



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 1-2016

DATE: February 10, 2016

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY PROVIDING FOR THE ELECTION OF CHAIRPERSON

APPROVED AS TO FORM:

Joseph C. Bodek  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

[ ] YES [ ] NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: Thomas A. Russo

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>		✓					
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓				
<i>Erdos</i>	✓		✓				
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				✓
<i>Kennedy</i>		✓					
<i>People</i>	✓		✓				
<i>Scutari</i>	✓		✓			✓	
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
PROVIDING FOR THE ELECTION OF CHAIRPERSON**

**WHEREAS**, the County of Union, New Jersey developed the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste Management Act for the purpose of managing the disposal and/or recycling of solid waste generated in Union County; and

**WHEREAS**, the Union County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Solid Waste Management Act, as the implementing agency for its Solid Waste Management Plan; 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 Utilities Authority has elected and hereby names Ray Eastman to serve as its Chairperson for the year commencing February 10, 2016 and ending at the Authority's next Reorganization Meeting in February 2017 or until such time as it elects new officers at such Reorganization Meeting.