

**RESOLUTION AUTHORIZING THE POSITION OF
CHIEF OPERATING OFFICER**

MOTIONED BY: Marotta

SECONDED BY: Guzman

WHEREAS, The North Hudson Sewerage Authority (the "Authority") is a public body, duly formed under the Sewerage Authorities Law, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, as amended and supplemented (N.J.S.A. 40:14A-1 et seq.) and possesses the powers set forth therein;

WHEREAS, the Authority has determined there to be a need for a Chief Operating Officer responsible for the supervision of the Authority's staff tasked with payroll, billing, pension, and insurance matters, and the execution of special projects as may reasonably be determined and as assigned from time to time by the Executive Director;

WHEREAS, Linda Kish serves the Authority as Chief Financial Officer in an exemplary and dutiful fashion, and has undertaken the additional oversight / management responsibilities of Chief Operating Officer; and

WHEREAS, the Finance Committee recommends that Linda Kish be assigned the title and responsibilities of Chief Operating Officer, in addition to the title and responsibilities of Chief Financial Officer, and compensated an additional \$5,000 annually effective February 1, 2022 with respect to same.

NOW THEREFORE, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

Section 1. The Authority hereby authorizes the creation of the position of Chief Operating Officer, which employee shall possess the qualifications and perform the duties as set forth in the recitals of this resolution.

Section 2. Linda Kish shall be assigned the title and responsibilities of Chief Operating Officer, in addition to the title and responsibilities of Chief Financial Officer, and shall be compensated an additional \$5,000 annually effective February 1, 2022 with respect to same.

Section 3. This resolution shall take effect immediately.

DATED: DECEMBER 16, 2021

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Gardiner	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera			x
Commissioner White	x		

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE
NORTH HUDSON BOARD OF COMMISSIONERS ON DECEMBER 16, 2021.**



SECRETARY