

**RESOLUTION RE: ELECTION OF HERB ALLEN AS SECRETARY OF THE  
WANAQUE VALLEY REGIONAL SEWERAGE  
AUTHORITY BOARD OF COMMISSIONERS FOR THE  
PERIOD MARCH 1, 2022 THROUGH FEBRUARY 28, 2023**

**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, 2022 through February 28, 2023.

Adopted this 23d day of February 2022  
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			