



**November 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 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 Paoletta#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. 16-102 through 16-106 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- 102 through 16- 106

Motion to adopt: Mr. Checchio

Second: Mrs. Garafola

Roll Call:

- |                    |   |
|--------------------|---|
| Resolution #16-102 | Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 751,206.12   |
| Resolution #16-103 | Resolution escrow payment from certain accounts in the amount of \$ 1,552.02  |
| Resolution #16-104 | Resolution Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.    |
| Resolution #16-105 | Resolution authorizing the return of remainder of escrow in the amount of \$1,588.78  |
| Resolution #16-106 | Resolution temporarily designating Carolann Garafola as the public compliance officer for affirmative action for the Warren Township Sewerage Authority |

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