

Minutes

WARREN TOWNSHIP SEWERAGE AUTHORITY REORGANIZATION MEETING WEDNESDAY, FEBRUARY 6, 2013

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

Reorganization Resolutions:

Resolution #13-01 Appointment of Officers and Positions of the Authority
Mr. Truglio nominated Mr. Reeder to continue as Chairman. Board unanimously agreed.
Motion to approve Mr. Truglio, second by Mr. Reeder

Resolution #13-02 Schedule of Meeting Dates
Motion to approve Mr. Truglio, second Mr. Reeder. Unanimously approved.

Resolution #13-03 Resolution awarding contract for Legal Services
Motion to approve Mr. Truglio, second Mr. Paoella Unanimously approved

Resolution #13-04 Resolution awarding contract for Engineering Services
Motion to approve Mr. Truglio, second Mr. Reeder. Unanimously approved.

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 Reorganization meeting of February 6, 2013.

Deborah Catapano, Authority Secretary