

RESOLUTION AUTHORIZING THE ADOPTION OF THE BYLAWS
OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Bylaws of The Somerset Raritan Valley Sewerage Authority (as amended February 1, 1993) are hereby adopted (a copy of which is attached hereto and made part of this Resolution).

INTRODUCED BY: Peter Van Riper
SECONDED BY: William A. Poch, Sr.

Roll Call Vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at the Reorganization Meeting of the Authority held on the 7th day of February 2011 as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 8th day of February 2011.

Glen D. Petruski
Executive Director

GDP/rel

