

**RESOLUTION RE: APPOINTING FRANK COVELLI AS FUND COMMISSIONER AND ROBERT MOSHMAN AS ALTERNATE FUND COMMISSIONER FOR THE NEW JERSEY UTILITIES AUTHORITY JOINT INSURANCE FUND (NJUA-JIF) FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019**

**WHEREAS**, the Wanaque Valley Regional Sewerage Authority (WVRSA) is a member of the New Jersey Utilities Authority Joint Insurance Fund (NJUA-JIF); and

**WHEREAS**, the NJUA-JIF 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 NJUA-JIF:

Fund Commissioner: Frank Covelli  
 Alternate Fund Commissioner: Robert Moshman

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the NJUA-JIF and to the WVRSA Risk Management Consultant.

Adopted this 28th day of February 2018  
 and certified to be a true copy of the original

*Elizabeth Parrinello*  
 Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine		X	X			
Siesta			X			
Taukus						X
Moshman	X		X			
Covelli			X			
Vacant Seat						