

**WARREN TOWNSHIP SEWERAGE AUTHORITY**  
**WORK/PUBLIC MEETING November 16, 2016**  
This meeting was held in the Authority Office at 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, The Courier-News, The Star Ledger and the Echoes-Sentinel all on February 3rd, 2016 as prescribed by the Open Public Meetings Act.

**Roll Call** Mr. Checchio, Mrs. Garafola , Mr. Truglio

**Consent Agenda Resolutions:**

Resolutions No. 16-102 through 16-106 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. 16-102 through 16-106

Motion to adopt: Mr. Carl Checchio

Second: Mrs. Garafola

Roll Call: Mr. Checchio, yes, Mrs. Garafola yes, Mr. Truglio, yes

**Consent Agenda Resolutions:**

Resolution #16-102	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 751,206.12
Resolution #16-103	Resolution escrow payment from certain accounts in the amount of \$ 1,552.02
Resolution #16-104	Resolution Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #16-105	Resolution authorizing the return of remainder of escrow in the amount of \$1,588.78
Resolution #16-106	Resolution temporarily designating Carolann

Garafola as the public compliance officer for  
affirmative action for the Warren Township  
Sewerage Authority

Meeting adjourned: \_\_\_ 10:05 \_\_\_\_\_

I, Carolann Garafola , Assistant 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 November 16, 2016.

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Carolann Garafola, Assistant Secretary