RESOLUTION

OF THE

UNION COUNTY UTILITIES AUTHORITY

Approved as to form: Bianka Vargas, Clerk

Approved as to sufficiency of funds:

Resolution No.: 2-2025 Date: February 19, 2025

ohn wiffo Acting Comptroller
[] YES [JO [X] NONE REQUIRED

PROVIDING FOR THE ELECTION OF VICE CHAIRPERSON

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 Vice Chairperson of the Authority for the upcoming year.

PRESENT ABSENT AYE NAY ABSTAIN MOTION SECOND **√** Eastman **√** 1 Figueiredo Holder Jackus **√** Kahn McManus Rachlin 1 Scutari Szpond **√ √** Alma, Alternate No. 1 Scott-Bey, Alternate No. 2