

RESOLUTION RE: APPOINTING FRANK COVELLI AS FUND COMMISSIONER AND TED TAUKUS AS ALTERNATE FUND COMMISSIONER FOR THE NEW JERSEY UTILITIES AUTHORITY JOINT INSURANCE FUND (NJUA-JIF) FOR THE PERIOD MARCH 1, 2022 THROUGH FEBRUARY 28, 2023

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) is a member of the New Jersey Utilities Authority Joint Insurance Fund (NJUA-JIF); and

WHEREAS, the NJUA-JIF By-laws require members to appoint a Fund Commissioner and Alternate to serve as representatives to the Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) does hereby appoint the following persons as the WVRSA representatives to the NJUA-JIF:

Fund Commissioner: Frank Covelli
Alternate Fund Commissioner: Ted Taukus

BE IT FURTHER RESOLVED those copies of this Resolution be forwarded to the NJUA-JIF and to the WVRSA Risk Management Consultant.

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	X			
Conlon			X			
Gerst			X			
Levine	X		X			
Taukus			X			
Covelli			X			