



WARREN TOWNSHIP SEWERAGE AUTHORITY  
REORGANIZATION MEETING  
WEDNESDAY, FEBRUARY 1, 2017  
AGENDA: 7:00 PM

- I. 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. Anthony Paoletta(Alt #1)	( )	( )
Mr. Vincent DeNave (Alt #2)	( )	( )

**Reorganization Resolutions:**

Resolution #17-01  
Resolution #17-02

Appointment of Officers and Positions of the Authority  
Schedule of Meeting Dates

Resolution #17-03	Resolution awarding contract for Legal Services
Resolution #17-04	Resolution awarding contract for Engineering Services
Resolution #17-05	Resolution awarding contract for Financial Services
Resolution #17-06	Resolution designating Official Depositories of the Authority
Resolution #17-07	Resolution designating Official Newspapers of the Authority
Resolution #17-08	Resolution appointing special counsel to the Authority and awarding contract for legal services.
Resolution #17-09	Resolution adopting a cash management plan for the Warren Township Sewerage Authority for the period of January 31,2017 through February 1, 2018.
Resolution #17-10	Resolution adopting an official Open Public Records Act (OPRA) request form.
Resolution #17-11	Resolution to establish a petty cash fund and change fund.

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**Meeting Adjourned at:**  
**Moved by:**  
**Second:**