



**September 21, 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 February 3, 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 Paolella#2	( )	( )

Professional services:

Mr. Derrick R. Freijomil, Esq. - Riker, Danzig, Scherer, Hyland & Perretti, LLP  
Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

\* \* \* \* \* PUBLIC SESSION \* \* \* \* \*

**Consent Agenda Resolutions:**

Resolutions No. 16- 86 through 16-92 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. 16-86 through 16- 92.

Motion to adopt:

Second:

Roll Call:

- |                   |   |
|-------------------|---|
| Resolution #16-86 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 381,785.97                                     |
| Resolution #16-87 | Resolution escrow payment from certain accounts in the amount of \$ 10,497.89.  |
| Resolution #16-88 | Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds. |
| Resolution #16-89 | Resolution authorizing the return of remainder of escrow in the amount of \$3338.09.  |
| Resolution #16-90 | Resolution authorizing the purchase of electricity supply services for public use on an online auction website.                           |
| Resolution #16-91 | Resolution authorizing the nondisclosure and confidentiality agreement between the Authority and Applied Water Management                 |
| Resolution #16-92 | Resolution authorizing the professional services contract between the Authority and Vincent DeNave P.E.                                   |

Meeting adjourned: \_\_\_\_\_

