

RESOLUTION RE: APPOINTING EXECUTIVE SECRETARY ELIZABETH PARRINELLO AS AUTHORIZED REPRESENTATIVE OF THE WANAUKE VALLEY REGIONAL SEWERAGE AUTHORITY TO THE NEW JERSEY INFRASTRUCTURE BANKS FOR MATTERS RELATED TO PHASE I IMPROVEMENTS

WHEREAS, the Wanaque Valley Regional Sewerage Authority intends to file an application for funding from the New Jersey Infrastructure Bank (NJIB) associated with the Phase I Improvement project, which consists of various improvements to the Authority’s sewage treatment plant and pump station.

NOW, THEREFORE, BE IT RESOLVED by the Wanaque Valley Regional Sewerage Authority Board of Commissioners that Elizabeth Parrinello, Executive Secretary, is hereby authorized to act as the Authorized Representative to represent the Wanaque Valley Regional Sewerage Authority in all matters relating to the project undertaken pursuant to the above referenced NJIB Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at (full address and telephone number):

Wanaque Valley Regional Sewerage Authority
 101 Warren-Hagstrom Blvd.
 Wanaque, NJ 07465
 (973) 831-6658

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 | | X | | | |
| Gerst | | | X | | | |
| Levine | | | X | | | |
| Taukus | | | X | | | |
| Covelli | | | X | | | |