



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 3-2013

DATED: February 13, 2013

RESOLUTION PROVIDING FOR THE ELECTION OF TREASURER OF THE UNION COUNTY UTILITIES AUTHORITY

CLIFF PEOPLE

APPROVED AS TO FORM:

Joseph C. Bodek
Clerk of the Authority

By:

Joseph C. Bodek

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
UNION COUNTY UTILITIES AUTHORITY

By:

Thomas M. Russo

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

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

WHEREAS, New Jersey Statutes and the By-Laws for the Authority require and provide for the annual election of officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined, through process of nomination and election, to name a Treasurer of the Authority for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Utilities Authority has elected and hereby names Cliff People to serve as its Treasurer for the year commencing February 13, 2013 and ending at the Authority's next Reorganization Meeting in February 2014, or until such time as it elects new officers at such Reorganization Meeting.