



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 34-2018

Date: July 11, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF CHAIRPERSON TO FILL AN UNEXPIRED TERM

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

Mark B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	1		1				
<i>Bornstad</i>	1		1			1	
<i>D'Elia</i>	1		1				
<i>Hockaday</i>	1		1				1
<i>Huff</i>		1					
<i>Lattimore</i>		1					
<i>Salerno</i>		1					
<i>Rountree</i>	1		1				
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF CHAIRPERSON
TO FILL AN UNEXPIRED TERM**

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, on February 7, 2018 the Board elected Anthony Scutari to the position of Chairman for a term of one (1) year, expiring on February 1, 2019

WHEREAS, on July 6, 2018, the Authority Clerk received notice of resignation from Anthony Scutari, leaving a vacancy of the office of Chairperson; and

WHEREAS, Article 1 Section 3.3 of the Authority’s By-Laws states “Should any office become vacant, the Board shall elect a successor from its membership at the next regular meeting, and such election shall be for the unexpired term of said office”; and

NOW, THEREFORE, BE IT RESOLVED, that the Union County Improvement Authority has elected and hereby names Cherron Pountree to serve as its Chairperson commencing July 11, 2018 and ending at the Authority’s next Reorganization Meeting on or about February 1, 2019 or until such time as it elects new officers at such Reorganization Meeting.

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