

RESOLUTION RE: APPOINTING FRANK COVELLI AS FUND COMMISSIONER AND TED TAUKUS AS ALTERNATE FUND COMMISSIONER FOR THE GATEWAY BMED JOINT INSURANCE FUND (BMED) FOR THE PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020

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: Ted Taukus

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

Adopted this 27th day of February 2019
 and certified to be a true copy of the original

Elizabeth Parrinello
 Elizabeth Parrinello, Recording Secretary

| Commissioner | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------------|--------|--------|------|------|---------|--------|
| Siesta | | | x | | | |
| Taukus | | | | | | x |
| Allen | | x | x | | | |
| Conlon | x | | x | | | |
| Levine | | | x | | | |
| Covelli | | | | | | x |