

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING May 18, 2016**

Call to Order: The regularly scheduled public meeting of the Warren Township Sewerage Authority was called to order at 10.00 a.m. by Mr. Carl Checchio, Chairman.

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 3, 2016 as prescribed by the Open Public Meetings Act.

Roll Call

Mr. Carl Checchio- Present
Mr. Carlos Mosquera- Absent
Mrs. Carolann Garafola- Absent
Mr. George Vetter- Present
Mr. John Truglio- Absent
Mr. Joseph Valenti #1- Absent
Mr. Anthony Paolella- Present

Professional services:

Mr. Derrick Freijomil, Esq.- Riker, Danzig, Schrer, Hyland and Perretti LLP Counsellors
at Law
Mr. James Wancho, PE- Paulus Sokolowski & Sartor LLC

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

Public Comment- Mr. Dios present but did not comment.

Consent Agenda Resolutions:

Resolutions No. 16-38 through 16-49 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. 16-38 through 16- 49
Motion to adopt:Mr. Paolella,
Second:Mr. Checchio
Roll Call:Mr. Paolella, Mr. Vetter, Mr. Checchio all yes

- Resolution #16-38 Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 395,731.74.
- Resolution #16-39 Resolution escrow payment from certain accounts in the amount of \$ 5577.00
- Resolution #16-40 Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
- Resolution #16-41 Resolution authorizing return of certain escrow accounts in the amount of \$603.68.
- Resolution #16-42 Resolution authorizing the transfer of the \$54,177.99 balance in the voluntary distribution account to the Authority's surplus account and the cancellation the voluntary distribution account.
- Resolution #16-43 Resolution appointing special counsel to the Authority and awarding contract for legal services.
- Resolution#16-44 Resolution authorizing Authority members to submit and confirm wire transfers to Fulton Bank of New Jersey on behalf of the Authority.
- Resolution #16-45 Resolution approving and authorizing execution of memorandum of understanding with New Jersey office of Emergency Management (NJOEM) for FEMA funding.
- Resolution #16-46 Resolution approving CSC Nos. 459 and 462.
- Resolution #16-47 Resolution granting approval of the application of Manuel Dios for a six month extension for the submission of a completed application for one (1) equivalent dwelling unit for a single family connection for lot 24.03 on block 199, also known as 6 Walnut Court, in the Stage I/II sewerage service

area.

Resolution #16-48

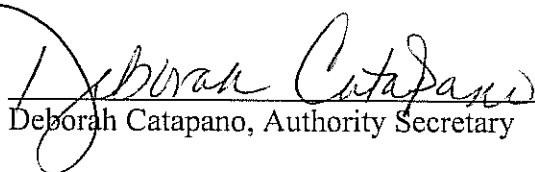
Resolution granting approval of change order #1 to Contract No.52- the Stage IV wastewater treatment plant oxidation ditch/final clarifier and UV disinfection system upgrades.

Resolution #16-49

Supplemental resolution confirming the details of the sale of subordinate bonds (Series 2016) in the aggregate principal amount of \$3,609,379 of the Warren Township Sewerage Authority to the New Jersey Environmental Infrastructure Trust and the State of New Jersey pursuant to the SFY 2016 New Jersey environmental infrastructure financing program

Meeting adjourned: 10:15

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 May 18, 2016.


Deborah Catapano, Authority Secretary