



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor

Rahway, New Jersey, 07065

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(732) 382-9400 (732) 382-5862 fax

Resolution No. 107-2016

Date: January 4, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF TREASURER

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

Blw. Bill

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Hockaday</i>		✓					
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓				✓
<i>Szpond</i>	✓		✓				
<i>Rountree, Vice Chair</i>	✓		✓			✓	
<i>Scutari, Chairman</i>		✓					
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF TREASURER**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholder of the County of Union, New Jersey as a public body, corporate and politic of the State of New Jersey pursuant to an in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, New Jersey Statutes and the By-Laws for the Authority require and provide for the annual election of officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, on February 3, 2016 the Board elected Commissioner Tomko to the position of Treasurer for a term of one (1) year, expiring on February 1, 2017

WHEREAS, on December 16, 2017 the Authority Chairman received notice of resignation from Treasurer Tomko leaving a vacancy of the office of Treasurer; and

WHEREAS, Article 1 Section 3.3 of the Authority's By-Laws states "Should any office become vacant, vacancy of an officer the Board shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office"; and

NOW, THEREFORE, BE IT RESOLVED, that the Union County Improvement Authority has elected and hereby names Commissioner Barnstad to serve as its Treasurer commencing January 4, 2017 and ending at the Authority's next Reorganization Meeting February 1, 2017 or until such time as it elects new officers at such Reorganization Meeting.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.