SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2019-75

November 14, 2019

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY APPROVING PERSONAL TIME CARRY-OVER FOR EXECUTIVE DIRECTOR JULIE ACTON

WHEREAS, Executive Director Julie Acton ("Executive Director") has accrued 80 hours of personal time during the 2019 calendar year with an additional 10 hours of personal time carried over from 2018; and whereas Executive Director currently has 7 hours personal time remaining; and

WHEREAS, Executive Director currently has 7 hours of unused personal time remaining; and

WHEREAS, due to overseeing the construction and moving of new offices, Executive Director was unable to use all allotted personal time; and

WHEREAS, the employment contract in force between the Salem County Improvement Authority ("SCIA") and Executive Director states that use of personal leave time is governed by SCIA's personnel policy; and

WHEREAS, SCIA personnel policy states that personal leave can only be used in the year in which it is credited and any unused portion at the end of the year is canceled; and

NOW, **THEREFORE**, **BE IT RESOLVED** that SCIA approves the carry-over of 7 hours of personal time to be used by March 31, 2020.

ATTEST:

Susan Bestwick, Vice Chairman

Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Improvement Authority Board at their regular meeting held November 14, 2019.

Susan Bestwick, Vice Chairman