

RESOLUTION 2015-044

BORDENTOWN SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

**RESOLUTION OF THE BORDENTOWN SEWERAGE
AUTHORITY, IN THE COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AUTHORIZING THE
PERMANENT APPOINTMENT OF ELIZABETH KWELTY
AS THE AUTHORITY'S ADMINISTRATIVE MANAGER**

WHEREAS, The Bordentown Sewerage Authority is desirous of permanently filling the administrative manager's position that is currently staff by Elizabeth Kwelty;

WHEREAS, the Authority believes that Elizabeth Kwelty is the employee who is fit to serve and fulfill the duties of the administrative manager's position;

WHEREAS, the Authority's board members wish through this resolution to memorialize the permanent appointment of Elizabeth Kwelty as the Authority's administrative manager;

NOW, THEREFORE, BE IS RESOLVED, by the Board Members of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that:

1. Effective April 20, 2015, Elizabeth Kwelty is hereby permanently appointed as Administrative Manager for the Bordentown Sewerage Authority to undertake all of the duties of the office of administrative manager.
2. Elizabeth Kwelty is appointed at an annual salary of \$60,000 together with any and all other benefits offered to Authority employees.
3. The Authority's Executive Director is hereby authorized to execute any forms or paperwork that may be needed to memorialize the permanent appointment of Ms. Kwelty as the Authority's Administrative Manager.

4. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

<u>RECORDED VOTE:</u>	Yay	Nay	Abstain	Absent
Ronald L. Marino	X			
James E. Lynch, Jr.	X			
Stephen Monson	X			
Zigmont F. Targonski	X			
Joseph R. Malone, III	X			
M. Ellen Gulbinsky	X			

Date of adoption: April 20, 2015

THE BORDENTOWN SEWERAGE AUTHORITY

By: 
Ronald L. Marino, Chairman

ATTEST:


Stephen Monson, Secretary