

**RESOLUTION AUTHORIZING THE ELECTION OF THE CHAIRMAN**

**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**, the Authority is required to elect a Commissioner to serve as its Chairman for the fiscal year;

**WHEREAS**, Commissioner Brian Kappock was nominated to serve by Commissioner Marotta; and

**WHEREAS**, the nomination was seconded by Commissioner Velazquez;

**WHEREAS**, there were no other nominations.

**NOW, THEREFORE, BE IT RESOLVED** that Commissioner Brian Kappock is elected Chairman of the Authority.

**DATED: FEBRUARY 3, 2020**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
Commissioner Soares	x		
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Sanchez			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 3, 2020.**



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**SECRETARY**