



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. 90-2015

Date: January 6, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT ADJUSTING THE ANNUAL SALARIES FOR CERTAIN AUTHORITY EMPLOYEES

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>Salerno, Secretary</i>		✓					
<i>Tomko, Treasurer</i>	✓		✓				
<i>Vollero</i>		✓					
<i>Rountree, Vice Chair</i>	✓		✓				✓
<i>Scutari, Chairman</i>	✓		✓				

Resolution No. 90-2015

Date: January 6, 2016

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT ADJUSTING
THE ANNUAL SALARIES FOR CERTAIN AUTHORITY EMPLOYEES**

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 authorized by the County Improvement Authorities Law N.J.S.A. 40:37A-49 to appoint and employ, without regard to provisions of Title 11, Civil Service of the Revised Statutes, a secretary, a treasurer, an executive director, and a chief engineer and such other agents and employees as it may require, and it shall determine their qualifications, terms of office, duties and compensation; and

WHEREAS, in carrying out its role, it is in the Authority's best interest to retain experienced personnel to develop, implement and maintain the operations of the Authority; and

WHEREAS, the Authority has in its employ certain employees who have and continue to perform their respective duties in a diligent and effective manner; and

WHEREAS, after consultation with the Authority's General Counsel and the Executive Director it is recommended that the Authority recognizes the employees listed herein below for their efforts and services to the Authority.

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

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) The Board hereby increases by two percent (2%), per annum, the salary of the following employees:

Mark W. Brink
Lisa M. da Silva
Monica Perkins
Linda Stender
Daniel P. Sullivan

- 3) This Resolution shall take effect January 1, 2016.