

**WARREN TOWNSHIP SEWERAGE AUTHORITY  
WORK/PUBLIC MEETING September 21, 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.

**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**

Mrs. Carolann Garafola- present

Mr. Carl Checchio- present

Mr. Anthony Paolella- present

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

Mrs. Catapano explained the three resolutions have been added to the agenda, Resolution 16-90, electricity online auction which has not been scheduled yet. Resolution 16-91 is for nondisclosure for Applied Water Management since we have an NSU employee in the office a document needs to be signed by the employee stating the confidentiality in the office while negotiations are ongoing. Resolution 16-92 is for a contract between Vince DeNave and Authority for consulting services for the review of the NSU contract extension.

Mrs. Garafola made the motion to add these resolutions to the agenda

Second by Mr. Checchio

Roll Call: Mr. Paolella, Mrs. Garafola, Mr. Checchio all yes.

**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:Mr. Paolella

Second:Mrs. Garafola

Roll Call: Mr. Paolella, yes, Mrs. Garafola, yes, Mr. Checchio, yes

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	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 #16-89	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.

#### Office Report:

At the Capital Improvements meeting held late August projected projects for the next three years were identified and discussed...

Mrs. Catapano explained to the members present that the Authority needs to decide if it wants to go out to the NJDEP (Environmental Trust Fund) for further funding. Mrs. Garafola suggested to reach out to the other board members and brief them on this. Mr. Checchio and Mr. Paollela agree with the funding mechanism along with Mrs. Garafola.

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 September 21, 2016.

  
Deborah Catapano, Authority Secretary