



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 4-2015

DATED: February 11, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY PROVIDING FOR THE ELECTION OF SECRETARY

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: Shawn M. Durson

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

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PROVIDING FOR THE ELECTION OF SECRETARY**

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 of 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 Secretary of the Authority for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority has elected and hereby names James Kennedy to serve as its Secretary for the year commencing February 11, 2015 and ending at the Authority's next Reorganization Meeting in February 2016 or until such time as it elects new officers at such Reorganization Meeting.