

**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2022-98
NOVEMBER 10, 2022**

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ENTRY INTO AN EMPLOYMENT AGREEMENT
WITH AN EXECUTIVE DIRECTOR**

WHEREAS, the Salem County Improvement Authority (“SCIA”) requires the services of a qualified, Executive Director; and

WHEREAS, the position has been held by the current Executive Director, Julie Acton; and


WHEREAS, SCIA, after careful consideration and deliberation has determined that the current Executive Director, Julie Acton, is the most qualified candidate to remain the Executive Director based on her education, background, past job performance and overall experience; and

WHEREAS, SCIA has determined it is in the best interests of the Authority and the public to re-negotiate the Executive Director’s current contract terms and enter into a new three (3) year employment agreement with Julie Acton.

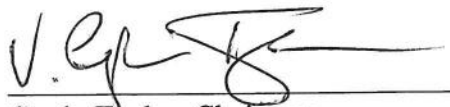
NOW THEREFORE BE IT RESOLVED, by the Salem County Improvement Authority Board that Julie Acton shall remain in her position as the Executive Director of SCIA, effective January 1, 2023, for a period of three (3) years, with a term to end on December 31, 2025; and

BE IT FURTHER RESOLVED that the Chairman of SCIA is hereby authorized to execute an employment agreement between SCIA and Julie Acton, in accordance with the employment agreement attached hereto and made a part of this Resolution, as Exhibit A.

ATTEST:



Barry Davis, Secretary

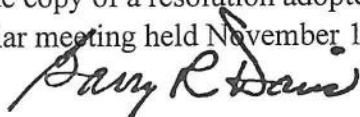


Cordy Taylor, Chairman

Dated: November 10, 2022

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 10, 2022.



Barry Davis, Secretary

*** RECORDED VOTE***

| Recorded Vote | | | | |
|------------------------|-----|-----|---------|--------|
| Governing Body member: | Aye | Nay | Abstain | Absent |
| Cordy Taylor | ✓ | | | |
| Susan Bestwick | ✓ | | | |
| Lew Schneider | ✓ | | | |
| Barry Davis | ✓ | | | |
| Steven DiMatteo | ✓ | | | |