



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 38-2017

DATE: May 17, 2017

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY PROVIDING FOR THE ELECTION OF SECRETARY

APPROVED AS TO FORM:  
Joseph C. Bodek, RMC  
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>	✓		✓				
<i>Criscione</i>	✓		✓				
<i>Eastman</i>	✓		✓			✓	
<i>Jackus</i>	✓		✓				✓
<i>Kahn</i>	✓		✓				
<i>Kennedy</i>	✓		✓				
<i>Pellettiere</i>	✓		✓				
<i>People</i>	✓		✓				
<i>Scutari</i>		✓					
<i>Lombardo, Alternate No. 1</i>	✓		✓				
<i>McManus, Alternate No. 2</i>		✓					

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
PROVIDING FOR THE ELECTION OF SECRETARY**

**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 Union County Board of Chosen Freeholders 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**, pursuant to New Jersey law and the By-Laws of the Authority, at the Authority's Annual Reorganization Meeting held on February 8, 2017, the Board of Commissioners ("Board") elected Commissioner Kennedy, a designated representative on the Board of the City of Rahway, to the office of Secretary for a term of one (1) year, expiring in February 2018; and

**WHEREAS**, on May 10, 2017 the Authority received notice of resignation from Secretary Kennedy leaving a vacancy in the office of Board Secretary effective May 31, 2017; and

**WHEREAS**, Article III, Section 4 of the Authority's By-Laws requires that the City of Rahway shall, at all times, have one of its official representatives serving as the Authority's Chairman, Treasurer or Secretary; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Union County Utilities Authority has elected and hereby names \_\_\_\_\_, a designated representative of the City of Rahway, to fill the vacancy for the unexpired term of Secretary commencing June 1, 2017 and ending at the Authority's next Reorganization Meeting in February 2018 or until such time thereafter that a successor has been elected and duly qualified in accordance with New Jersey law and the Authority's By-laws.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.