

**RESOLUTION AUTHORIZING THE ELECTION OF THE SECRETARY**

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**MOTIONED BY:** Zucconi

**SECONDED BY:** Gardiner

**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 Gardiner; and

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

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

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

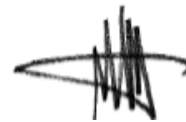
Section 2. This resolution shall take effect immediately.

**DATED: FEBRUARY 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**