

**RESOLUTION RE: APPOINTING JOHN ESKILSON AS FUND
COMMISSIONER AND FRANK COVELLI AS ALTERNATE
FUND COMMISSIONER FOR THE GATEWAY BMED
JOINT INSURANCE FUND (BMED) FOR THE PERIOD
FEBRUARY 24, 2016 THROUGH FEBRUARY 21, 2017**

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) is a member of the Gateway BMED Joint Insurance Fund for the purpose of securing dental insurance coverage for its eligible employees; and

WHEREAS, the BMED By-laws require members to appoint a Fund Commissioner and Alternate to serve as representatives to the Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) does hereby appoint the following persons as the WVRSA representatives to the BMED:

Fund Commissioner: John Eskilson
Alternate Fund Commissioner: Frank Covelli

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the BMED and to the WVRSA Risk Management Consultant.

Adopted this 24th day of February 2016
and certified to be a true copy of the original
