



Resolution No. 71-2022
Adoption Date Nov. 14, 2022

Sufficiency of Funds Bibi Taylor
Form and Legality David Minchella

**RESOLUTION APPOINTING BIBI TAYLOR AS EXECUTIVE DIRECTOR,
QUALIFYING PURCHASING AGENT, AND FINANCE OFFICER FOR THE UNION
COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, the Authority has been duly created by ordinance of the Union County Board of Commissioners as a public body corporate and politic in 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, pursuant to N.J.S.A. 40:37A-49 the Authority is permitted to appoint an Executive Director and other employees as it may require without regarding to Title 11A, New Jersey Civil Service Statute; and

WHEREAS, the Executive Director shall perform the administrative duties and control the day to day operations as designated by the Authority and as detailed in the Bylaws Section 6.4(a)

WHEREAS, Bibi Taylor currently serves as the Project Manager for the Authority; and

WHEREAS, the Authority wishes to formally appoint Bibi Taylor as the Executive Director, Qualified Purchasing Agent and Chief Financial Officer; and

WHEREAS, Bibi Taylor, holds a Qualified Purchasing Agent License and a Chief Financial Officer's License; and

WHEREAS, the County of Union shall remunerate Bibi Taylor, a County employee, via a stipend as aid to the Authority consistent with N.J.S.A. 40:37A-76 for her services to the Authority; and

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



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**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS
OF THE UNION COUNTY IMPROVEMENT AUTHORITY AS FOLLOWS:**

1. The Authority hereby appoints Bibi Taylor as the Executive Director, Qualifying Purchasing Agent, and Chief Financial Officer.
2. The Authority authorizes the Chairman to execute any and all documents necessary to effectuate the purpose of this Resolution.
3. This Resolution shall take effect immediately.