



Agenda Date: 2/28/18
Agenda Item: 9C

STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 3rd Floor, Suite 314
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

IN THE MATTER OF THE BOARD'S DESIGNATION OF) ORDER
AIDA CAMACHO-WELCH AS SECRETARY OF THE)
BOARD OF PUBLIC UTILITIES AND RECORDS)
CUSTODIAN PURSUANT TO N.J.A.C. 14:1-1.3 AND)
N.J.S.A. 47:1A-1 TO -13) NON-DOCKETED MATTER

BY THE BOARD:

The Secretary of the Board of Public Utilities ("Board") vacated her position as of January 16, 2018. As of the date of this Order, the position of Secretary remains vacant.

Pursuant to N.J.S.A. 48:2-4, in the Secretary's absence, an assistant secretary may perform all of the Secretary's duties. In the alternative, pursuant to N.J.A.C. 14:1-1.3, the Board may authorize someone other than the assistant secretary to perform those duties.

Accordingly, pursuant to N.J.A.C. 14:1-1.3, the Board **HEREBY DESIGNATES** Aida Camacho-Welch to act as Secretary of the Board until a permanent replacement is designated. The Board **HEREBY AUTHORIZES** Aida Camacho-Welch to perform all of the duties of Secretary as delineated in N.J.S.A. 48:2-4, 2-9 and 2-10, including, but not limited to, keeping full and correct minutes of all the transactions and proceedings of the Board, acting as the official reporter of the proceedings of the Board, and performing any and all duties that the position of Secretary requires.

Additionally, pursuant to N.J.A.C. 14:1-12.2, the Board **HEREBY DESIGNATES** Aida Camacho-Welch to act as Custodian for purposes of overseeing the public's access to government records under N.J.S.A. 47:1A-1 to -13.

This Order shall take effect immediately and the Board **HEREBY DIRECTS** that this Order be posted on the Board's website.

DATED: 2/28/18

BOARD OF PUBLIC UTILITIES
BY:



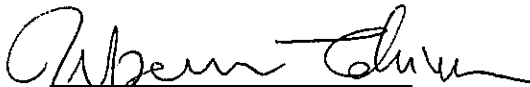
JOSEPH L. FIORDALISO
PRESIDENT



MARY-ANNA HOLDEN
COMMISSIONER



DIANNE SOLOMON
COMMISSIONER



UPENDRA J. CHIVUKULA
COMMISSIONER



RICHARD S. MROZ
COMMISSIONER

ATTEST: 
WILLIAM P. AGEE
ASSISTANT BOARD SECRETARY

I HEREBY CERTIFY that the within document is a true copy of the original in the files of the Board of Public Utilities.