

**RESOLUTION AUTHORIZING MEETING MINUTES OF MARCH 16, 2017**

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**MOTIONED BY:**

**SECONDED BY:**

**WHEREAS**, the North Hudson Sewerage Authority (hereinafter "Authority") is a public body, duly formed under the Sewerage Authorities law, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS**, a regular meeting of the Authority was held on March 16, 2017; and

**WHEREAS**, minutes of the meeting have been prepared by General Counsel and presented to the Authority members and staff for their review.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby approves the minutes of the meeting of March 16, 2017 for the record.

**DATED: APRIL 20, 2017**

**RECORD OF COMMISSIONERS' VOTE**

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Commissioner Assadourian	x			
Commissioner Kappock	x			
Commissioner Marotta			x	
Commissioner Gardiner	x			
Commissioner Friedrich	x			
Commissioner Sanchez	x			
Commissioner Velazquez	x			
Commissioner Roque	x			
Commissioner Zucconi				x

**THIS IS TO CERTIFY THAT THIS RESOLUTION WAS DULY ADOPTED BY THE NORTH HUDSON BOARD OF COMMISSIONERS ON APRIL 20, 2017.**

  
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**SECRETARY**