



UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 82-2022

DATE: January 18, 2023

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY APPOINTING AN ACTING EXECUTIVE DIRECTOR TO THE AUTHORITY.

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 APPOINTING
AN ACTING EXECUTIVE DIRECTOR TO THE AUTHORITY.**

WHEREAS, the County of Union, New Jersey (the “County”) has previously developed the Union County District Solid Waste Management Plan (the “Plan”) in accordance with the New Jersey Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq. (the “Act”) for the purpose of managing the disposal and/or recycling of solid waste generated or disposed-of in the County; and

WHEREAS, the County Board of County Commissioners has designated the Union County Utilities Authority (the “Authority”), in accordance with the Act, as the implementing agency for the Plan; and

WHEREAS, the Authority is authorized by N.J.S.A. 40A:14B-18 to appoint and employ a Secretary, an Executive Director, managerial personnel, technical advisors and experts, professional employees, persons who shall render professional services, and such other employees as it may determine necessary for its efficient operation, and determine, among other things, their qualifications, terms of office, for periods not to exceed five (5) years, duties and compensation; and

WHEREAS, in carrying out its role, it is in the Authority’s best interest to retain experienced personnel to continue the development and implementation of an effective and comprehensive solid waste and/or recycling enforcement program, to coordinate the program(s) with the other operational programs in the region and at the Authority, and to maintain the efficient operation of the Union County Resource Recovery Facility; and

WHEREAS, Article IV of the Authority's duly adopted By-Laws provides that the Authority may employ an Executive Director to act as Chief Operating Officer of the Authority and to perform such other duties as designated by the Authority; and

WHEREAS, the Authority’s current Executive Director, Daniel P. Sullivan, has tendered his resignation from the position of Executive Director to be effective February 1, 2023, which has been agreed to and accepted by the Authority; and

WHEREAS, the Authority has determined that it is in need of an Acting Executive Director to assume the duties and responsibilities of the Executive Director of the Authority so as to maintain the full and efficient function of all Authority operations until such time as a permanent Executive Director is appointed; and

WHEREAS, after having consulted with the Authority’s General Counsel and having reviewed the qualifications of the subject candidate, the Personnel, Procurement and Insurance Committee recommends that the Authority appoint Linda Stender to the position of Acting Executive Director of the Authority 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) This Board hereby appoints Linda Stender to serve as Acting Executive Director of the Union County Utilities Authority until such time as a permanent Executive Director is appointed, at an annual salary of 150,000.00.
- 3) The Acting Executive Director shall receive the salary set forth above and shall receive benefits commensurate with those provided to the Authority’s executive staff.
- 4) This Resolution shall take effect immediately.