.-Riker Danzing, Scherer, Hyland, Perreti LLP,
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

* * * * **PUBLIC SESSION** * * * *

Consent Agenda Resolutions:

Resolutions No. 16-20 through 16-23 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. 16-20 through 16-23

Motion to adopt:

Second:

Roll Call:

Resolution #16-20	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 239,487.78
Resolution #16-21	Resolution authorizing payments of escrow bill from certain accounts#999-091433 in the amount of \$7,868.03
Resolution #16-22	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
Resolution #16-23	Resolution authorizing return of remainder of escrow in the amount of \$ 71.42

Meeting adjourned: _____