

**RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES
OF THE AUTHORITY**

MOTIONED BY: Marotta

SECONDED BY: Assadourian

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. The Executive Director is hereby designated as the authorized representative of the Authority for all matters related to the Authority.

Section 2. The Chief Operating Officer and the Authority Engineer are hereby designated as additional authorized representatives of the Authority for any matter as may be delegated from time to time by the Executive Director.

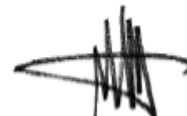
Section 3. This resolution shall take effect immediately.

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 Zuconi	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