

RESOLUTION 2017-24

PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION TO ACCEPT THE RESIGNATION OF NANCY HENDRICKSON AS BOARD SECRETARY AND TO APPOINT NADENE CICERO AS BOARD SECRETARY

WHEREAS, Nancy Hendrickson has informed the PMUA of her retirement as PMUA Board Secretary effective as of May 31, 2017; and

WHEREAS, the PMUA is in need of a Board Secretary to replace Nancy Hendrickson; and

WHEREAS, Nadene Cicero has been hired by Plumsted Township to replace Nancy Hendrickson as Deputy Municipal Clerk and is qualified to fill the position of PMUA Board Secretary; and

WHEREAS, the PMUA desires to hire Nadene Cicero as PMUA Board Secretary effective June 1, 2017 and she has so accepted.

NOW, THEREFORE BE IT RESOLVED, on the 16th day of May, the PMUA appointed Nadene Cicero as PMUA Board Secretary effective as of June 1, 2017 at a rate of \$100 per attended meeting; and

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Township Clerk and Nadene Cicero.

CERTIFICATION

I CERTIFY THAT THE FOREGOING Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on May 16, 2017.

Nancy P. Hendrickson, Secretary