

WARREN TOWNSHIP SEWERAGE AUTHORITY
WORK/PUBLIC MEETING March 15, 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. Carl Checchio.

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. Carl Checchio- present
Mr. Anthony Paoella- present
Mr. Vincent DeNave- present

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

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:Mr. Paoella

Second:Mr. DeNave

Roll Call:Mr. Paoella,,yes, Mr. DeNave, yes, Mr. Checchio, yes

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

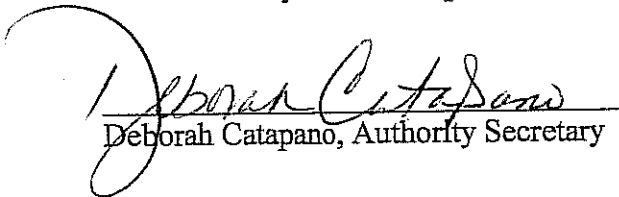
Resolution authorizing return of escrow to
certain accounts in the amount of \$326.12

Resolution #17-26

Resolution approving Cost Substantiation
Certificates #502- #512.

Meeting adjourned: 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 March 15, 2017.


Deborah Catapano, Authority Secretary