



County of Essex, New Jersey  
**BOARD OF CHOSEN FREEHOLDERS**

State of New Jersey, }  
County of Essex. } ss

I RUTH E. STEVENSON Clerk

of the Board of Chosen Freeholders of the County of Essex in  
the State of New Jersey.

Do Hereby Certify, the foregoing to be a true copy of a  
resolution adopted at a meeting of said Board, on THURSDAY,  
the TWELFTH day of OCTOBER 1972, and  
approved by the County Supervisor on the 16th day of October, 1972  
together with the certifications, signatures and endorsements thereon.

**In Testimony Whereof, I have hereunto set my hand  
and affixed the official seal of said County at Newark,  
this EIGHTEENTH day of  
OCTOBER A. D. 19 72**

*Ruth E. Stevenson*

RUTH E. STEVENSON

Clerk

Resolution No. 278

By Mr. Keegan

RECORDED & FILED  
DATE: 11/1/77  
BY: H. Mathews

ESSEX COUNTY IMPROVEMENT AUTHORITY - CREATION  
DIVISION OF LOCAL FINANCE

IN THE

Board of Chosen Freeholders of the County of Essex, N. J.  
Nov. 1 AM 11 08

Approved as to form and legality  
Francis P. McQuade,  
County Counsel

RECORD OF BOARD VOTE									
Freeholder	YES	NO	NV	AB	Freeholder	YES	NO	NV	AB
CALLAGHAN	✓				KEEGAN	✓			
COOKE	✓				NAPOLITANO	✓			
DEL TUFO	✓				STARR	✓			
HAUSMANN	✓				ROTONDO-DIR.	✓			
IANNUZZI	✓								

X -- Indicate Vote      N.V. -- Not Voting      A.B. -- Absent

WHEREAS, N.J.S.A.40:37A-44 et seq. provides for the creation of an improvement authority for the County of Essex; and

WHEREAS, the purpose of such an improvement authority as quoted in N.J.S.A.40:37A-54 is as follows:

"The purposes of every authority shall be (a) provision within the county of public buildings for use by the State, the County, or any municipality in the county, or any 2 or more or any subdivisions, departments, agencies or instrumentalities of any of the foregoing, including buildings for use by any municipality bordering on the Atlantic ocean as enlargements or parts of or supplements to any municipal convention hall maintained by it, (b) provision within the county of structures, franchises, equipment and facilities for operation of public transportation or for terminal purposes, including development and improvement of port terminal structures, facilities and equipment for public use in counties in, along or through which a navigable river flows, (c) provision within the county of structures or other facilities used or operated by the authority or any governmental unit in connection with, or relative to development and improvement of, aviation for military or civilian purposes, including research in connection therewith, and including structures or other facilities for the accommodation of passengers, (d) acquisition of any real property within the county, with or without the improvements thereof or thereon or personal property appurtenant or incidental thereto, from the United States of America or any department, agency or instrumentality heretofore or hereafter created, designated or established by or for it, and the clearance, development or redevelopment, improvement, use or disposition of the acquired lands and premises in accordance with the provisions and for the purposes stated in this act, including the construction, reconstruction, demolition, rehabilitation, conversion, repair or alteration of improvements on or to said lands and premises, and structures and

facilities incidental to the foregoing as may be necessary, convenient or desirable, and (e) any combination or combinations of the foregoing;"and

WHEREAS, the creation of such an improvement authority can best provide those costs and long-term usage structures and facilities needed by the County; and

WHEREAS, the powers granted to such authorities by the State of New Jersey and especially those powers involving the raising of revenue, lend great potential to such an authority for the development and redevelopment of public facilities in Essex County; now, therefore, be it

RESOLVED, that the Board of Chosen Freeholders of the County of Essex hereby create a public body corporate and politic, pursuant to this act under the name of the Essex County Improvement Authority; and, be it further

RESOLVED, that this authority shall consist of five (5) members thereof who shall be residents of Essex County to be appointed by the Essex County Board of Chosen Freeholders; and, be it further

RESOLVED, that a certified copy of this resolution shall be filed forthwith by the Clerk of the Board of Chosen Freeholders in the Office of the Secretary of State and in the Office of Division of Local Government, in the Department of the Treasury and with the Director of Local Finance; and, be it further

RESOLVED, that after such filing in the Office of the Secretary of State, a copy of said resolution shall be published at least once in a newspaper circulated in Essex County together with a notice stating the fact and date of its adoption and the date of first publication of such notice.

It is hereby certified that at a regular meeting of the Board of Chosen Freeholders of the County of Essex, N. J., held OCT 12 1972, the foregoing resolution was duly adopted, nine members voting in the affirmative and none in the negative.

Rush E. Stevenson Clerk.

The foregoing resolution having been duly presented to me on OCT 16 1972, I hereby APPROVED the same. OCT 16 1972

William C. Miller County Supervisor.

Returned and filed OCT 18 1972

Rush E. Stevenson Clerk.