

**RESOLUTION NO. 70-2007**

Member Muskewich introduced and moved the adoption of the following resolution and Member Salerno seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY AUTHORIZING GENERAL COUNSEL TO  
PERFORM ADDITIONAL LEGAL SERVICES**

**WHEREAS**, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders ("Board"), as public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

**WHEREAS**, Charlotte DeFilippo, Executive Director of the Authority, has been named as a defendant in the matter of Travisano v. Board of Chosen Freeholders, et. al., filed in the Superior Court, Union County, Docket No. UNN-L-1592-07; and

**WHEREAS**, it is the desire of the Authority to designate General Counsel to the Authority, DeCotiis, FitzPatrick, Cole & Wisler, LLP, defend Ms. DeFilippo in this litigation.

**NOW, THEREFORE BE IT RESOLVED** by the Union County Improvement Authority, that DeCotiis, FitzPatrick, Cole & Wisler, LLP is hereby designated as counsel for Executive Director Charlotte DeFilippo in defense of the matter of Travisano v. Board of Chosen Freeholders, et. al., filed in the Superior Court, Union County, Docket No. UNN-L-1592-07; and

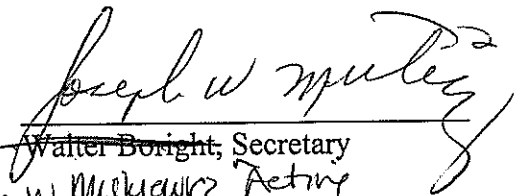
**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

**Recorded Vote**

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairman	✓			
Joseph W. Miskiewicz, V. Chairman	✓			
Walter Boright, Secretary				✓
Cherron Rountree, Treas.				✓
Sebastian D'Elia, Member				✓
John Salerno, Member	✓			
Linda Hines, Member	✓			
Carolyn Vollero, Member	✓			
Samuel T. McGhee, Member	✓			

The foregoing is a true copy of a resolution adopted by the governing body of the Union County Improvement Authority on June 6, 2007.

  
~~Walter Boright, Secretary~~  
Joseph W. Miskiewicz Acting

[Seal]

**CERTIFICATION**

*JOSEPH W. MUSKLEWICZ - Acting*

I, ~~WALTER BORIGHT~~, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING GENERAL COUNSEL TO PERFORM ADDITIONAL LEGAL SERVICES** is a true copy of a resolution adopted by the governing body of the Improvement Authority on June 6, 2007.

**UNION COUNTY IMPROVEMENT AUTHORITY**

By: *Joseph W. Muskiewicz*  
~~Walter Boright, Secretary~~  
*Joseph W. Muskiewicz - Acting*

Dated: June 6, 2007