



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
Rahway, New Jersey, 07065

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Resolution No. 11-2015

Date: February 4, 2015

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING
MINUTES OF JANUARY 6, 2015** *as amended 2/4/15*

APPROVED AS TO FORM:
Lisa M. da Silva, RMC
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
[] YES [] NO [x] NONE REQUIRED
UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1				
<i>D'Elia</i>		1					
<i>Hines</i>	1		1				1
<i>Hockaday</i>	1		1				
<i>Rountree</i>	1		1			1	
<i>Salerno</i>		1					
<i>Scutari</i>	1		1				
<i>Tomko</i>		1					
<i>Vollero</i>		1					

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APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING
MINUTES OF JANUARY 6, 2015** - as amended

8/10/2015

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), as a public body and corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, the Authority, pursuant to its By-Laws, shall prepare and retain minutes of its meetings, including its Regular Meetings, and also prepare and retain minutes of any Executive Sessions that occur during a meeting; and

WHEREAS, The Authority has prepared regular session and executive session minutes of its January 6, 2015 meeting, and has presented the minutes to the Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public and executive session minutes of January 6, 2015 are hereby approved and released for publication in accordance with law.