

# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
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## **March 4, 2015 Regular Public Meeting 5:00 p.m.**

Chairman Scutari called the meeting to order at 5:01 pm in the meeting room of the Union County Improvement Authority, 1499 US Highway One, North, Rahway New Jersey.

Notice of Compliance of the Open Public Meetings Act was read by Clerk da Silva.

A roll call of Commissioners showed the following present: Commissioners Bornstad, D'Elia, Salerno, Tomko, and Chairman Scutari.

Commissioners absent: Commissioners Hines, Vollero and Rountree.

Commissioner Hocakday entered at 5:04 p.m.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Jennifer Erdos of the Authority's staff; Jonathan Williams, Matthew Cassidy of DeCotiis Fitzpatrick & Cole.

Chairman Scutari led the Pledge of Allegiance.

### Communications

There were no communications.

### Public Comment:

There was no public present

### Report of Executive Director

There was no report

### Report of Committees, Staff and Counsel Public Session I

#### a) Resolutions/Consent Agenda

Commissioner Tomko made a motion to approve resolution 27-2015, approval of public session minutes dated February 4, 2015. The motion was seconded by Commissioner Bornstad and unanimously approved by roll call vote.

UCIA  
3/4/2015  
Public Session

Commissioner D'Elia made a motion to approve resolution 28-2015, approval of a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion was seconded by Commissioners Salerno and approved by all by roll call vote.

Chairman Scutari asked if there were any questions related to resolution 29-2015, authorizing the execution of contracts with previously appointed and reappointed professionals and consultants. Commissioner Salerno asked if the hiring of labor-counsel was new to the authority. Mr. Sullivan explained the tasks labor-counsel would be taking on, such as creating a personnel policy, updating the bylaws of the Authority and handle and other personnel related matters. Commissioner Bornstad moved the resolution and was seconded by Commissioner Salerno. The motion was approved by roll call vote.

*Commissioner Hockaday arrived at 5:04 p.m.*

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session.

Unfinished Business

There was no unfinished business to discuss.

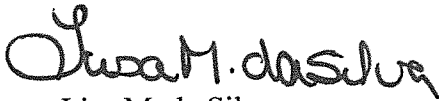
New Business

There was no new business to discuss.

There being no further business to discuss, Commissioner D'Elia, made a motion to adjourn. The motion was seconded by Commission Salerno and approved by voice vote.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Lisa M. da Silva  
Clerk of the Authority

Anthony Scutari  
Chairman

John Salerno  
Secretary