



WARREN TOWNSHIP SEWERAGE AUTHORITY
REORGANIZATION MEETING
WEDNESDAY, FEBRUARY 6, 2013
AGENDA: 7:00 PM

- I. 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	()	()
Mr. John Truglio	()	()
Ms. Carolann Garafola	()	()
Mr. George Vetter	()	()
Mr. Alan Kaufman	()	()
Mr. Carl Checchio (Alt #1)	()	()
Mr. Anthony Paoella (Alt #2)	()	()

Professional Services:

Robert A. Goodsell, Esq. - Post, Polak, Goodsell & MacNeill, P.A.
James Wancho PE-PS & S

Reorganization Resolutions:

Resolution #13-01	Appointment of Officers and Positions of the Authority
Resolution #13-02	Schedule of Meeting Dates
Resolution #13-03	Resolution awarding contract for Legal Services
Resolution #13-04	Resolution awarding contract for Engineering Services
Resolution #13-05	Resolution awarding contract for Financial Services
Resolution #13-06	Resolution designating Official Depositories of the Authority
Resolution #13-07	Resolution designating Official Newspapers of the Authority
Resolution #13-08	Resolution authorizing 2% increase in salary for Deborah Catapano and Susan Wujciski from their current salary effective January 1, 2013.

Meeting Adjourned at:

Moved by:

Second: