



# UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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RESOLUTION NO.: 17-2014

DATED: February 12, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE READOPTION OF THE BYLAWS OF THE AUTHORITY

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 W. Susac*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	7		7			✓	
<i>Eastman</i>		7					
<i>Erdos</i>	77		77				
<i>Huff</i>	77		77				
<i>Jackus</i>		777					
<i>Kahn</i>		777					
<i>Kennedy</i>		77					
<i>Kulish</i>	77		77				
<i>People</i>	777		777				✓
<i>Bonanno, Alternate No. 1</i>	777		777				
<i>Lombardo, Alternate No. 2</i>	77		77				

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE READOPTION OF THE  
BYLAWS OF THE AUTHORITY**

**WHEREAS**, the Authority's maintains by-laws for the operation of the Authority; and

**WHEREAS**, the Authority proposes to readopt the by-laws of the Authority as presented and attached;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Union County Utilities Authority as follows:

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) This Board hereby approves and readopts the Authority's by-laws which is attached hereto and made a part hereof.
- 3) This Board hereby directs the Clerk to distribute the by-laws to all Commissioners of the Authority and the Executive Director for their review and acknowledgment.
- 4) This Resolution shall take effect immediately.

