CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2024-12

Resolution Appointing Board Members to the Personnel Committee

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

WHEREAS, the CPTSA has a need to appoint members to the Personnel 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 and Larry Basile to the Personnel Committee.

NOW, THEREFORE BE IT RESOLVED, by the CPTSA that Top Racife and Lary Sile be appointed to the Personnel Committee until the next reorganization meeting.

Authority Chairman

Date of Adoption: February 20, 2024

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