

Resolution No. <u>14-2021</u> Adoption Date February 10, 2021

No	Sufficiency	of Funds	Required .	Bibi Taylor
	Form and	Legality	Manid M	Tinchella

PROVIDING FOR THE ELECTION OF CHAIRPERSON

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Union County Board of County Commissioners 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, the Authority has determined through process of nomination and election to name a Chairperson of the Authority for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Improvement Authority has elected and hereby names Separation No. Elia to serve as its Chairperson for the year commencing February 10, 2021 and ending at the Authority's next Reorganization Meeting in February 2022 or until such time as it elects new officers at such Reorganization Meeting.

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

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