

RESOLUTION RE: ESTABLISHING A POLICY REGARDING COMPENSATION TO COMMISSIONERS OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY FOR ATTENDANCE AT AUTHORITY MEETINGS AND OTHER USUAL AND CUSTOMARY DUTIES

BE IT RESOLVED that the members of the Wanaque Valley Regional Sewerage Authority Board of Commissioners shall receive payment in the amount of \$150.00 per meeting conditioned upon each member’s on-site attendance at the corresponding regularly scheduled meeting and attention to usual and customary duties between meetings; and

BE IT FURTHER RESOLVED that Authority Commissioners shall not be required to attend any additional meetings as a precondition to payment; and

BE IT FURTHER RESOLVED that payment of meeting compensation shall be made semi-annually in the months of March and September.

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			
Levine				X		
Taukus	X		X			
Covelli			X			