

**RESOLUTION AUTHORIZING THE ELECTION OF THE ASSISTANT 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 Assistant Secretary for the fiscal year;

**WHEREAS**, Commissioner Edward Friedrich was nominated to serve by Commissioner Velazquez; and

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

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


**NOW, THEREFORE, BE IT RESOLVED** that Commissioner Edward Friedrich is elected Assistant Secretary 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.**




---

**SECRETARY**