



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 14-2017

Date: February 1, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING 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. B...*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>			✓				
<i>D'Elia</i>			✓				✓
<i>Hockaday</i>			✓				
<i>Huff</i>			✓				
<i>Lattimore</i>			✓				
<i>Rountree</i>			✓				
<i>Salerno</i>			✓			✓	
<i>Scutari</i>			✓				
<i>Szpond</i>			✓				

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

**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 Lisa M. da Silva 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 reappoint 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 reappoints Lisa M. da Silva, Clerk of the Authority as the Authority's Affirmative Action and Public Agency Compliance Officer for a term of one (1) year, commencing as of January 1, 2017 and ending on December 31, 2017, 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