



# UNION COUNTY IMPROVEMENT AUTHORITY

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Rahway, New Jersey, 07065  
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(732) 382-9400 (732) 382-5862 fax

Resolution No. 63-2018

Date: January 9, 2019

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE ANNUAL SALARIES FOR CERTAIN AUTHORITY EMPLOYEES

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*

*Alw. B. ...*

|                             | PRESENT | ABSENT | AYE | NAY | ABSTAIN | MOTION | SECOND |
|-----------------------------|---------|--------|-----|-----|---------|--------|--------|
| <i>Barnett</i>              |         | ✓      |     |     |         |        |        |
| <i>D'Elia</i>               | ✓       |        | ✓   |     |         |        | ✓      |
| <i>Gunderman</i>            | ✓       |        | ✓   |     |         |        |        |
| <i>Hockaday</i>             | ✓       |        | ✓   |     |         |        |        |
| <i>Huff, Treasurer</i>      | ✓       |        | ✓   |     |         | ✓      |        |
| <i>Lattimore</i>            | ✓       |        | ✓   |     |         |        |        |
| <i>Salerno, Secretary</i>   | ✓       |        | ✓   |     |         |        |        |
| <i>Bornstad, Vice Chair</i> | ✓       |        | ✓   |     |         |        |        |
| <i>Rountree, Chairwoman</i> | ✓       |        | ✓   |     |         |        |        |

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE ANNUAL SALARIES FOR CERTAIN AUTHORITY EMPLOYEES**

**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 authorized by the County Improvement Authorities Law N.J.S.A. 40:37A-49 to appoint and employ, without regard to provisions of Title 11, Civil Service of the Revised Statutes, a secretary, a treasurer, an executive director, 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 experienced personnel to develop, implement and maintain the operations of the Authority; and

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

**WHEREAS**, after consultation with the Authority's Chairwoman and the Executive Director 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 Board of Commissioners of the Union County Improvement Authority as follows:

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) The Board hereby increases by two and seventy five hundredths percent (2.75%), per annum, the salaries of the following employees:

Mark W. Brink  
Lisa M. da Silva  
Monica Perkins  
Melanie Slowik  
Linda Stender  
Daniel P. Sullivan

- 3) This Resolution shall take effect January 1, 2019.