

**WARREN TOWNSHIP SEWERAGE AUTHORITY
SPECIAL MEETING April 12, 2016**

This meeting was held in the Municipal Building second floor conference room at 7PM.
Mr. Checchio opened the meeting by reading:

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 April 8, 2016, as prescribed by the Open Public Meetings Act.

ROLL CALL:	PRESENT	ABSENT
Mr. Carl Checchio	(x)	()
Mr. Carlos Mosquera	()	(x)
Mrs. Carolann Garafola	(x)	()
Mr. George Vetter	(x)	()
Mr. John Truglio	()	(x)
Mr. Joseph Valenti #1	()	(x)
Mr. Anthony Paolella#2	(x)	()

Professional services:

Mr. Derrick R. Freijomil, Esq.-Riker Danzing, Scherer, Hyland, Perreti LLP, Authority Counsel

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC, Authority Engineer

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

Resolution No. 16-24 was submitted to the Warren Township Sewerage Authority (the "Authority") to establish and elect, in accordance with the Sewer Authority Law, N.J.S.A. 40:14A-1, et seq., the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., and the Warren Township Sewerage Authority By-Laws, the offices of Assistant Treasurer and Assistant Secretary. These positions will create redundancy in the Authority and allow the Authority to carry out its operations should the Treasurer or Secretary be unavailable. This resolution is listed on the agenda for review and a complete copy is made available in the Authority office.

Mrs. Garafola introduced Resolution 16-24

Mrs. Garafola abstained from voting on this resolution as she is being voted into these positions.

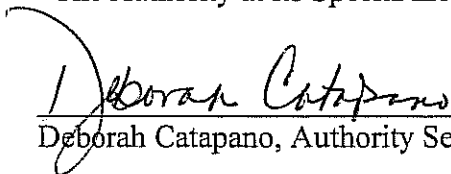
Motion to adopt: Mr. Checchio

Seconded by: Mr. Paolella

Roll Call Vote	Yes	No	Absent	Abstained
Chairman Checchio	x			
Mr. Mosquera				
Ms. Garafola				x
Mr. Vetter	x			
Mr. Truglio				
Mr. Valenti (Alt 1)				
Mr. Paolella (Alt 2)	x			

With no further business the meeting adjourned: 7:10 PM

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 Special meeting of April 12, 2016


Deborah Catapano, Authority Secretary