

**RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES
OF THE AUTHORITY**

MOTIONED BY: Velazquez

SECONDED BY: Friedrich

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 recognizes the need to designate authorized representatives of the Authority to approve and certify various documents which pertain to the execution of ordinary Authority business, such as, but not confined to, the approval of permits and applications to the NJDEP, the transfer of Authority funds and the execution of contracts approved by the resolution of the Board, the approval of Arrears Agreements with delinquent ratepayers and the direction of work performed by the various firms doing business with the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

Section 1. Richard J. Wolff, Executive Director, is hereby designated as the authorized representative of the Authority for all matters related to the Authority.

Section 2. Fredric J. Pocci, P.E., Authority Engineer, is hereby designated as an additional authorized representative of the Authority for the purpose of executing permits, applications and reports to the N.J.D.E.P. and the direction of operations and engineering work performed by firms doing business with the Authority.

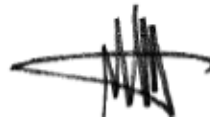
Section 3. This resolution shall take effect immediately.

DATED: FEBRUARY 7, 2022

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSTAIN
Commissioner Gardiner	x		
Commissioner Kappock	x		
Commissioner Marotta	x		
Commissioner Friedrich	x		
Commissioner Velazquez	x		
Commissioner Guzman	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