

RESOLUTION AUTHORIZING THE ELECTION OF THE SECRETARY

MOTIONED BY: Zucconi

SECONDED BY: Marotta

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; and

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

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

WHEREAS, the nomination was seconded by Commissioner Marotta; and

WHEREAS, there were no other nominations.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Commissioner Velazquez is elected as Secretary of the Authority.

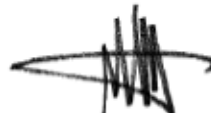
Section 2. This resolution shall take effect immediately.

DATED: FEBRUARY 7, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Guzman	x		
Commissioner Velazquez	x		
Commissioner Barrera	x		
Commissioner Zucconi	x		
Commissioner Assadourian	x		

THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON FEBRUARY 7, 2022.



SECRETARY