

RESOLUTION AUTHORIZING THE ELECTION OF THE VICE CHAIRMAN

MOTIONED BY: Kappock**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; and

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

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

WHEREAS, the nomination was seconded by Commissioner Velazquez; and

WHEREAS, there were no other nominations.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Commissioner Marotta is elected as Vice Chairman of the Authority.

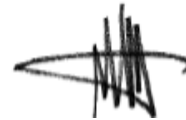
Section 2. This resolution shall take effect immediately.

DATED: FEBRUARY 5, 2024

RECORD OF COMMISSIONERS' VOTE

	YES	NO	ABSENT
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.



SECRETARY