

RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 77-2024
 Date: January 15, 2024

Approved as to form:

Bianca Vargas, Clerk

Approved as to sufficiency of funds:
John Cufflo
 Acting Comptroller

YES NO NONE REQUIRED

AUTHORIZING THE REAPPOINTMENT OF BIANCA VARGAS AS CLERK OF THE AUTHORITY

WHEREAS, the Union County Utilities Authority (hereinafter "Authority") By-Laws provide for the appointment and employment of a Clerk, whose duties and responsibilities are set forth therein; and

WHEREAS, on January 17, 2024, Bianca Vargas was appointed as Clerk of the Authority for a one-year term ending at the Authority's annual reorganization meeting in February 2025; and

WHEREAS, upon consultation with General Counsel, the Acting Executive Director and the Personnel Procurement and Insurance Committee has recommended reappointing Ms. Vargas as Clerk of the Authority, on a part-time basis, with compensation 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) Bianca Vargas is hereby reappointed Clerk of the Authority, effective February 17, 2025, for a one (1) year term ending at the Authority's annual reorganization meeting in February 2026.
- 3) Ms. Vargas shall receive an annual stipend of \$18,000.00, payable on a monthly basis, and shall not earn or accrue any other employment benefits in connection with this appointment.
- 3) This Board hereby authorizes the Acting Executive Director to take all steps necessary to implement the terms of this Resolution.
- 4) This Resolution shall take effect immediately as set forth herein above.

	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>	✓						