

RESOLUTION AUTHORIZING MEETING MINUTES OF JANUARY 21, 2021

MOTIONED BY: Velazquez

SECONDED BY: Gardiner

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 January 21, 2021; and

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

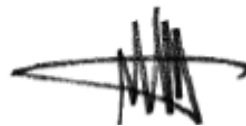
NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the minutes of the meeting of January 21, 2021 for the record.

DATED: FEBRUARY 18, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN	ABSENT
Commissioner Soares	x			
Commissioner Kappock				x
Commissioner Marotta	x			
Commissioner Gardiner	x			
Commissioner Friedrich	x			
Commissioner Guzman			x	
Commissioner Velazquez	x			
Commissioner Roque	x			
Commissioner White	x			

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 18, 2021.



SECRETARY