

RESOLUTION 12-076

RESOLUTION TO EMPLOY JOANN MONDSINI AS THE EXECUTIVE DIRECTOR.

**WHEREAS**, Fletcher N. Platt, Jr., PE, PP was employed on July 1, 2012 by the Rockaway Valley Sewerage Authority (RVRSA) to exercise the powers, duties and responsibilities of the position of Executive Director until such time as a replacement Executive Director could be employed; and

**WHEREAS**, the RVRSA has employed a replacement Executive Director with an effective date of September 4, 2012 and after such date will no longer require the services of Fletcher N. Platt, Jr., PE, PP in the capacity of the Executive Director.

**NOW THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority, that as of September 4, 2012, Fletcher N. Platt, Jr., PE, PP will no longer be employed by the RVRSA in the capacity of Executive Director and shall be reinstated to the title, terms and conditions of employment which were in existence on June 13, 2012 and JoAnn Mondsini is hereby appointed to serve as Executive Director of the RVRSA effective September 4, 2012, in accordance with the job description and at the compensation level on file in the offices of the RVRSA. Ms. Mondsini will be an employee-at-will and will serve at the pleasure of the Board of the RVRSA.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on August 9, 2012

On motion of Hector Schorno

Seconded by Bruce MacNeal

And a Roll Call Vote as follows:

Yeas: (6) Corbett, Klingener, Lowell, MacNeal, Schorno and Secco

Nays: (0) None

Abstain: (1) Guadagno

Absent: (3) Cegelka, Schaefer, Vincitore

  
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Bruce W. MacNeal  
Board Secretary