



July 19, 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.

Roll Call	Yes	No	Absent	Arrival time
Chairman Checchio				
Mr. Mosquera				
Ms. Garafola				
Mr. Vetter				
Mr. Truglio				
Mr. Paoletta (Alt 1)				
Mr. 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

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

Consent Agenda Resolutions:

Resolutions No. 17- 60 through 17-65 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. 17-60 through 17-65

Motion to adopt:

Second:

Roll Call:

Resolution #17- 60	Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 467,400.54
Resolution #17-61	Resolution escrow payment from certain accounts in the amount of \$ 3340.64.
Resolution #17-62	Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds.
Resolution #17-63	Resolution authorizing return of escrow to certain accounts in the amount of \$1847.06
Resolution #17-64	Resolution approving CSC #523-525.
Resolution #17-65	Resolution clarifying Change Order No 3 to Contract No. 54-The Fox Hill Drive West Pump Station Upgrade.

Meeting adjourned: _____