



**January 18, 2017  
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.

**ROLL CALL:**

**PRESENT**

**ABSENT**

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. 16-120 through 16-124 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. 16-120 through 16-124

Motion to adopt:

Second:

Roll Call:

Resolution #16- 120	Resolution authorizing payment of operation expense from Account #056253 for a total of \$
Resolution #16-121	Resolution escrow payment from certain accounts in the amount of \$
Resolution #16-122	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-123	Resolution Re-Appointing Louis Esposito, Jr. to the Board of the Somerset Raritan Valley Sewerage Authority
Resolution #16-124	Resolution approving Cost Substantiation Certificates #495-#500.

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