RESOLUTION RE: ELECTION OF <u>MATTHEW CONLON</u> AS ASSISTANT 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 MATTHEW CONLON as Assistant 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			Χ			
Conlon			Х			
Gerst			Х			
Levine	Χ		Х			
Taukus		Х	Х			
Covelli			Χ			