

RESOLUTION AUTHORIZING THE ELECTION OF THE TREASURER

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 Treasurer for the fiscal year;

WHEREAS, Commissioner Kurt Gardiner was nominated to serve by Commissioner Marotta; and

WHEREAS, the nomination was seconded by Commissioner Velazquez;

WHEREAS, there were no other nominations.

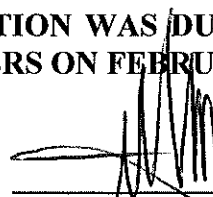
NOW, THEREFORE, BE IT RESOLVED that Commissioner Kurt Gardiner is elected Treasurer of the Authority.

DATED: FEBRUARY 3, 2020

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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.



SECRETARY