



UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400

info@ucua.org

RESOLUTION NO.: 80-2022

DATE: January 18, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE HIRING OF A CLERK

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

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

By: Lisa M. da Silva

By: [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman, Treasurer</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>		✓					
<i>Kahn</i>	✓		✓				
<i>McManus, Secretary</i>	✓		✓				
<i>People</i>	✓		✓				✓
<i>Rachlin</i>	✓		✓				
<i>Scutari, Vice chairperson</i>	✓		✓			✓	
<i>Szpond, Chairperson</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓				
<i>Scott-Bey, Alternate No. 2</i>	✓						

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY
AUTHORIZING THE HIRING OF A CLERK**

WHEREAS, the Union County Utilities Authority (hereinafter “Authority”) By-Laws provide for the appointment and employment of a Clerk, whose duties and responsibilities are set forth therein; and

WHEREAS, by virtue of the recent resignation of the Authority’s long-time Clerk, there exists a vacancy in the position; and

WHEREAS, upon consultation with General Counsel, the Deputy Executive Director and the Personnel Procurement and Insurance Committee have recommended hiring Bianka Vargas as Clerk of the Authority, based upon her experience and qualifications, on a part-time basis, with compensation as set forth herein below.

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) Bianka Vargas is hereby appointed Clerk of the Authority effective February 15, 2023, for a one (1) year term ending at the Authority’s annual reorganization meeting in February 2024.
- 3) Ms. Vargas shall receive an annual stipend of \$18,000.00, payable on a monthly basis, and shall not earn or accrue any other employment benefits in connection with this appointment.
- 3) This Board hereby authorizes the Deputy Executive Director to take all steps necessary to implement the terms of this Resolution.
- 4) This Resolution shall take effect immediately as set forth herein above.