

RESOLUTION RE: ADOPTING AN INFORMATION TECHNOLOGY PRACTICES POLICY FOR THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, Wanaque Valley Regional Sewerage Authority (WVRSA) has made considerable investment in computer/information technology; and

WHEREAS, the day to day activity of the WVRSA relies, in part, on computer/information technology; and

WHEREAS, it is in the best interest of the WVRSA to protect its computer/technology investment and therefore its day to day activities by securing said system through the adoption of policies regarding access to, and use of, the WVRSA computer/information technology system.

WHEREAS, on April 27, 2016 the WVRSA Board of Commissioners adopted an Information Technology Policy (attached to, and made part of, this Resolution) and

WHEREAS, since the adoption of this policy, local governmental entities have come under increasing threats to the security of its cyber systems; and

WHEREAS, the WVRSA's excess insurance fund, the Municipal Excess Liability Joint Insurance Fund (MEL) recently promulgated a set of Minimum Technology Proficiency Standards to address the increasing risks related to cyber security; and

WHEREAS, the MEL has established a financial incentive for participating governmental entities whereby the \$25,000 deductible on cyber insurance liability coverage may be reduced by up to \$22,500; and

WHEREAS, one of the requirements of the MEL to qualify for the reduction in the deductible as referenced above is the adoption of their model Information Technology Practice Policy.

NOW, THEREFORE, BE IT RESOLVED by the Wanaque Valley Regional Sewerage Authority Board of Commissioners that it hereby adopts the Information Technology Practices Policy, attached to and made part of this Resolution, as a supplement to the Authority's Information Technology Policy adopted on April 27, 2016; and

BE IT FURTHER RESOLVED that copies of this Resolution, with attachments, be sent to

1. All WVRSA employees with access to cyber systems.
2. All WVRSA technology consultants.
3. The New Jersey Utilities Authority Joint Insurance Fund.
4. The Municipal Excess Liability Joint Insurance Fund.

Adopted this 24th day of June, 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			
Conlon	X		X			
Gerst			X			
Levine		X	X			
Taukus						X
Covelli			X			

