

**RESOLUTION RE: ELECTION OF HERB ALLEN AS TREASURER 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 HERB ALLEN as Treasurer 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			X			
Conlon	X		X			
Farinella		X	X			
Gerst			X			
Taukus						X
Covelli			X			