

RESOLUTION RE: AUTHORIZING A LUMP SUM PAYMENT OF \$770.00 TO MARGARET M. MAAS FOR "AS-NEEDED" SERVICES RELATED TO TRAINING FOR THE POSITON OF BOARD SECRETARY OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, Margaret M. Maas has served as Board Secretary to the Wanaque Valley Regional Sewerage Authority (WVRSA) for more than two decades; and

WHEREAS, Ms. Maas possesses a vast amount of knowledge regarding the position of Recording Secretary; and

WHEREAS, the WVRSA Board of Commissioners has appointed Elizabeth Parrinello as Board Secretary effective February 24, 2016; and

WHEREAS, there may arise a need for certain telephonic training and education regarding the position of Recording Secretary that Ms. Maas is well positioned to provide.

NOW THEREFORE BE IT RESOLVED that the WVRSA Board of Commissioners authorizes a lump sum payment to Margaret M. Maas for training services related to the position of Board Secretary through March 31, 2016.

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