

**RESOLUTION RE: ELECTION OF FRANK COVELLI AS CHAIRMAN OF THE  
WANAQUE VALLEY REGIONAL SEWERAGE  
AUTHORITY BOARD OF COMMISSIONERS FOR THE  
PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019**

**BE IT RESOLVED** that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) does hereby elect and appoint Frank Covelli as Chairman of the WVRSA Board of Commissioners for the period March 1, 2018 through February 28, 2019.

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						