



UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 3-2017

Date: February 1, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF SECRETARY

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. [Signature]

	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
PROVIDING FOR THE ELECTION OF SECRETARY**

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 politic of the State of New Jersey pursuant to an in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq.; and

WHEREAS, New Jersey Statutes and the By-Laws for the Authority require and provide for the annual election of officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined through process of nomination and election to name a Secretary of the Authority for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Improvement Authority has elected and hereby names John Salerno to serve as its Secretary for the year commencing February 1, 2017 and ending at the Authority's next Reorganization Meeting in February 2018 or until such time as it elects new officers at such Reorganization Meeting.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.