

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2024-97

December 12, 2024

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY AMENDING A PRIOR ACTION OF BOARD REGARDING COMPENSATION FOR BOARD MEMBERS EFFECTIVE JANUARY 1, 2025

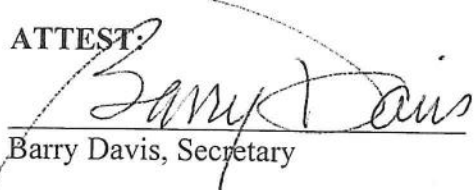
WHEREAS, the Salem County Improvement Authority Board (“SCIA Board”) previously adopted a policy regarding compensation for board members pursuant to Resolution 2024-82, dated November 14, 2024; and

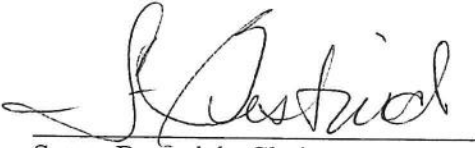
WHEREAS, the SCIA Board desires to amend the previous approval so as to provide that a board member be compensated in the sum of \$200.00 per attended SCIA Board meeting; and

WHEREAS, the SCIA Board has determined that the proposed compensation for the board members is supported by the budget and funds are available to pay them;

NOW THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority that the Board approves compensation to board members in the amount of \$200.00 per attended SCIA Board meeting, with each payment to be authorized and delivered at the next scheduled meeting of the SCIA Board.

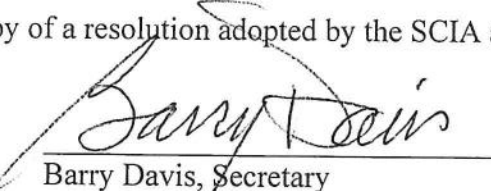
ATTEST:

  
Barry Davis, Secretary

  
Susan Bestwick, Chairperson

CERTIFICATION

I hereby certify the above to be a true copy of a resolution adopted by the SCIA at a regular meeting held on December 12, 2024.

  
Barry Davis, Secretary

Recorded Vote

	Moved	2 <sup>nd</sup>	Yes	No	Absent	Abstain
Bestwick			X			
Schneider				X		
Davis		X	X			
Crane			X			
Warner	X		X			