

RESOLUTION RE: RESCINDING APPOINTMENT OF JOHN ESKILSON AS FUND COMMISSIONER FOR THE GATEWAY BMED JOINT INSURANCE FUND (BMED) AND FRANK COVELLI AS ALTERNATE FUND COMMISSIONER AND APPOINTING FRANK COVELLI AS FUND COMMISSIONER AND ROBERT MOSHMAN AS ALTERNATE FUND COMMISSIONER FOR THE PERIOD MARCH 1, 2017 THROUGH FEBRUARY 28, 2017

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) is a member of the Gateway BMED Joint Insurance Fund (BMED) ; and

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

WHEREAS, on March 1, 2017 the Board of Commissioners appointed John Eskilson as Fund Commissioner and Frank Covelli as Alternate Commissioner for the BMED (Resolution 17-13); and

WHEREAS, Fund bylaws require Fund Commissioners to be employees of the agency they are representing; and

WHEREAS, John Eskilson serves the WVRSA on a consulting basis through a contract with the Canning Group, LLC and is therefore ineligible to serve as an Alternate Fund Commissioner for the BMED.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority does hereby rescind the appointment of John Eskilson as Fund Commissioner and Frank Covelli as Alternate Fund Commissioner for the BMED for the period March 1, 2017 through February 28, 2018; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints Frank Covelli as BMED Fund Commissioner and Robert Moshman as BMED Alternate Fund Commissioner for the period March 1, 2018 through February 28, 2017; and

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

Adopted this 22nd 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
Levine		X	X			
Siesta			X			
Taukus	X		X			
Moshman			X			
Covelli			X			
Vacant Seat						

