

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING January 18, 2017

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 * * *

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:Mr. Paolella

Second:Mr. Checchio

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

Resolution #16- 120

Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 457,345.49

Resolution #16-121

Resolution escrow payment from certain accounts in the amount of \$ 6858.67

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: 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 January 18, 2017.

Deborah Catapano, Authority Secretary