



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400
FAX (732) 382-5862

RESOLUTION NO.: 18-2014

DATED: February 12, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES
AUTHORITY APPROVING AN EXTENSION OF THE SHARED
SERVICES AGREEMENT WITH THE UNION COUNTY
IMPROVEMENT AUTHORITY FOR THE PROVISION OF
EXECUTIVE DIRECTOR AND OTHER SERVICES UNTIL
AUGUST 1, 2014**

APPROVED AS TO FORM:
Joseph C. Bodek
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By: Joseph C. Bodek

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	7		7			✓	
<i>Eastman</i>		7					
<i>Erdoş</i>	7		7				
<i>Huff</i>	7		7				
<i>Jackus</i>		7					
<i>Kahn</i>		7					
<i>Kennedy</i>		7					
<i>Kulish</i>	7		7				✓
<i>People</i>	7		7				
<i>Bonanno, Alternate No. 1</i>	7		7				
<i>Lombardo, Alternate No. 2</i>	7		7				

RESOLUTION NO.: 18-2014

DATED: February 12, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES
AUTHORITY APPROVING AN EXTENSION OF THE SHARED
SERVICES AGREEMENT WITH THE UNION COUNTY
IMPROVEMENT AUTHORITY FOR THE PROVISION OF
EXECUTIVE DIRECTOR AND OTHER SERVICES UNTIL
AUGUST 1, 2014**

WHEREAS, the Union County Improvement Authority (the "UCIA") has been created by a resolution of the Board of Chosen Freeholders of the County of Union, New Jersey, as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.* and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Union County Utilities Authority (the "UCUA") has been created by a resolution of the Board of Chosen Freeholders of the County of Union, New Jersey as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with County Utilities Authorities Law, N.J.S.A. 40:14B-1 *et seq.* and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.* authorizes the UCIA and the UCUA to do all acts and things necessary, convenient or desirable to carry out and perform such agreements and to provide for the discharge of their respective obligations; and

WHEREAS, following the retirement of its Executive Director in August 2013, the UCIA requested the assistance of the UCUA in providing the services normally provided by an Executive Director, and other services required for the day to day operations of the UCIA, until February 1, 2014, and

WHEREAS, on August 21, 2013, the UCUA adopted Resolution No. 53-2013, authorizing the execution of a Shared Services Agreement (the "Agreement") with the UCIA, pursuant to which the UCUA would provide the UCIA with the services of its Executive Director and other services as more fully set forth in the Agreement; and

WHEREAS, the UCIA continues to require the services set forth in the Agreement, and wishes to extend the Agreement for six months, until August 1, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Union County Utilities Authority that the Shared Services Agreement with the UCIA, in the form previously approved as described above, be extended until August 1, 2014 and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.