

RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY

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*TITLE:*

**RESOLUTION OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY APPOINTING THE TREASURER OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD FROM THE AUTHORITY'S SEPTEMBER 2018 MEETING THROUGH THE AUTHORITY'S 2019 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**, it is the desire of the Commissioners of the Authority that the Authority appoint Beti Bauer, appointed as Commissioner of the Authority by the Board of Freeholders on September 12, 2018, to hold the office of the Treasurer of the Authority as set forth in Section 1 hereof.

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

**Section 1.** The Authority hereby appoints Beti Bauer to the office of Treasurer of the Authority.

**Section 2.** Such officer is hereby severally authorized and directed to discharge the rights, duties and obligations of the office of Treasurer to the extent provided for under applicable law, including the Act and in accordance with the provisions of the by-laws of the Authority adopted by resolution no. 02-13 on August 14, 2002, and entitled, "RESOLUTION ADOPTING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. 04-18 on June 9, 2004, and entitled, "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", as amended by resolution no. 05-21 on October 11, 2005, and entitled, "RESOLUTION AMENDING THE BY-LAWS OF THE MORRIS COUNTY IMPROVEMENT AUTHORITY", from the date of adoption of this resolution through the Authority's 2019 annual meeting to be held in February, 2019.

**Section 3.** Subject to the second sentence of this section, this resolution shall take effect immediately. 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 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 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.

[Remainder of page intentionally left blank]

**MOVED/SECONDED:**

Resolution moved by Commissioner \_\_\_\_\_.  
Resolution seconded by Commissioner \_\_\_\_\_.

**VOTE:**

<b>Commissioner</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Gallopo				
Bauer				
Ramirez				
Sandman				
Bonanni				

This Resolution was acted upon at the Regular Meeting of the Authority held on September 18, 2018 at the Authority's principal corporate office in Morristown, New Jersey.

Attested to this 18<sup>th</sup> day of September, 2018

By: \_\_\_\_\_  
Secretary of the Authority

**FORM and LEGALITY:**

This Resolution is approved as to form and legality as of September 18, 2018.

By: \_\_\_\_\_  
Matthew D. Jessup, Member, McManimon, Scotland & Baumann, LLC  
Counsel to the Authority  
Resolution No. 18-19