

**RESOLUTION RE: ELECTION OF FRANK COVELLI AS CHAIRMAN 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 FRANK COVELLI as Chairman 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	X			
Conlon			X			
Gerst			X			
Levine			X			
Taukus	X		X			
Covelli					X	