## CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## **RESOLUTION 2024-11**

## Resolution Appointing Board Members to the Sewer Infrastructure Committee

WHEREAS, The Carneys Point Township Sewerage Authority ("CPTSA") Sewer Infrastructure Committee positions are currently vacant; and

**WHEREAS**, the CPTSA has a need to appoint members to the Sewer Infrastructure Committee to help facilitate oversight and decision making with regard to maintenance and expansion of the sewer infrastructure; and

WHEREAS, in accordance with the CPTSA Bi-Laws, the Board nominates ken Brown and Dat Boards to the Sewer Infrastructure Committee.

NOW, THEREFORE BE IT RESOLVED, by the CPTSA that Ken Brown and Pat Rombo be appointed to the Sewer Infrastructure Committee until the next reorganization meeting.

Authority Chairman

Date of Adoption: February 20, 2024

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			1			
Mr. Basile		/	J			
Mr. Brown			V			
Mr. Newton	<b>✓</b>		J			
Dr. Racite			✓			