

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 15-2025

Date: February 19, 2025

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Ciuffo, Acting Comptroller
[X] YES [] NO [] NONE REQUIRED

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING LINDA D. STENDER AS THE AUTHORITY'S PERMANENT EXECUTIVE DIRECTOR.

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, the Authority is authorized by N.J.S.A. 40A:14B-18 to appoint and employ a Secretary, an Executive Director, managerial personnel, technical advisors and experts, professional employees, persons who shall render professional services, and such other employees as it may determine necessary for its efficient operations; and

WHEREAS, in carrying out its role, it is in the Authority's best interest to retain experienced personnel to continue the implementation of the Plan, the development and implementation of an effective and comprehensive solid waste enforcement program, to coordinate the program(s) with the other operational programs in the region and at the Authority, and to maintain the efficient operation of the Union County Resource Recovery Facility; and

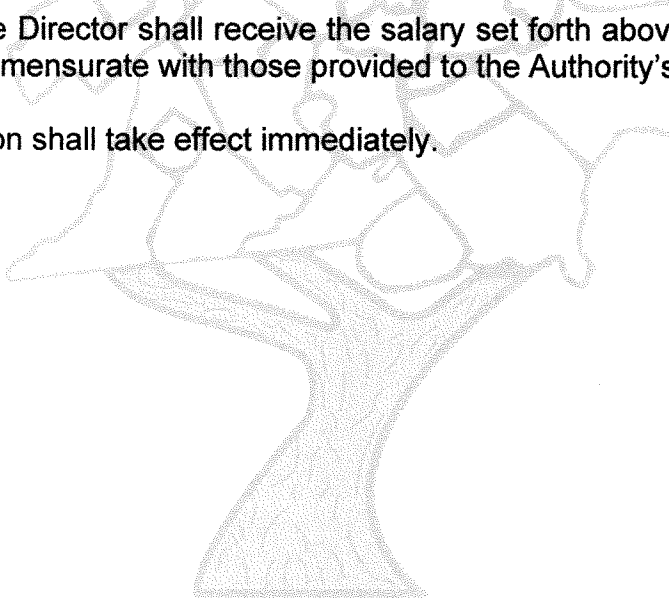
WHEREAS, Article IV of the Authority's duly adopted By-Laws provides that the Authority may employ an Executive Director to act as Chief Operating Officer of the Authority and to perform such other duties as designated by the Authority; and

WHEREAS, Linda D. Stender has diligently served as the Authority's Acting Executive Director since her appointment to the position in January 2023; and

WHEREAS, based upon her performance and qualifications, and upon the recommendation of the Personnel, Procurement and Insurance Committee, the Authority has determined to appoint Linda D. Stender as permanent 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) This Board hereby appoints Linda Stender to serve as permanent Executive Director of the Union County Utilities Authority until such time as a permanent Executive Director is appointed, at an annual salary of \$165,000.00 effective as of January 1, 2025.
- 3) The Executive Director shall receive the salary set forth above and shall continue to receive benefits commensurate with those provided to the Authority's executive staff.
- 4) 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>	✓						