

**RESOLUTION RE: AUTHORIZING AN AGREEMENT
WITH MICHAEL PIERRO**

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) has negotiated a “Separation and Release Agreement” with Mr. Michael Pierro; and

WHEREAS, Mr. Pierro executed said agreement on April 18, 2023.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the WVRSA hereby approves and authorizes the “Separation and Release Agreement” between Mr. Pierro and the WVRSA; and

BE IT FURTHER RESOLVED that WVRSA Interim Executive Director Michael Roeder is hereby authorized to execute the “Separation and Release Agreement” on behalf of the Wanaque Valley Regional Sewerage Authority.

Adopted this 26th day of April 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						
Conlon						
Gerst						
Levine						
Taukus						
Covelli						