

**RESOLUTION AUTHORIZING THE DESIGNATION OF A CONTACT
PERSON PURSUANT TO THE NEW JERSEY CONSCIENTIOUS EMPLOYEE
PROTECTION ACT**

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 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 New Jersey Conscientious Employee Protection Act (N.J.S.A. 34:19-1 et seq., "CEPA") prohibits employers from taking retaliatory actions against employees who report or refuse to engage in unlawful activities, and is intended to encourage employees to come forward when they believe their employer is engaging in illegal activities;

WHEREAS, the Authority is an employer with 10 or more employees and is subject to CEPA; and

WHEREAS, CEPA requires employers to designate a contact person to whom employees who believe that their rights have been violated under CEPA may make written reports.

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

Section 1. Donald R. Conger III, P.E. is hereby designated to serve as the Authority's contact person to whom employees who believe their rights have been violated under CEPA may make written reports for the fiscal year ending January 31, 2025.

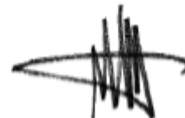
Section 2. This resolution shall take effect immediately.

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