

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 MARCH 1, 2017 THROUGH FEBRUARY 28, 2018

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 1st day of March 2017
 and certified to be a true copy of the original

Elizabeth Parrinello
 Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine			X			
Siesta			X			
Taukus	X		X			
Moshman		X	X			
Covelli			X			