

**RESOLUTION AUTHORIZING THE DESIGNATION OF THE
PUBLIC AGENCY COMPLIANCE OFFICER**

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 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 by the New Jersey Department of the Treasury, Affirmative Action Office, to designate a Public Agency Compliance Officer;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby designates Belissa Vega to be its Public Agency Compliance Officer.

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