

Res. No. 14-0210-11

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: Edward Machala
SECONDED BY: Richard Mathews

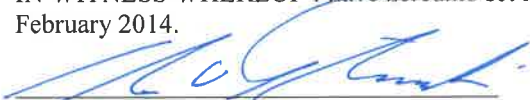
Roll Call Vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Absent	Michael Impellizeri	Absent
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Yes	Peter Stires	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 10th day of February 2014 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 11th day of February 2014.



Glen D. Petruski
Executive Director

GDP/rel