

**RESOLUTION RE: ELECTION OF HERB ALLEN AS SECRETARY OF THE
WANAQUE VALLEY REGIONAL SEWERAGE
AUTHORITY BOARD OF COMMISSIONERS FOR THE
PERIOD MARCH 1, 2023 THROUGH FEBRUARY 29, 2024**

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, 2023 through February 29, 2024.

Adopted this 22d day of February 2023
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	X			
Levine			X			
Taukus			X			
Covelli			X			