

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 35-2024

Date: July 17, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Ciuffo, Acting Comptroller
 YES NO NONE REQUIRED

AUTHORIZING THE APPOINTMENT OF AN ASSISTANT DIRECTOR OF WASTE COMPLIANCE

WHEREAS, by Resolution 33-2024, this Board approved and adopted a revised Table of Organization, which included, among other thing, the renaming of the vacant title of Chief Enforcement Officer to Assistant Director of Waste Compliance, as well as an updated job description for the position; and

WHEREAS, consistent with the approved revised Table of Organization and in order to continue implementing effective and efficient programs of the Authority, it is the recommendation of the Acting Executive Director and the Personnel Procurement and Insurance Committee that there is a need to appoint an individual to the position of Assistant Director of Waste Compliance; and

WHEREAS, upon consultation with Counsel, the Executive Director and the Personnel Procurement and Insurance Committee have recommended the appointment of David Fernicola as Assistant Director of Waste Compliance at a salary 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) This Board hereby appoints David Fernicola as the Authority's Assistant Director of Waste Compliance at an annual salary of \$85,000.00, which salary shall be effective as of July 1, 2024.
- 3) This Resolution shall take effect immediately.

	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>		✓					