

RESOLUTION 18-037

**RESOLUTION ADOPTING AMENDMENTS TO  
ARTICLE II OF THE BY-LAWS OF THE  
ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (“Authority”) has determined that it is necessary and desirable to amend the By-Laws of the Authority, as more particularly set forth in Schedule A attached hereto and made a part hereof, to amend Article II – Officers, to change the officer positions of Assistant Secretary and Assistant Treasurer from positions that would be filled by the Board, to positions that would be filled by designated, existing RVRSA employee positions. The Assistant Secretary shall be the RVRSA Secretary and shall receive compensation for these services as part of the salary established for the position of RVRSA Secretary. The Assistant Treasurer shall be the RVRSA Chief Financial Officer and shall receive compensation for these services as part of the salary established for the position of RVRSA Chief Financial Officer; and

**WHEREAS**, in accord with ARTICLE V of the By-Laws of the RVRSA governing Amendments, the By-Laws may be altered, amended or repealed by the affirmative vote of the majority of the entire membership at any regular meeting of the Authority, but no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all of the members of the Authority; and

**WHEREAS**, written notice of the Authority’s intention to consider the adoption of amendments to the By-Laws of the Rockaway Valley Regional Sewerage Authority was given to all of the members of the Authority by letters dated February 19, 2018.

**NOW THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority, on this 15 th day of March, 2018, that the revisions to the By-Laws contained herein are hereby adopted, effective immediately.

CERTIFICATION

I hereby certify that this Resolution was adopted at a rescheduled meeting of the Rockaway Valley Regional Sewerage Authority held on March 15, 2018

On motion of Hector Schorno

Second by Joseph Lowell

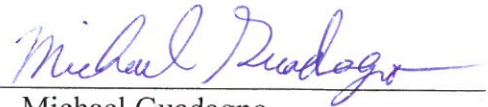
and a Roll Call Vote as Follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Isselin, Lowell, Rossi, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Recchia



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Michael Guadagno  
Board Secretary