



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

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

RESOLUTION NO.: 47-2015

DATED: July 15, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY PAYMENT TO GENE DAVIS FOR ACCUMULATED UNUSED VACATION TIME

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>	✓		✓				
<i>Criscione</i>	✓				✓		
<i>Jackus</i>	✓		✓			✓	
<i>Kahn</i>	✓		✓				
<i>Kennedy, (Secretary)</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.: 47 -2015

DATED: July 15, 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES
AUTHORITY PAYMENT TO GENE DAVIS FOR
ACCUMULATED UNUSED VACATION TIME**

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 the Authority has accepted Mr. Davis' determination to retire on such date; and

WHEREAS, upon his retirement, Mr. Davis will have accumulated five (5) unused vacation days; and

WHEREAS, Mr. Davis is entitled to be compensated for his accrued unused vacation days pursuant to Authority policy and the applicable collective bargaining agreement controlling the disposition of such unused vacation time upon severance of employment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Union County Utilities Authority that the Comptroller is authorized to make payment to Gene Davis for his unused vacation leave in the amount of \$803.79, subject to all applicable state and federal payroll withholdings taxes.

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