

Resolution No. 78-2020 Adoption Date 11/4/2020 No Sufficiency of Funds Required: <u>G. Tayles</u> Form and Legality: D. Minchello

RESOLUTION ELIMINATING THE POSITION OF CLERK TO THE BOARD OF THE AUTHORITY

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders (the "Board") 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 Authority has examined the extent of the services fulfilled by the position of Clerk to the Board of the Authority; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority, in order to further promote economy and efficiency of its operations, to discontinue the position of Clerk to the Board 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 hereby eliminates the position of Clerk to the Board of the Authority.
- 3. This Resolution shall take effect immediately upon its adoption.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		-	_			
Steve Hockaday	/		V			
Christopher Kolibas			/			
Debra Marshall						
Andrea Mojica			1			
Ahmed Shehata			1			
Scott Huff, Vice Chairman						1
Sebastian D'Elia, Chairman			~			