



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 19-2013

DATED: February 13, 2013

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE READOPTION OF THE BYLAWS OF THE AUTHORITY

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>Eastman</i>		X					
<i>Erdos</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Jackus</i>	✓		✓				✓
<i>Kahn</i>		X					
<i>Kennedy</i>		X					
<i>Kulish</i>	✓		✓			✓	
<i>People</i>	✓		✓				
<i>Bonanno, Alternate No. 1</i>	✓		✓				
<i>Lombardo, Alternate No. 2</i>		X					

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AUTHORITY AUTHORIZING THE READOPTION OF  
THE BYLAWS OF THE AUTHORITY

WHEREAS, the Authority's maintains by-laws for the operation of the Authority; and

WHEREAS, the Authority proposes to readopt the by-laws of the Authority as presented and attached;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Union County Utilities Authority as follows:

- 1) The above recitals are incorporated herein as if fully set forth at length.
- 2) This Board hereby approves and readopts the Authority's by-laws which is attached hereto and made a part hereof.
- 3) This Board hereby directs the Clerk to distribute the by-laws to all Commissioners of the Authority and the Executive Director for their review and acknowledgment.
- 4) This Resolution shall take effect immediately.