

Resolution No. <u>8-2022</u> Adoption Date Feb. 9, 2022 Sufficiency of Funds <u>\_\_\_\_\_\_\_</u>Form and Legality <u>\_\_\_\_\_\_</u>

## **RESOLUTION PROVIDING FOR THE ELECTION OF COMMISSION SECRETARY**

**WHEREAS,** the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), as a public body and corporate and politic of the State of New Jersey pursuant to and 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 during the Commission's Re-Organization Meeting in February of each year; and

**WHEREAS,** the Authority has determined through the process of nomination and election to name <u>Andrea Mojica</u> as Secretary of the Authority for the upcoming year.

**NOW, THEREFORE, BE IT RESOLVED** by the Union County Improvement Authority that Commissioner <u>Andrea Mojica</u> is hereby elected to serve as the Secretary for the Authority commencing February 9, 2022 through the Authority's next Re-Organization Meeting on March 8, 2023.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett			X			
Steve Hockaday			X			
Terri Riley Hudak			X			
Andrea Mojica			X			
Ahmed Shehata	X		X			
Ricardo Sosa			X			
Scott Huff, Vice Chairman			X			
Christopher Kolibas, Chairman		X	X			