

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

April 1, 2015 Regular Public Meeting 5:00 p.m.

Secretary Salerno called the meeting to order at 5:09 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, Hines (*via telephone*), Salerno, Hockaday and Tomko

Commissioners absent: Commissioners D'Elia, Vollero, Vice-chairwoman Rountree and Chairman Scutari.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Jennifer Erdos of the Authority's staff; County Manager Al Faella; Matthew Cassidy of DeCotiis Fitzpatrick & Cole; and Lisa M. da Silva, Clerk of the Authority.

Secretary Salerno 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 30-2015, approval of public session minutes dated March 4, 2015. The motion was seconded by Commissioner Bornstad with all voting in favor except Commissioner Hines who abstained.

UCIA
4/1/2015
Public Session

Commissioner Bornstad made a motion to approve resolution 31-2015, 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 Hockaday and approved by all by roll call vote.

Mr. Sullivan explained the details of resolution 32-2015, approving a resolution requesting late approval of the 2015 Budget. Commissioner Hockaday moved the resolution and was seconded by Commissioner Tomko. The motion was approved by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session.

Unfinished Business

There was no unfinished business to discuss.

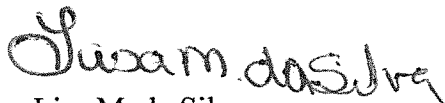
New Business

There was no new business to discuss.

There being no further business to discuss, Commissioner Tomko, made a motion to adjourn. The motion was seconded by Commission Hockaday and approved by voice vote.

The meeting was adjourned at 5:14 p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary