



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. 32-2016

Date: April 6, 2016

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
 REVISING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MAY 2016
 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2017**

APPROVED AS TO FORM:

Lisa M. da Silva
 Clerk of the Authority

Lisa M. da Silva

APPROVED AS TO SUFFICIENCY OF FUNDS

YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

M. L. B. [Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				✓
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Tomko, Treasurer</i>	✓		✓				
<i>Rountree, Vice Chair</i>			✓				
<i>Scutari, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REVISING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD MAY 2016
THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY
2017**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority constitutes a "public body", as such term is defined in New Jersey Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) and, as such, is required to provide "adequate notice" of any meetings and/or 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 is obligated to provide "adequate notice", as defined in N.J.S.A. 10:4-8(d), of the schedule of the regular meetings of the Authority to be held during the succeeding year; and

WHEREAS, the Authority has revised the meeting schedule for the period May 2016 through February 2017, as required by the New Jersey Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Union County Improvement Authority, as follows:

1. Unless otherwise notified, all regular meetings of the Authority shall be held at 5:00 p.m. at the Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey.
2. The Clerk of the Authority are hereby directed to take all actions as are required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) posting a 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 Clerk of 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.
3. This Resolution shall take effect immediately.

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 8, 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*