



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 41-2015

DATED: June 17, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REGARDING AUGUST 1, 2015 RETIREMENT OF GENE DAVIS

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: Thomas W. Scutari

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	✓		✓			✓	
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</i>	✓		✓				
<i>Kulish</i>		✓					
<i>People (Treasurer)</i>	✓		✓				
<i>Scutari</i>	✓		✓				
<i>Erdos (Vice-chair)</i>	✓		✓				
<i>Eastman (Chairman)</i>	✓		✓				
<i>Bonanno (Alternate)</i>		✓					
<i>Lombardo, (Alternate)</i>	✓		✓				✓

RESOLUTION NO.: 40-2015

DATED: June 17, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
REGARDING AUGUST 1, 2015 RETIREMENT OF GENE DAVIS**

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 in County; and

WHEREAS, the County Board of Chosen Freeholders has designated the Union County Utilities Authority (the “Authority”), in accordance with the Act, as the implementing agency for the Plan; and

WHEREAS, Gene Davis has served as an Enforcement Officer for the Authority since December 15, 2004 and has provided notice to the authority of his retirement effective August 1, 2015; and

WHEREAS, Mr. Davis has submitted an application to the New Jersey Department of Treasury Division of Pensions and Benefits seeking an Ordinary Disability Retirement under the New Jersey Public Employees’ Retirement System (“PERS”) of which he is a member.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Union County Utilities Authority that the Board of Commissioners hereby accepts Mr. Davis’ determination to retire effective August 1, 2015 and his determination to seek an Ordinary Disability Retirement under PERS; and

BE IT FURTHER RESOLVED, that the Comptroller is authorized to complete and submit a PERS Employer Certification for Disability Retirement in connection with Mr. Davis’ retirement, make any other requisite submissions in this regard, to the Division of Pensions and Benefits; and process all other post-employment benefits, including health insurance benefits, to which Mr. Davis is entitled; and

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