



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 69-2020

Date: October 7, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY GRANTING THE DAY-TO-DAY RESPONSIBILITIES AND MANAGEMENT TO THE UNION COUNTY PROJECT MANAGER

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

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				
<i>Hockaday, Treasurer</i>	✓		✓			✓	
<i>Kolibas</i>		✓					
<i>Marshall</i>	✓		✓				
<i>Mojica, Secretary</i>	✓		✓				
<i>Shehata</i>	✓		✓				
<i>Huff, Vice Chairman</i>	✓		✓				✓
<i>D'Elia, Chairman</i>	✓		✓				
<i>Vacancy</i>							

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY GRANTING THE DAY-TO-DAY RESPONSIBILITIES AND MANAGEMENT TO THE UNION COUNTY PROJECT MANAGER

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, the County of Union adopted Resolution 2020-609 on August 13, 2020, authorizing the execution a Memorandum of Agreement (the “MOA”) by and between the Authority and the County of Union for the planning, design and construction of a new Union County Government Complex to be undertaken, financed and completed pursuant to the provisions of the New Jersey Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Authority adopted Resolution 48-2020 on August 14, 2020, authorizing the execution of the MOA and thereby establishing the Union County Project Manager (the “Project Manager”) for the Authority; and

WHEREAS, section 6.4(a) of the Authority’s By-Laws grants the day-to-day responsibility for overseeing and managing the Authority to the Executive Director; and

WHEREAS, the Executive Director recently resigned, therefore, the position is currently vacant; and

WHEREAS, it is the intent of the Authority to vest the Project Manager with the authority and management of all day-to-day responsibilities of the Authority; and

NOW THEREFORE, IT IS HEREBY 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 authorizes the Project Manager to manage all day-to-day responsibilities of the Authority.
3. The Project Manager shall be designated the Chief Operating Officer of the Authority responsible for guiding the day-to-day operations, budget, and services of the Authority.
4. The Project Manager shall also direct planning, finance, administration, personnel management, inter-agency collaboration, and manage relationships and communications with other municipalities and local, state, and Federal Governments.
5. The Project Manager shall be responsible for conducting employee evaluations and procurement.
6. The Project Manager shall also attend all Authority meetings unless the Commissioners declare otherwise by way of a majority vote.
7. This Resolution shall take effect immediately upon its adoption.