



# UNION COUNTY UTILITIES AUTHORITY

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RESOLUTION NO.: 32-2023

DATE: May 17, 2023

**RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY  
ACCEPTING THE RETIREMENT OF MINERVA ROSA, APPROVING  
PAYMENTS FOR UNUSED ACCRUED VACATION AND SICK LEAVE  
AND AUTHORIZING RETIREE HEALTH BENEFITS.**

APPROVED AS TO FORM:  
Bianka Vargas  
Clerk of the Authority

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

By: *Bianka Vargas*

By: *[Signature]*

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

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**WHEREAS**, Minerva Rosa has faithfully and capably served the Union County Utilities Authority (the "Authority") since April 25, 1988 in a number of roles, including as its Receptionist and Secretary; and

**WHEREAS**, after more than three decades of outstanding service and leadership, Ms. Rosa has announced her retirement from the Authority, effective August 31, 2023; and

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