

RESOLUTION NO. 04-2015

Member Kentree introduced and moved the adoption of the following resolution and Member Barnstad seconded the motion:

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

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, the Authority is authorized by the County Improvement Authorities Law, N.J.S.A. 40:37A-49 to appoint and employ, without regard to the 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 effective and experienced personnel to develop, implement and maintain the operations of the Authority; and

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

WHEREAS, after consultation with the Authority's General Counsel, 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 UNION COUNTY IMPROVEMENT AUTHORITY that

Section 1. The above recitals are incorporated herein as if fully set forth at length; and

Section 2. The Board hereby increases by two percent (2%), per annum, the salary of the following employees:

- a. Mark W. Brink
- b. Jennifer Erdos

Section 3. 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 ADJUSTING THE ANNUAL SALARIES OF ALL AUTHORITY EMPLOYEES** 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)