



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 74-2014

DATED: August 20, 2014

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY 1) APPROVING AN AMENDMENT AND FIVE-YEAR EXTENSION OF THE SHARED SERVICES AGREEMENT WITH THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF OFFICE SPACE AND 2) AUTHORIZING THE UTILITIES AUTHORITY'S EXECUTIVE DIRECTOR TO CONTINUE SERVING AS THE IMPROVEMENT AUTHORITY'S INTERIM EXECUTIVE DIRECTOR.

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By:

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By:

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

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WHEREAS, the Union County Improvement Authority (the "UCIA") has been created by a resolution of the Board of Chosen Freeholders of the County of Union, New Jersey, as a public body corporate and politic of 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 the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Union County Utilities Authority (the "UCUA") has been created by a resolution of the Board of Chosen Freeholders of the County of Union, New Jersey as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with County Utilities Authorities Law, N.J.S.A. 40:14B-1 *et seq.* and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.* authorizes the UCIA and the UCUA to do all acts and things necessary, convenient or desirable to carry out and perform such agreements and to provide for the discharge of their respective obligations; and

WHEREAS, following the retirement of its Executive Director in August 2013, the UCIA requested the assistance of the UCUA in providing the services normally provided by an Executive Director, and other services required for the day to day operations of the UCIA, until February 1, 2014, and

WHEREAS, on August 21, 2013, the UCUA adopted Resolution No. 53-2013, authorizing the execution of a Shared Services Agreement (the "Agreement") with the UCIA, pursuant to which the UCUA would provide the UCIA with the services of its Executive Director, the use of its office space and other services as more fully set forth in the Agreement, which Agreement was extended for an additional six (6) months by adoption of the UCUA's Resolution No. 18-2014 on February 12, 2014; and

WHEREAS, the UCIA continues to require the use of the UCUA's office space and wishes to enter into a new Shared Services agreement with the UCUA for that purpose for five (5) additional years, as is set forth in the attached form of Agreement; and

WHEREAS, the UCIA has also requested that the UCUA authorize the continuation of the use of Daniel Sullivan as the UCIA's interim Executive Director without further compensation from the UCUA for an additional 30 days from the date hereof.

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

1. The UCUA's Chairman is hereby authorized to execute a Shared Services Agreement with the UCIA in substantially the form attached hereto.
2. The UCUA's Executive Director, Daniel Sullivan is hereby authorized to continue to serve as the UCIA's interim Executive Director without further compensation from the UCUA for an additional 30 days from the date hereof.
3. This Resolution shall take effect immediately.

