



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 81-2022

DATE: January 18, 2023

## RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY ACCEPTING THE RETIREMENT OF DANIEL P. SULLIVAN, APPROVING PAYMENTS FOR UNUSED ACCRUED VACATION AND SICK LEAVE AND AUTHORIZING RETIREE HEALTH BENEFITS.

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  
ACCEPTING THE RETIREMENT OF DANIEL P. SULLIVAN,  
APPROVING PAYMENTS FOR UNUSED ACCRUED VACATION AND  
SICK LEAVE AND AUTHORIZING RETIREE HEALTH BENEFITS.**

**WHEREAS**, Daniel P. Sullivan has faithfully and capably guided the Union County Utilities Authority (the “Authority”) as its Executive Director since August 18, 2011; and

**WHEREAS**, after more than a decade of outstanding service and leadership, Mr. Sullivan has announced his retirement from the Authority, effective February 1, 2023; and

**WHEREAS**, pursuant to the Authority’s policies, certain retiring employees such as Mr. Sullivan are entitled to health benefits upon retirement and are to be compensated for their unused accrued vacation and sick leave.

**NOW, THEREFORE, BE IT RESOLVED** by the Union County Utilities Authority as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Commissioners of the Union County Utilities Authority accept the retirement of Daniel P. Sullivan and extend their heartfelt thanks to Mr. Sullivan for many years of exemplary service and leadership.
3. Following the last date of Mr. Sullivan’s employment with the Authority, the Comptroller is authorized and directed to make payment to Mr. Sullivan of all earned and compensable accumulated, unused vacation and sick leave, and the Authority’s executive staff is authorized and directed to take all steps necessary to effectuate the retiree health benefits to which Mr. Sullivan is entitled upon his retirement, all in accordance with the Authority’s policies.
4. This Resolution shall take effect immediately.