

RESOLUTION

WHEREAS, the Sewerage Authorities Law, and specifically N.J.S.A. 40:14A-4(o), provides for the appointment of Members to a contiguous sewerage authority where a service agreement between them provides for the same; and

WHEREAS, the Pequannock Lincoln Park and Fairfield Sewerage Authority ("TBSA") and the Pequannock River Basin Regional Sewerage Authority ("PRBRSA") entered into a Service Agreement dated December 20, 1985 providing for such appointments; and


WHEREAS, the Pequannock River Basin Regional Sewerage Authority wishes to appoint Robert Voorman to serve as a representative of PRBRSA to TBSA;

NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic and State of New Jersey on this 18th day of January, 2012, as follows:

1. Robert Voorman is hereby appointed to represent the Pequannock River Basin Regional Sewerage Authority as aforesaid commencing on the date hereof and ending January 31, 2017 or on the completion of his term on PRBRSA, whichever occurs earlier

2. This Resolution shall take effect immediately and a certified copy hereof shall be filed in the Office of the Secretary of State, the Office of the Pequannock Lincoln Park and Fairfield Sewerage Authority as well as with the Municipal Clerks of Butler, Bloomington, Kinnelon and Riverdale.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on January 18, 2012.



Edwin Howard, Secretary