

RESOLUTION RE: ELECTION OF FRANK COVELLI AS CHAIRPERSON OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY BOARD OF COMMISSIONERS FOR THE PERIOD MARCH 1, 2026 THROUGH FEBRUARY 28, 2027

BE IT RESOLVED that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRS) does hereby elect and appoint Frank Covelli as Chairperson of the WVRS Board of Commissioners for the period March 1, 2026 through February 28, 2027.

Adopted this 25th day of February 2026
and certified to be a true copy of the original

Sharon Hoeland, Director of Finance & Admin/Recording Secretary

| Commissioner | Motion | Second | Ayes | Nays | Abstain | Absent |
|--------------|--------|--------|------|------|---------|--------|
| Allen | | | xx | | | |
| Conlon | xx | | xx | | | |
| Farinella | | xx | xx | | | |
| Gerst | | | xx | | | |
| Taukus | | | | | | xx |
| Covelli | | | | | X | |