SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION No. 12-05
February 6, 2012

RESOLUTION APPOINTING RECORDING SECRETARY

WHEREAS, the Salem County Improvement Authority (SCIA) is in need of the services of a Recording Secretary, and

WHEREAS, Joan Cole possesses all the necessary qualifications and skills necessary to perform such job, and

WHEREAS, a reasonable fee for such services has been determined to be $200 per meeting; and

WHEREAS, SCIA has sufficient funds to pay the salary.

NOW THEREFORE BE IT RESOLVED by Salem County Improvement Authority (SCIA), that Joan Cole is hereby appointed as Recording Secretary, for a period of one year ending February 2013, for $200 per meeting.

John Ober, Chairman

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a meeting held on Monday, February 6, 2012.

Ronald Howard, Secretary