



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 30 -2018

DATE: May 16, 2018

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

APPROVED AS TO FORM:

Joseph C. Bodek, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Criscione</i>		X					
<i>Eastman, Treasurer</i>	X		X				X
<i>Jackus</i>	X		X			X	
<i>Kahn</i>	X		X				
<i>Lombardo</i>	X		X				
<i>Rachlin</i>	X		X				
<i>Scutari, Vice Chairwoman</i>	X		X				
<i>People, Chairman</i>	X		X				
<i>McManus, Alternate No. 1</i>	X		X				
<i>Szpond, Alternate No. 2</i>	X						
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
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 for 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, on February 14, 2018 the Board elected Commissioner Badri to the position of Secretary for a term of one (1) year, expiring on February 1, 2019

WHEREAS, on April 27, 2018 the Authority Chairman received notice of resignation from Secretary Badri leaving a vacancy of the office of Secretary; and

WHEREAS, the Authority wishes to fill the position of Secretary for the for the unexpired term ending on February 1, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority has elected and hereby names ED KAHN to serve as its Secretary commencing May 16, 2018 and ending at the Authority's next Reorganization Meeting February 1, 2019 or until such time as it elects new officers at such Reorganization Meeting.