UNION COUNTY UTILITIES AUTHORITY

1499 US Highway One, Rahway, New Jersey 07065

(732) 382-9400 FAX (732) 382-5862

RESOLUTION NO.: <u>27-2023</u>			DATE:April 19, 2023				
RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY ACCEPTING THE RETIREMENT OF THOMAS M. BRENNAN, APPROVING PAYMENTS FOR UNUSED ACCRUED VACATION AND SICK LEAVE AND AUTHORIZING RETIREE HEALTH BENEIFTS.							
APPROVED AS TO FORM: Bianka Vargas Clerk of the Authority APPROVED AS TO SUFFICIENCY OF FUNDS MYES [NO [] NONE REQUIRED UNION COUNTY UTILITIES AUTHORITY By: By:							
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Szpond, Chairperson	7)				
Alma, Alternate No. 1			7				9
Scott-Bey, Alternate No. 2	7					×	

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WHEREAS, Thomas M. Brennan has faithfully and capably served the Union County Utilities Authority (the "Authority") since May 17, 1993 in a number of roles, including as its Deputy Director and Comptroller; and

WHEREAS, after more than three decades of outstanding service and leadership, Mr. Brennan has announced his retirement from the Authority, effective June 30, 2023; and

WHEREAS, pursuant to the Authority's policies, certain retiring employees such as Mr. Brennan 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 Thomas M. Brennan, and extend their heartfelt thanks to Mr. Brennan for many years of exemplary service and leadership.
- 3. Following the last date of Mr. Brennan's employment with the Authority, the Comptroller is authorized and directed to make payment to Mr. Brennan 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. Brennan is entitled upon his retirement, all in accordance with the Authority's policies.
- 4. This Resolution shall take effect immediately.