



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 49-2014

DATED: May 21, 2014

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE APPOINTMENT OF AN AD-HOC OVERSITE  
COMMITTEE WHICH WILL COORDINATE WITH A SIMILAR  
COMMITTEE OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO  
COORDINATE AND REPORT TO THE BOARDS ON WORK PERFORMED  
UNDER THE SHARED SERVICES AGREEMENT**

APPROVED AS TO FORM:

Joseph C. Bodek  
Clerk of the Authority

By: Joseph P. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES  NO  NONE REQUIRED  
UNION COUNTY UTILITIES AUTHORITY

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Badri</i>	X		X			X	
<i>Eastman</i>	X		X				
<i>Jackus</i>		X					
<i>Kahn</i>	X		X				
<i>Kennedy, Secretary</i>	X		X				
<i>Kulish</i>	X		X				
<i>People, Treasurer</i>	X		X				X
<i>Erdos Vice Chairman</i>	X				X		
<i>Huff, Chairman</i>	X		X				
<i>Bonanno, Alternate No. 1</i>		X					
<i>Lombardo, Alternate No.2</i>		X					

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**WHEREAS**, pursuant to Union County Utilities Authority's ("UCUA") By-Laws, at its April 9, 2014 meeting, the UCUA's Board of Commissioners created a special committee ("Committee") by resolution that will serve together with a similar committee appointed by the Board of the Union County Improvement Authority ("UCIA") to coordinate and report to the UCUA and UCIA Boards on work performed under the Shared Services Agreement previously entered into by and between the UCUA and the UCIA; and

**WHEREAS**, the Chairman of the Authority has selected two Commissioners to serve upon the said Committee.

**NOW THEREFOR BE IT RESOLVED** by the Board of Commissioners of the Union County Utilities Authority hereby that Commissioner Eastman and Commissioner Kahn have been appointed to serve on the Committee as described herein above and to report periodically to the Board as to the Committee's activity and the work performed under the Shared Services Agreement previously entered into by and between the UCUA and the UCIA.

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