

**RESOLUTION AUTHORIZING MEETING MINUTES OF DECEMBER 11, 2014**

---

**MOTIONED BY:** Raia

**SECONDED BY:** Marotta

**WHEREAS**, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS**, a regular meeting of the Authority was held on December 11, 2014; and

**WHEREAS**, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.


**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of December 11, 2014 for the record.

**DATED: JANUARY 15, 2015**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Commissioner Assadourian	x			
Commissioner Kappock	x			
Commissioner Marotta	x			
Commissioner Raia	x			
Commissioner Soares	x			
Commissioner Vargas			x	
Commissioner Velazquez	x			
Commissioner Wiley	x			
Commissioner Zucconi				x

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON JANUARY 15, 2015.**

  
 \_\_\_\_\_  
**SECRETARY**