

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2022-12**

**Resolution Appointing Board Members to the Finance Committee**

**WHEREAS**, The Carneys Point Township Sewerage Authority (“CPTSA”) Finance Committee positions are currently vacant; and

**WHEREAS**, the CPTSA has a need to appoint members to the 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 CPTSA Bi-Laws, the Board nominates Larry Basile and Pat Bomba to the Finance Committee.

**NOW, THEREFORE BE IT RESOLVED**, by the CPTSA that Larry Basile and Pat Bomba be appointed to the Finance Committee until the next reorganization meeting.



Authority Chairman

Date of Adoption: February 15, 2022

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			✓			
Mr. Basile			✓			
Mr. Brown		✓	✓			
Mr. Newton	✓		✓			
Mr. Rullo			✓			