



**March 15, 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 1, 2017, as prescribed by the Open Public Meetings Act.

<b>Roll Call</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Arrival time</b>
Chairman Checchio				
Mr. Mosquera				
Ms. Garafola				
Mr. Vetter				
Mr. Truglio				
Mr. Paoella (Alt 1)				
Mr. DeNave (Alt #2)				

Professional services:

Mr. Derrick R. Freijomil, Esq. - Riker, Danzig, Scherer, Hyland & Perretti, LLP  
 Authority Counsel

**Consent Agenda Resolutions:**

Resolutions No. 17-22 through 17- 26 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. 17-22 through 17-26

Motion to adopt:

Second:

Roll Call:

Resolution #17- 22	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 249,703.46
Resolution #17-23	Resolution escrow payment from certain accounts in the amount of \$ 2308.40
Resolution #17-24	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #17-25	Resolution authorizing return of escrow to certain accounts in the amount of \$326.12
Resolution #17-26	Resolution approving Cost Substantiation Certificates #502- #512.

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