



UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
 www.ucimprovementauthority.org
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 12-2016

Date: February 3, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MARCH 2016 THROUGH FEBRUARY 2017

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

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

Lisa M. da Silva

[Signature]

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

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Date: February 3, 2016

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING THE ANNUAL MEETING SCHEDULE FOR THE
PERIOD MARCH 2016 THROUGH FEBRUARY 2017**

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body 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 constitutes a public body pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10-4-1 *et seq.*, and, as such, it is required to provide adequate notice of the meetings and activities of the Authority in the manner provided in N.J.S.A. 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority shall provide adequate notice of the schedule of its regular meetings for the succeeding year; and

WHEREAS, the Authority wishes to establish a meeting schedule for the period of March 2016 through February 2017, in accordance with the New Jersey Open Public Meetings Act,; and

NOW THEREFOR BE IT RESOLVED, that the Union County Improvement Authority as follows:

- Section 1. During the period March 2016 through February 2017, unless otherwise indicated on Exhibit A, the Authority shall have one (1) regular meeting per month on the first Wednesdays of each month. The date and times for such meetings are set forth in the Notice attached hereto as Exhibit A, which by this reference is made a part hereof as if set forth in full herein. Unless otherwise notified, all regular meetings of the Authority shall be held in the Boardroom of the offices of the Authority, 1499 US Highway One, North, Rahway, New Jersey 07065
- Section 2. The Clerk of the Authority is hereby directed to take all actions in order to satisfy the requirements of the Open Public Meetings Act, including, but not limited to, (a) posting notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Union County Clerk and with the Clerk of each municipality located within the County of Union, and mailing this resolution (including the attached meeting schedule to the Union County Manager and to the Clerk of the Board of Chosen Freeholders of the County of Union.

Exhibit A

**SCHEDULE OF REGULAR PUBLIC MEETINGS OF THE UNION COUNTY
IMPROVEMENT AUTHORITY FOR THE PERIOD
MARCH 2016 THROUGH FEBRUARY 2017.**

In accordance with the Open Public Meetings Act, P.L. 1975, c231 the following schedule of Regular Public Meetings of the Union County Improvement Authority was approved at the annual reorganization meeting of the Authority on Wednesday, February 3, 2016. The Authority gives public notice that it may act as a body, by taking official action at any of the following meetings:

Wednesday, March 2, 2016
Wednesday, April 6, 2016
Wednesday, May 4, 2016
Wednesday, June 1, 2016
Wednesday, July 6, 2016
Wednesday, August 3, 2016
Wednesday, September 7, 2016
Wednesday, October 5, 2016
Wednesday, November 2, 2016
Wednesday, December 7, 2016
Wednesday, January 4, 2017
Wednesday, February 1, 2017**

All Regular Meetings of the Authority shall be held at 5:00 p.m., in the Boardroom of the offices of the Authority, 1499 US Highway One, North, Rahway, New Jersey 07065

Portions of all meetings maybe be held in executive session to the extent allowed by law.

** *Annual Reorganization Meeting*