



July 17, 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 6 2013, as prescribed by the Open Public Meetings Act.

ROLL CALL:

Mr. Douglas Reeder
Mrs. Carolann Garafola
Mr. John Truglio
Mr. George Vetter
Mr. Carlos Mosquera
Mr. Carl Checchio #1
Mr. Anthony Paoletta #2

PRESENT

()
()
()
()
()
()
()

ABSENT

()
()
()
()
()
()
()

Consent Agenda Resolutions:

Resolutions No. 13- 72 through 13- 77 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. 13- 72 through 13- 77 second, roll call.

Resolution #13-72

Resolution authorizing payment of operation expense from Account 056253 for
The amount of \$252,519.66

Resolution#13-73

Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total of \$
7693.64

Resolution #13-74

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 #13-75

Resolution approving the waiver application for Maddy Realty for the installation of a permanent bar
facility at Stone House at Stirling Ridge located at 50 Stirling Road, Block 212 Lot 20.01 in the Stage
I/II sewer service area.

Resolution #13-76

Resolution memorializing the Authority's grant of preliminary and final approval of the revised
application of Byron Salazar for the construction of a Turf and Surf restaurant with 37 seats to utilize
two of the four EDUS of capacity already associated with the tenant space in the Arch Plaza Shopping
Center located at 51 Mount Bethel Road Suite 101 Block 74, Lot 6 in the Middlebrook sewer service
area.

Resolution #13-77

Resolution authorizing the creation of a new Deputy Administrator position for the Warren Township
Sewerage Authority and further authorizing the hiring of a suitable candidate.

Meeting Adjourned. _____