

RESOLUTION AUTHORIZING THE ELECTION OF THE SECRETARY

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 Secretary for the fiscal year;

WHEREAS, Commissioner Alejandro Velazquez was nominated to serve by Commissioner Velazquez; and

WHEREAS, the nomination was seconded by Commissioner Marotta;

WHEREAS, there were no other nominations.

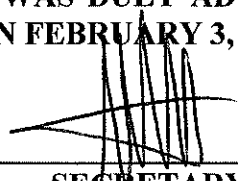
NOW, THEREFORE, BE IT RESOLVED that Commissioner Alejandro Velazquez is elected Secretary of the Authority.

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