

**RESOLUTION RE: ELECTION OF HERB ALLEN AS SECRETARY OF THE
 WANAQUE VALLEY REGIONAL SEWERAGE
 AUTHORITY BOARD OF COMMISSIONERS FOR THE
 PERIOD MARCH 1, 2020 THROUGH FEBRUARY 28, 2021**

BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSa) does hereby elect and appoint HERB ALLEN as Secretary of the WVRSa Board of Commissioners for the period March 1, 2020 through February 28, 2021.

Adopted this 4th day of March 2020
 and certified to be a true copy of the original

Elizabeth Parrinello
 Elizabeth Parrinello, Recording Secretary

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