CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2024-13

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 Pat Bomba and Larry Basile to the Finance Committee.

NOW, THEREFORE BE IT RESOLVED, by the CPTSA that Pat Board and Larry Basile be appointed to the Finance 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		/	V			
Mr. Newton	/		/			
Dr. Racite			/			