RESOLUTION 2015-003

RESOLUTION

February 12, 2015

Of the Salem County Improvement Authority
In the County Of Salem, State of New Jersey

RESOLUTION APPROVING MEETINGS RULES

WHEREAS, the Salem County Improvement Authority ("SCIA") conducts regular meetings of its membership on a monthly basis and also has special meetings throughout the year; and

WHEREAS, to ensure that all meetings are conducted in an orderly and efficient manner, it would be beneficial to adopt a set of rules which govern the conduct of such meetings; and

WHEREAS, the "Rules to Govern the Meetings of the Salem County Improvement Authority" have been attached hereto as Exhibit A; and

WHEREAS, the Members of the Salem County Improvement Authority have reviewed the rules and are in agreement with them.

NOW THEREFORE, BE IT RESOLVED by the Members of the SCIA that the "Rules to Govern the Meetings of the Salem County Improvement Authority" which have been attached hereto as Exhibit A are hereby adopted and that all future meetings shall be conducted in accordance with these rules.

ATTEST:

Michael Brooks, Secretary
Robert E. Widdifield, Chairman

February 12, 2015
Date

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority at a regular meeting held on February 12, 2015.

Michael Brooks, Secretary