

**RESOLUTION AUTHORIZING THE ELECTION OF THE CHAIRMAN**

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**MOTIONED BY:** Marotta

**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 is required to elect a Commissioner to serve as its Chairman for the fiscal year; and

**WHEREAS**, Commissioner Kappock was nominated to serve by Commissioner Marotta; and

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

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

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

Section 1. Commissioner Kappock is elected as Chairman of the Authority.

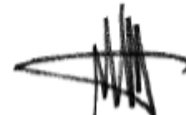
Section 2. This resolution shall take effect immediately.

**DATED: FEBRUARY 5, 2024**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
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 5, 2024.**



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**SECRETARY**