## **RESOLUTION 2015-058**

## 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 CUSTODIAN OF PUBLIC RECORDS

WHEREAS, The Bordentown Sewerage Authority has identified the need to have a custodian of public records pursuant to the provisions of N.J.S.A. 47:1A-1 et seq.;

WHEREAS, the Authority has identified Elizabeth Kwelty as the employee who is qualified to serve as the custodian of public records;

WHEREAS, the Authority's board members wish through this resolution to memorialize the appointment of Elizabeth Kwelty as the Authority's custodian of public records;

**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 July 1, 2015, Elizabeth Kwelty is hereby appointed as custodian of public records for the Bordentown Sewerage Authority.
- 2. 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 custodian of public records.
- 3. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

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

Date of adoption: July 20, 2015

THE BORDENTOWN SEWERAGE AUTHORITY

By: Lonald & Mla

Ronald L. Marino, Chairman

ATTEST:

Stephen Monson, Secretary