



UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 89-2015

Date: January 6, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT APPOINTING LISA M. DA SILVA AS THE AUTHORITY'S AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER

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

M. W. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Hines</i>		✓					
<i>Hockaday</i>	✓		✓				
<i>Salerno, Secretary</i>		✓					
<i>Tomko, Treasurer</i>	✓		✓				✓
<i>Vollero</i>		✓					
<i>Rountree, Vice Chair</i>	✓		✓			✓	
<i>Scutari, Chairman</i>	✓		✓				

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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 politics 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 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 Authority previously appointed the Executive Director as the Authority's Affirmative Action and Public Agency Compliance Officer for a term of one year and such appointment has now expired; and

WHEREAS, the Authority wishes to appoint Lisa M. da Silva, Clerk of the Authority as the Affirmative Action and Public Agency Compliance Officer for a term of one year at an annual stipend of \$300.00; and

NOW THEREFORE BE IT RESOLVED BY THE UNION COUNTY IMPROVEMENT AUTHORITY:

- Section 1.** The Authority hereby appoints Lisa M. da Silva, Clerk of the Authority 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, 2016 and ending on December 31, 2016, at an annual stipend of \$300.00; and
- Section 2.** As the Authority's Public Agency Compliance Officer, Lisa M. da Silva 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.