



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 49 -2013

DATED: August 21, 2013

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY ADJUSTING THE ANNUAL SALARY OF LISA da SILVA.

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>		7					
<i>Eastman</i>	7		7				7
<i>Erdos</i>		7					
<i>Huff</i>		7					
<i>Kennedy, Secretary</i>	7		7				
<i>Kulish</i>	7		7				
<i>People, Treasurer</i>		7					
<i>Kahn, Vice Chairman</i>	7		7			7	
<i>Jackus, Chairman</i>	7		7				
<i>Bonanno, Alternate No. 1</i>		7					
<i>Lombardo, Alternate No.2</i>	7		7				

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**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
ADJUSTING THE ANNUAL SALARY OF LISA da SILVA.**

WHEREAS, the County of Union, New Jersey (the "County") has developed the Union County District Solid Waste Management Plan (the "Plan") in accordance with the New Jersey Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the "Act") for the purpose of managing the disposal and/or recycling of solid waste generated or disposed-of in the County; and

WHEREAS, the County Board of Chosen Freeholders has designated the Union County Utilities Authority (the "Authority"), in accordance with the Act, as the implementing agency for the Plan; and

WHEREAS, the Authority is authorized by the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1, et seq. to appoint and employ, in pertinent part, a secretary, executive director, managerial personnel, technical advisors and experts, professional employees and such other employees as it may determine necessary for its efficient operations, and, in pertinent part, to determine their qualifications, duties and compensation; and

WHEREAS, in carrying out its role, it is in the Authority's best interest to retain experienced personnel to develop and implement an effective and comprehensive solid waste and/or recycling enforcement program, to coordinate the enforcement program(s) with the other operational programs at the County and the Authority and to maintain the efficient operation of the Union County Resource Recovery Facility; and

WHEREAS, the Authority has in its employ, Lisa da Silva, who currently serves in the position of Office Manager/Deputy Clerk; and

WHEREAS, Ms. da Silva has, since the time of her original appointment, performed her duties and responsibilities in a diligent and admirable manner, and is expected to take on additional responsibilities in connection with the Authorities programs in the coming months; and

WHEREAS, after consultation with the Authority's General Counsel and the Executive Director, the Personnel, Insurance and Procurement Committee recommends that the Authority provide additional compensation to Ms. da Silva as set forth herein below.

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) The Authority hereby increases the annual salary of Lisa da Silva by \$5,000.00.
- 3) This Resolution shall take effect immediately.