

**WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING July 19, 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. John Truglio in the Warren Township Sewerage Authority office.

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

Roll Call

Mr. John Truglio- present
Mr. Anthony Paoletta- present
Mr. George Vetter- present

* * * * **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.

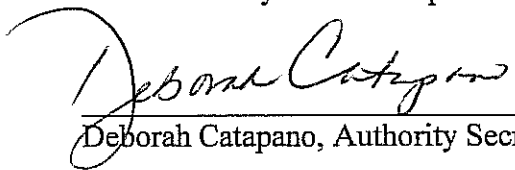
Motion to adopt Resolutions No. 17-60 through 17-65
Motion to adopt:Mr. Vetter
Second:Mr. Truglio
Roll Call:Mr. Paoletta, yes, Mr. Vetter, yes, Mr. Truglio, yes

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	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 #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: 10:15AM

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 July 19, 2017.



Deborah Catapano, Authority Secretary