

UNION COUNTY UTILITIES AUTHORITY

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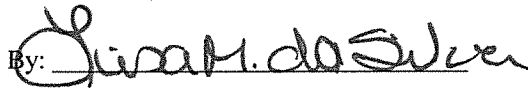
RESOLUTION NO.: 77-2015

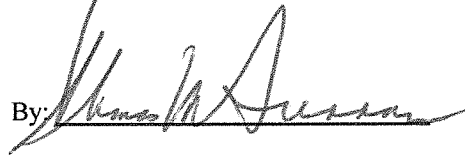
DATED: December 16, 2015

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE ADOPTION OF THE ANNUAL BUDGET FOR THE FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Deputy Clerk of the Authority

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

By: 

By: 

	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.: 77-2015

DATED: December 16 2015

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING THE ADOPTION OF THE ANNUAL BUDGET FOR THE
FISCAL YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016**

WHEREAS, the County of Union, New Jersey (the “County”) developed the Union County District Solid Waste Management Plan in accordance with the New Jersey Solid Waste management Act (the “Act”) for the purpose of managing the disposal and or recycling of solid waste generated in the County; and

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

WHEREAS, the Annual Budget for the Authority for the fiscal year beginning January 1, 2016 ending December 31, 2016 has been presented before the governing body of the Union County Utilities Authority at its open public meeting of November 10, 2015; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$39,333,937 Total Appropriations, including any Accumulated Deficit, if any of \$39,333,937; and

WHEREAS, The schedule of fees and other charged in effect will produce sufficient revenues together with all other anticipated revenues to satisfy all obligations to meet with operating expenses, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Annual Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved, by the Director of the Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Union County Utilities Authority at an open public meeting held December 16, 2015, that the Annual Budget, including appended Supplemental Schedules of the Union County Utilities Authority for the fiscal year beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute an appropriation for the purpose stated and authorization of Total Revenues of \$39,333,937 and Total Appropriations of \$39,333,937 and Total Unreserved Earnings of \$0.00; and

BE IT FURTHER RESOLVED that the Annual Budget as presented for the Adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.