

RESOLUTION NO. 03-2015

Member Kountree introduced and moved the adoption of the following resolution and Member D'Elia seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING THE APPOINTMENT OF THE
POSITION OF CLERK OF THE BOARD AND
AUTHORIZING THE EXECUTION THEREOF**

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, Lisa M. da Silva has been employed full-time by the Union County Utilities Authority as its Deputy Clerk/Office Manager; and

WHEREAS, the Authority requires the services of Lisa M. Da Silva to serve the Authority and the Executive Director as part-time Clerk of the Board of the Authority; and

WHEREAS, the Authority wishes to appoint Lisa Da Silva as part-time Clerk of the Board of the Authority, effective January 7, 2015, at an annual salary of \$12,000.00; and

WHEREAS, as part-time Clerk, Ms. da Silva shall devote the time and skill reasonably necessary to perform the duties of that position, including but not limited to monthly Board meetings and preparation of Regular and Executive session minutes and any other such duties and/or responsibilities that may be deemed necessary from time to time; and

WHEREAS, as part-time Clerk of the Board of the Authority, Ms. da Silva's job responsibilities will in no way interfere, hinder, obstruct, impede or otherwise encumber her full time employment with the Union County Utilities Authority.

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

Section 1. The Authority hereby approves and authorizes the appointment of Lisa M. da Silva to serve as part-time Clerk of the Board of the Authority, effective January 7, 2015, at an annual salary of \$12,000.00.

Section 2. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Recorded Vote

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner	✓					✓
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner	✓					
John Salerno Secretary					✓	
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner					✓	
Cherron Rountree Vice Chairman	✓			✓		
Tony Scutari Chairman	✓					
TOTAL:	7				2	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF CLERK OF THE BOARD AND AUTHORIZING THE EXECUTION THEREOF** is a true copy of a resolution adopted by the governing body of the Authority on January 7, 2015.

UNION COUNTY IMPROVEMENT AUTHORITY

By: *John Salerno*
John Salerno, Secretary

Dated: January 7, 2015

(SEAL)