



April 19, 2017
Warren Township Sewerage Authority

AGENDA 7:00 PM

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.

<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 Paoella (Alt #1)	()	()
Mr. Vincent DeNave (Alt #2)	()	()

Professional services:

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

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC, Authority Engineer

EXECUTIVE SESSION: 17-27

- A. Administrative Communications with Counsel and the Authority- Attorney-Client Communication
- B. Shared Services- Township of Warren/WTSA: Attorney- Client Communication: Contract Negotiations
- C. Contract #54: Attorney Client Communication; Contract Negotiations

*** * * * PUBLIC SESSION * * * ***

Flag Salute

Public Comment-Anyone not on the agenda
Minutes

November 18, 2016
February 15, 2017
March 15, 2017

Plant Report- Peter Kavalus, Applied Water Management/NSU
February 2017 and March 2017

Engineer's Report- James Wancho PE - PS & S

Applications- Mr. Wancho, PE

- 1. Application 031617-SC-2
54 Reinman Road Block 86.01 Lot 8.01
Mr. Rana Hussain
- 2. Application 092214-PF-17
16 Gregory Lane Block 50 Lots 2,5,6 and 7
Dr. Mohammad and Catherine Sarraf

Consent Agenda Resolutions:

Resolutions No. 17- 28 through 17-36 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. 17-28 through 17-36
Motion to adopt:
Second:
Roll Call:

