

RESOLUTION NO. 14-26

**RESOLUTION OF THE BOARD OF COMMISSIONERS
MORRIS COUNTY IMPROVEMENT AUTHORITY**

TITLE:

**RESOLUTION APPOINTING A NEW TREASURER OF THE MORRIS
COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE
AUGUST 20, 2014 MEETING THROUGH
THE AUTHORITY'S 2015 ANNUAL MEETING**

WHEREAS, the Morris County Improvement Authority (the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law; and

WHEREAS, on February 19, 2014 the Authority appointed Glenn Roe as Treasurer of the Authority as set forth in Resolution 14-03 adopted February 19, 2014;

WHEREAS, Glenn Roe retired as Treasurer of the Authority effective July 31, 2014;

WHEREAS, on July 23, 2014 the County adopted a resolution appointing Joseph A. Kovalcik to, Jr., to the Authority Board effective August 1, 2014;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority as follows:

Section 1. The Authority hereby appoints Joseph A. Kovalcik, Jr. as Treasurer of the Authority.

Section 2. Said officer is hereby authorized and directed to discharge the rights, duties and obligations of Treasurer to the extent provided for under applicable law, including the Act and in accordance with the provisions of the By-Laws, from the date of adoption of this resolution through the Authority's 2015 annual meeting to be held in February, 2015.

Section 3. All actions taken from August 1, 2014 to date, by Joseph A. Kovalcik, Jr. in the capacity of Treasurer of the Authority, are hereby ratified, confirmed, and approved.

Section 4. In accordance with N.J.S.A. 40:37A-50, the Secretary of the Authority is hereby authorized and directed to submit to each member of the County Board of Freeholders, by the end of the fifth business day following this meeting, a copy of the minutes of this meeting. The Secretary is hereby further authorized and directed to obtain from the County Clerk of the Board of Freeholders, a certification from the Clerk stating that the minutes of this meeting have not been vetoed by the Director of the Board of Freeholders.

Section 5. This resolution shall be effective immediately, unless it has been vetoed in accordance with N.J.S.A. 40:37A-50(e) of the Act.

MOVED/SECONDED:

Resolution moved by Commissioner _____.

Resolution seconded by Commissioner _____.

VOTE:

Commissioner	Yes	No	Abstain	Absent
Kovalcik				
Pinto				
Ramirez				
Sandman				
Bonnanni				

ATTESTATION:

This Resolution was acted upon at the Regular Meeting of the Authority held on August 20, 2014 at the Authority’s principal corporate office in Morristown, New Jersey.

Attested to this 20th day of August, 2014.

By: _____

Secretary of the Authority

FORM and LEGALITY:

This Resolution is approved as to form and legality as of August 20, 2014

By: _____

**Stephen B. Pearlman, Esq., Partner
 Pearlman & Miranda, LLC
 Counsel to the Authority
 Agent for Inglesino, Wyciskala & Taylor, LLC**