

**RESOLUTION RE: ELECTION OF FRANK COVELLI AS CHAIRMAN OF THE
 WANAQUE VALLEY REGIONAL SEWERAGE
 AUTHORITY BOARD OF COMMISSIONERS FOR THE
 PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020**

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, 2019 through February 29, 2020.

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		x			
Taukus		x	x			
Allen			x			
Conlon			x			
Levine			x			
Covelli					x	