



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 23-2014

DATED: February 26, 2014

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REAPPOINTING THOMAS BRENNAN AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

APPROVED AS TO FORM:  
Lisa M. da Silva, RMC  
Deputy Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: Lisa M. da Silva

By: Thomas Brennan

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	7	1	7				7
<i>Eastman</i>	7		7			7	
<i>Jackus</i>	7		7				
<i>Kahn</i>	7		7				
<i>Kennedy, Secretary</i>	7		7				
<i>Kulish</i>	7		7				
<i>People, Treasurer</i>	7		7				
<i>Erdos, Vice Chairwoman</i>		7					
<i>Huff, Chairman</i>	7		7				
<i>Bonanno, Alternate No. 1</i>	7		7				
<i>Lombardo, Alternate No. 2</i>	7						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
REAPPOINTING THOMAS BRENNAN AS THE  
AFFIRMATIVE ACTION AND PUBLIC AGENCY  
COMPLIANCE OFFICER FOR THE AUTHORITY**

**WHEREAS**, the County of Union, NJ developed the Union County 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**, the Authority is obligated by law to comply with all equal opportunity and affirmative action compliance requirements imposed by federal, state and local laws, and, pursuant to N.J.A.C. 17:27-3.3, to annually designate a Compliance Officer who shall be responsible for ensuring the Authority's compliance with applicable New Jersey Treasury Department Affirmative Action rules; and

**WHEREAS**, the Authority previously appointed Thomas Brennan as the Authority's Affirmative Action and Public Agency Compliance Officer for a term of one year commencing on January 1, 2014 and ending on December 31, 2014 at an annual stipend of \$300.00; and

**WHEREAS**, the term of Thomas Brennan's appointment as Affirmative Action and Public Agency Compliance Officer has now expired; and

**WHEREAS**, the Authority desires to reappoint Thomas Brennan as Affirmative Action and Public Agency Compliance Officer upon the same terms and conditions.

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

- 1 Thomas Brennan is hereby appointed as the Authority's Affirmative Action and Public Agency Compliance Officer for a term of one (1) year, commencing as of January 1, 2014 and ending on December 31, 2014, at an annual stipend of \$300.00.
2. Mr. Brennan shall work the additional number of hours required to complete the duties of Affirmative Action and Public Agency Compliance Officer in a manner satisfactory to the Authority. Mr. Brennan will receive no benefits other than the aforementioned stipend, and his duties as Affirmative Action and Public Agency Compliance Officer are to be performed in addition to his duties as a full-time employee of the Authority.
3. As Affirmative Action and Public Agency Compliance Officer, Mr. Brennan shall be responsible for the following:

- a. To serve as a representative on the Projects Liaison/Affirmative Action Committee;
  - b. To take responsibility for the Authority's affirmative action reporting obligations, and to ensure the timely completion thereof;
  - c. To be responsible for performing such other duties and responsibilities as may be determined by the Chairman and/or Executive Director of the Authority, for the purpose of implementing the Authority's Affirmative Action and Public Agency Compliance Program; and
  - d. To carry out any and all other duties related to affirmative action and public agency compliance as set forth herein above and as may otherwise be required by law.
4. This Resolution shall take effect immediately.

