

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION 2020-26**

RESOLUTION APPOINTING BOARD MEMBERS TO THE FINANCE COMMITTEE

WHEREAS, The Carneys Point Township Sewerage Authority's (Authority) Finance Committee positions are currently vacant; and

WHEREAS, the Authority has determined a need to appoint members to the Authority Finance Committee to help facilitate oversight and decision making in the administration office and regarding matters related to financial reporting and auditing; and


WHEREAS, in accordance with the Authority Bi-Laws, the Board nominates Wynn Pelura and Joe Racite to the Finance Committee; and

NOW, THEREFORE, BE IT RESOLVED BY CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY, that _____ and _____ be appointed to the Finance Committee until the next reorganization meeting.

RESOLUTION NO. 2020-26

	Moved	Seconded	Yes	No	Abstain	Absent
Mr. Rullo			✓			
Mr. Brown			/			
Mr. Newton			✓			
Dr. Racite		✓	✓			
Mr. Pelura	✓		✓			

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by the Carneys Point Township Sewerage Authority at a meeting held on July 21, 2020.



 Chairman, Carneys Point Township Sewerage Authority