



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. 20-2015

Date: February 4, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A COMMITTEE IN CONNECTION WITH THE UPDATE OF THE AUTHORITY'S BYLAWS

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>	✓		✓			✓	
<i>D'Elia</i>	✓		✓				✓
<i>Hines</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Rountree</i>	✓		✓				
<i>Salerno</i>		✓					
<i>Scutari</i>	✓		✓				
<i>Tomko</i>		✓					
<i>Vollero</i>		✓					

Resolution No. 20-2015

Date: February 4, 2015

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING A COMMITTEE IN CONNECTION WITH THE UPDATE
OF THE AUTHORITY'S BYLAWS**

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

WHEREAS, the Authority is governed by certain by-laws, entitled "BY-LAWS OF THE NEW JERSEY UNION COUNTY IMPROVEMENT AUTHORITY" (the "By-Laws") a copy of which are attached hereto; and

WHEREAS, the Authority has routinely re-adopted and re-confirmed the aforesaid By-Laws as the current By-Laws of the Authority, most recently on May 7, 2014; and

WHEREAS, although the current By-Laws are not materially inaccurate to render them invalid, they are very narrow in scope and outdated; and

WHEREAS, the Authority therefore desires to create a committee comprised of three (3) of its members to undertake an in-depth review of the By-Laws and to conduct any research necessary in order over the next several months to develop any and all concepts and/or provisions for inclusion into new by-laws and which shall be referred to as the "By-Laws Committee"; and

WHEREAS, the By-Laws Committee shall consist of the following members:

(1) Barnstad, (2) Hockaday and (3) Hines.

WHEREAS, once the By-Laws Committee has concluded its review and research, the members shall prepare, in consultation with General Counsel as necessary, a proposed new set of by-laws and thereafter circulate a draft to the entire Board of Commissioners for review and comment at either one of the Authority's regularly scheduled meetings or a special meeting of the Authority convened to discuss and take any action as appropriate to establish and adopt a new set of Authority By-Laws.

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

1. The By-Laws Committee shall consist of the following members:
(1) Bornsted, (2) Hockaday and (3) Hines.
2. The By-Laws Committee is authorized and directed to undertake whatever tasks necessary over the next several months, consistent with this Resolution, in order to prepare new Authority By-Laws and to then circulate a draft to all Authority Board members for comment prior to formal consideration.
3. The current By-Laws re-adopted and re-confirmed on May 7, 2014 remain in full force and effect.
4. This Resolution shall take effect immediately.