

R 19 - 2022

**RESOLUTION OF THE BOROUGH OF MADISON APPOINTING
BOROUGH REPRESENTATIVES TO SERVE ON THE NEW
JERSEY PUBLIC POWER AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the Borough Administrator has recommended that James E. Burnet IV be designated as the Madison Borough delegate to the New Jersey Public Power Authority (NJPPA); and

WHEREAS, the Borough Council has recommended that Raymond M. Codey be designated as the Madison Borough alternate delegate to the New Jersey Public Power Authority.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Madison, in the County of Morris and State of New Jersey, as follows:

1. James E. Burnet IV is designated as the Madison Borough delegate to the New Jersey Public Power Authority.
2. Raymond M. Codey is designated as the Madison Borough alternate delegate to the New Jersey Public Power Authority.

ADOPTED AND APPROVED
January 3, 2022

ROBERT H. CONLEY, Mayor

Attest:

ELIZABETH OSBORNE, Borough Clerk