

Resolution 13-050

RESOLUTION TO REVISE THE TRAVEL AND EXPENSE REIMBURSEMENT
POLICY OF THE MEMBERS AND EMPLOYEES
OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, there exists a need to revise the Travel and Expense Reimbursement Policy for the members of the Rockaway Valley Regional Sewerage Authority ("RVRSA") to expand upon the list of conferences that a member may attend on official RVRSA business.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The RVRSA Board Member Travel and Expense Reimbursement Policy, Section I, entitled "Conference Registration," is hereby amended to read as follows:

I. Conference Registration

Frequency: One (1) conference per year per board member. Prior written approval issued by the Chairman and Executive Director is required.

Cost of registration for any conference or seminar shall be paid in advance by the RVRSA. In the event that reservation on a flight cannot be secured at lower fair, the differential of lower fare to the business/first class shall not be reimbursable.

2. For the purpose of this Resolution, the term "member" shall include those persons appointed by the governing bodies of the constituent municipalities pursuant to N.J.S.A. 40:14A-4.

3. The policy set forth shall become effective immediately.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on May 09, 2013

On motion of Hector Schorno

Second by Joseph Lowell

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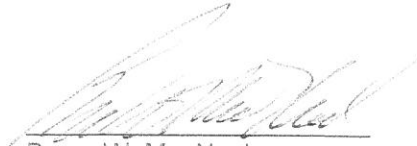
And a Roll Call Vote as Follows:

Yeas: (7) Cegelka, Corbett, Guadagno, Hercsek, Lowell, Secco and Schorno

Nays: (0) None

Abstain: (0) None

Absent: (3) MacNeal, Schaefer, Vincitore



Bruce W. MacNeal
Board Secretary