

**RESOLUTION 2014-063**

**BORDENTOWN SEWERAGE AUTHORITY**  
**COUNTY OF BURLINGTON**

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

**WHEREAS**, The Bordentown Sewerage Authority is desirous of filling the administrative manager's position that is currently vacant;

**WHEREAS**, the Authority has identified Elizabeth Kwelty as an employee who has been determined to be 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 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 October 6, 2014, Elizabeth Kwelty is hereby 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 hereby appointed at an annual salary of \$45,000 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 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 Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

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

Date of adoption: November 17, 2014

THE BORDENTOWN SEWERAGE AUTHORITY

By: Ronald L. Marino  
Chairman

ATTEST:

Nancy A. Liberman  
Secretary