



**January 16, 2013
Warren Township Sewerage Authority**

AGENDA 11AM

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 2012, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Douglas Reeder	()	()
Mrs. Carolann Garafola	()	()
Mr. John Truglio	()	()
Mr. George Vetter	()	()
Mr. Alan Kaufman	()	()
Mr. Carl Checchio #1	()	()
Mr. Anthony Paoella #2	()	()

Consent Agenda Resolutions:

Resolutions No. 12- 147 through 12- 157 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. 12- 147 through 12-157 second, roll call.

Resolution #12-147

Resolution authorizing payment of operation expense from \$257,510.42

Resolution#12-148

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$7535.82

Resolution #12-149

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 #12-150

Resolution amending Resolution 12-135 granting preliminary and final approval of the application of David Hildebrand for a single pumped connection and one EDU of capacity to serve an existing dwelling located at 5 Dead River Road Block 10 Lot 6 in the Stage IV sewer service area.

Resolution #12-151

Resolution approving Cost substantiation certificate #305

Resolution #12-152

Resolution approving Cost substantiation certificate #312

Resolution #12-153

Resolution approving Cost substantiation certificate #314

Resolution #12-154

Resolution approving Cost substantiation certificate #313A

Resolution #12-155

Resolution approving Cost substantiation certificate #311

Resolution #12-156

Resolution approving Cost substantiation certificate #315

Resolution #12-157

Resolution authorizing return of escrow to certain accounts in the amount of \$615.85

Meeting Adjourned. _____