## PLANNING BOARD OF THE BOROUGH OF UNION BEACH RESOLUTION APPOINTING A SECRETARY RESOLUTION 2024-04

BE IT RESOLVED by the Union Beach Planning Board that Laurette Wade be and the same is hereby appointed as Secretary to the Union Beach Planning Board for the year ending December 31, 2024.

BE IT FURTHER RESOLVED that the duties and responsibilities of said office are as outlined in the job classification for this position;

BE IT FURTHER RESOLVED that the Secretary be and the same is hereby authorized to transmit certified copies of this resolution to the Union Beach Borough Clerk; and Laurette Wade.

DATE OF ADOPTION: January 31, 2024

Connors \_\_\_\_ Wells \_\_\_ Coffey \_\_\_ Devino \_\_\_ Hoadley \_\_\_ Sweeney \_\_\_ Andreuzzi \_\_\_ Roche \_\_\_ Hallam \_\_\_ Murray \_\_\_ Dwyer\_\_\_

I certify this to be a true copy of this resolution duly adopted by the Planning Board of the Borough of Union Beach on this 31st day of January 2024.

Kenneth Connors, Chairman

Laurette Wade, Secretary
UBPB2024-04 LW

**ROLL CALL VOTE:**