

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 4-2024

Date: February 21, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Coffey, Acting Comptroller
 YES NO NONE REQUIRED

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 Board of County Commissioners 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 Margaret McManus to serve as its Secretary for the year commencing February 21, 2024 and ending at the Authority's next Reorganization Meeting in February 2025 or until such time as it elects new officers at such Reorganization Meeting.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>	✓		✓				
<i>Figueiredo</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>Rachlin</i>	✓		✓				✓
<i>Scutari</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓						
<i>Scott-Bey, Alternate No. 2</i>	✓						