

**RESOLUTION RE: APPOINTING FRANK COVELLI AS FUND COMMISSIONER AND ROBERT MOSHMAN AS ALTERNATE FUND COMMISSIONER FOR THE GATEWAY BMED JOINT INSURANCE FUND (BMED) FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019**

**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: Frank Covelli  
 Alternate Fund Commissioner: Robert Moshman

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the BMED 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						