



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862


RESOLUTION NO.: 14-2023

DATE: February 15, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REGARDING THE ACTING EXECUTIVE DIRECTOR'S POSITION WITH THE NEW JERSEY HISTORIC TRUST.

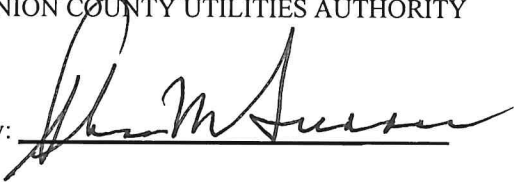
APPROVED AS TO FORM:

Bianka Vargas
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>Eastman</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
REGARDING THE ACTING EXECUTIVE DIRECTOR'S POSITION
WITH THE NEW JERSEY HISTORIC TRUST.**

WHEREAS, the County of Union, New Jersey (the "County") has previously 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 County Commissioners has designated the Union County Utilities Authority (the "Authority"), in accordance with the Act, as the implementing agency for the Plan; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14B-18 the Authority has appointed Linda Stender as its Acting Executive Director to assist in the continued development and implementation of the Union County District Solid Waste Management Plan, including an effective and comprehensive solid waste and/or recycling enforcement program, to coordinate the program(s) with the other operational programs in the region and at the Authority, to maintain the efficient operation of the Union County Resource Recovery Facility and to perform such other duties as designated by the Authority; and

WHEREAS, prior to her appointment as the Authority's Acting Executive Director, Director Stender was appointed by New Jersey's Governor and confirmed by the New Jersey Senate as a member of the New Jersey Historic Trust ("Trust") Board of Trustees, an unpaid government position authorized under N.J.S.A. 13:1B-15.111 et seq., where she also serves as Secretary to the Trust's Executive Committee, and is required to attend regular meetings and from time-to-time to engage in other Trust business as part of her responsibilities in that appointed position; and

WHEREAS, upon recommendation of the Authority's Personnel, Procurement and Insurance Committee, the Authority wishes to confirm that Director Stender may continue performing her duties for the Trust which, while limited in time and scope, may be performed during normal Authority business hours provided that they do not unduly interfere with her responsibilities as Acting Executive Director.

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) Director Stender shall be permitted to perform her duties and responsibilities as an appointed member of the New Jersey Historic Trust when they occur during Authority business hours, without the necessity of using vacation or personal leave for that purpose.
- 3) This Resolution shall take effect immediately.