



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 30-2019

Date: June 5, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF VICE-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

Blw. B. III

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
PROVIDING FOR THE ELECTION OF VICE 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 6, 2019 the Board elected Commissioner Ron Bornstad to the position of Vice Chairperson for a term of one (1) year, expiring on February 1, 2020; and

WHEREAS, the position of Vice Chairperson is now vacant; 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 Scott M. Hoff to serve as its Vice Chairperson commencing June 5, 2019 and ending at the Authority's next Reorganization Meeting on or about February 1, 2020 or until such time as it elects new officers at such Reorganization Meeting.

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