



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
 www.ucimprovementauthority.org
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 16-2015

Date: February 4, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING DANIEL P. SULLIVAN AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

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

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1				
<i>D'Elia</i>	1		1				
<i>Hines</i>	1		1				
<i>Hockaday</i>	1		1				1
<i>Rountree</i>	1		1			1	
<i>Salerno</i>		1					
<i>Scutari</i>	1		1				
<i>Tomko</i>		1					
<i>Vollero</i>		1					

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**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REAPPOINTING DANIEL P. SULLIVAN AS THE AFFIRMATIVE ACTION AND
PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, the Authority is obligated by law to comply with all Equal Opportunity and Affirmative Action compliance requirements imposed by federal, state and local laws, and, pursuant to N.J.A.C. 17:27-3.3, to annually designate a Compliance Officer who shall be responsible for ensuring the Authority's compliance with applicable New Jersey Treasury Department Affirmative Action rules; and

WHEREAS, the term of Daniel P. Sullivan's appointment as Affirmative Action and Public Agency Compliance Officer has now expired; and

WHEREAS, the Authority desires to reappoint Daniel P. Sullivan as Affirmative Action and Public Agency Compliance Officer upon the same terms and conditions for the current calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Improvement Authority as follows:

1. Daniel P. Sullivan is hereby appointed as the Authority's Affirmative Action and Public Agency Compliance Officer for a term of one (1) year, commencing as of January 1, 2015 and ending on December 31, 2015,
2. As the Authority's Public Agency Compliance Officer, Daniel P. Sullivan shall be responsible for the following:
 - a) To take responsibility for the Authority's equal employment opportunity reporting obligations, and to ensure the timely completion thereof;
 - b) To be responsible for performing such other duties and responsibilities as may be determined by the Authority for the purpose of implementing the Authority's equal employment opportunity and public agency compliance program; and

- c. To carry out any and all other duties related to equal employment opportunity and public agency compliance per N.J.A.C. 17:27-3.3 and as may otherwise be required by law.
- d. An appropriate notice of this appointment shall be promptly furnished to the state of New Jersey, Department of Treasury.
- e. This Resolution shall take effect immediately.

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE & PROPERTY
CONTRACT COMPLIANCE AUDIT UNIT
EEO MONITORING PROGRAM

Print Form

Submit by Email

Designation Of Public Agency Compliance Officer (P.A.C.O)

The designated Public Agency Compliance Officer (P.A.C.O.) is:

Public Agency:	<u>Union County Improvement Authority</u>	Telephone:	<u>(732) 382-9400</u>
Name:	<u>Daniel P. Sullivan</u>	Fax:	<u>(732) 382-5862</u>
Title:	<u>Executive Director</u>	Email:	<u>DSullivan@ucua.org</u>
Business Address:	<u>1499 US Highway One, North</u> <u>Rahway, New Jersey 07065</u>		

Current Highest Elected or Appointed Official:

Chairman of the Authority (Appointed)

No Person currently serving as the P.A.C.O.

The P.A.C.O will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program.

Additional technical assistance is required.

Public Agency Official Signature:



Please mail or fax form to: