

By: <u>Bianka Vargas</u>

UNION COUNTY UTILITIES AUTHORITY

By: John Cuiffo

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RESOLUTION NO.: <u>74-2023</u>	DATE:	November 8, 2023					
RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REGARDING THE DELAYED INTRODUCTION OF THE 2024 BUDGET							
APPROVED AS TO FORM: Bianka Vargas Clerk of the Authority	[]YES []N	S TO SUFFICIENCY OF FUNDS O [4]NONE REQUIRED TY UTILITIES AUTHORITY					

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Eastman, Treasurer		7					
Figueiredo	\		\				
Jackus	>		7				
Holder	V		>				
Kahn	\		7			7	
McManus, Secretary	\		\				
Rachlin	7		V				
Scutari, Vice Chairperson	7		V				>
Szpond, Chairperson	\		\				
Alma, Alternate No. 1							
Scott-Bey, Alternate No. 2		\					

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY REGARDING THE DELAYED INTRODUCTION OF THE 2024 BUDGET

WHEREAS, the Union County Utilities Authority (the "Authority") is required to prepare an operating and capital budget on an annual basis; and

WHEREAS, pursuant to <u>N.J.A.C.</u> 5:31-2.3 said budget is required to be introduced no later than 60 days prior to the commencement of the Authority's fiscal year; and

WHEREAS, the Authority prepared its 2024 Budget and introduced said budget on November 8, 2023; and

WHEREAS, pursuant to <u>N.J.A.C.</u> 5:31-2.5 the Division of Local Government Services ("DLGS") requires that the Authority set forth the reason(s) for any delay in the required budget introduction, which reasons are set forth herein below.

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

- In accordance with the requirements of the DLGS set forth above, the record shows that the Authority delayed the introduction of the 2024 Budget in order to determine personnel costs and related health benefits costs to be appropriated in the 2024 Authority Budget.
- 2. The Acting Executive Director and Acting Comptroller are directed to transmit this Resolution, along with the introduced Budget, to the Director of the DLGS.
- 3. This Resolution shall take effect immediately.