



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 26-2015

Date: February 4, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE HIRING OF A DEPUTY DIRECTOR/PROJECT MANAGER

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		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
APPROVING THE HIRING OF A DEPUTY DIRECTOR/PROJECT MANAGER**

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by an ordinance of the Board of Chosen Freeholders (the “Board of Freeholders”) of the County of Union, New Jersey (the “County”), as public body corporate and politic of the State of New Jersey (the “State”) 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 (the “Act”); and

WHEREAS, the Authority is currently involved in the development, financing, implementation management, administration and supervision of the following projects, including but not limited to, the general construction of the Union County Family Court Building, Renewable Energy Program, Shared Services Agreement with the Union County Utilities Authority, Union County College – Cranford Campus Expansion, the Union County College - Plainfield Campus Project; and the Roselle Community Center Project; and

WHEREAS, the Authority is presently engaged in discussions to undertake new projects and activities involving renewable energy and municipal development; and

WHEREAS, it has been determined that the position of Deputy Director/Project Manager of the Authority shall be created to work with the Authority and the Executive Director to assist, manage, supervise, and oversee the aforementioned projects and future projects of the Authority; and

WHEREAS, the Authority passed Resolution 66-2014 on July 2, 2014 approving the position of Deputy Director/Project Manager of the Union County Improvement Authority and directed the Executive Director to advertise the position and to report findings at the August 2014 Board meeting; and

WHEREAS, it has been determined that the position of Deputy Director/Project Manager of the Authority shall assist, support, promote, operate, direct, manage, oversee and otherwise fulfill his/her obligations to ensure the successful development, financing, implementation, administration and supervision of the numerous projects that the Authority is currently involved in; and

WHEREAS, the Authority hereby appoints Linda Stender to the position of Deputy Director/Project Manager of the Authority, whose curriculum vitae is attached hereto, at an annual salary of \$90,000.00 effective February 10, 2015; and

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

1. Authority hereby appoints Linda Stender to the position of Deputy Director/Project Manager of the Authority, whose curriculum vitae is attached hereto, at an annual salary of \$90,000.00 effective February 10, 2015; and
2. The Deputy Director/Project Manager of the Authority shall assist, support, promote, operate, direct, manage, oversee and otherwise fulfill his/her obligations to ensure the successful development, financing, implementation, administration and supervision of the numerous projects that the Authority is currently involved in, including but not limited to, the general construction of the Union County Family Court Building, Renewable Energy Program, Shared Services Agreement with the Union County Utilities Authority, Union County College – Cranford Campus Expansion, the Union County College - Plainfield Campus Project; and the Roselle Community Center Project; and
3. The Deputy Director/Project Manager of the Authority shall work with the Authority and the Executive Director to assist, manage, supervise, and oversee the aforementioned projects and future projects of the Authority.
4. This resolution shall take effect immediately.