



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 44-2019

Date: September 11, 2019

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF TREASURER 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

M. W. B. - O

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				✓
<i>Lattimore</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Huff, Vice Chair</i>	✓		✓				
<i>Bornstad, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
PROVIDING FOR THE ELECTION OF TREASURER  
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 June 5, 2019 the Board elected Commissioner Stacey Gunderman to the position of Treasurer filling an unexpired term scheduled to expire on February 1, 2020

**WHEREAS**, on August 9, 2019 the Authority Clerk received notice of resignation from Stacey Gunderman, leaving a vacancy of the office of Treasurer; 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 Sebastian D'Elia to serve as its Treasurer commencing September 11, 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.