

#2016-02

(17)

RESOLUTION RE: ACCEPTING THE REPORT ENTITLED "WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY, NEW JERSEY MANAGEMENT AND FINANCIAL OPERATION'S REVIEW" PREPARED BY THE CANNING GROUP, LLC AND AUTHORIZING RELEASE OF SAME TO THE PUBLIC

WHEREAS, on May 27, 2015 the Wanaque Valley Regional Sewerage Authority (WVRS) Board of Commissioners, authorized an agreement with the Canning Group, LLC to perform an operations efficiency study to review, analyze and make recommendations to enhance the operations, management and finances of the WVRS; and

WHEREAS, the Canning Group, LLC has completed its work and has produced a report of its findings and recommendations entitled "Wanaque Valley Regional Sewerage Authority, New Jersey Management and Financial Operation's Review"; and

WHEREAS, the WVRS Board of Commissioners has reviewed the findings and recommendations of the Canning Group's report and find them to be acceptable.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Wanaque Regional Sewerage Authority that it hereby accepts the report prepared by the Canning Group, LLC entitled "Wanaque Valley Regional Sewerage Authority, New Jersey Management and Financial Operation's Review" and approves said report for release to the public; and

BE IT FURTHER RESOLVED, that copies of this report be made available at the WVRS Administrative Offices and that an electronic copy of same be posted to the WVRS's website with notice of said website posting made electronically to the Municipal Clerks of the Boroughs of Wanaque and Ringwood and the Township of West Milford

Adopted this 27th day of January, 2016
and certified to be a true copy of the original

Margaret M. Maas

Margaret M. Maas, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Covelli			f			
Moshman	X		7			
Hadley			7			
Siesta			7			
Levine		X	7			
Vacant			7			