

**RESOLUTION AUTHORIZING THE ELECTION OF THE TREASURER**

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**MOTIONED BY:** Marotta

**SECONDED BY:** Velazquez

**WHEREAS**, the North Hudson Sewerage Authority (the "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;

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

**WHEREAS**, Commissioner Gardiner was nominated to serve by Commissioner Marotta;

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

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

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. Commissioner Gardiner is elected as Treasurer of the Authority.

Section 2. This resolution shall take effect immediately.

**DATED: FEBRUARY 1, 2021**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Commissioner Soares	x		
Commissioner Gardiner			x
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman	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 1, 2021.**



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**SECRETARY**