## SALEM COUNTY IMPROVEMENT AUTHORITY

#### **RESOLUTION No. 2023-54**

### April 13, 2023

# RESOLUTION APPOINTING RECORDING SECRETARY

WHEREAS, the Salem County Improvement Authority (SCIA) Board needs the services of a Recording Secretary; and

WHEREAS, Diane Hartman 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 \$150.00 per meeting; and

WHEREAS, the Salem County Improvement Authority has allocated sufficient funds in the 2023, budget to pay that amount;

**NOW THEREFORE BE IT RESOLVED** by Salem County Improvement Authority, that Diane Hartman is hereby appointed as Recording Secretary, for a period of one year ending February 8, 2024.

ATTEST:

Barry Davis, Secretary

Susan Bestwick, Chairperson

### 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 April 13, 2023.

Barry Davis, Secretary