



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

June 17, 2015 Special Public Meeting 12:00pm

Chairman Scutari called the meeting to order at 12:05 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 (*via phone*), Salerno, Tomko (*via phone*), Vice Chairwoman Rountree (*via phone*), and Chairman Scutari

Commissioners absent: Commissioners, Hines, Hockaday, and Vollero

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Monica Perkins of the Authority's staff; Jonathan Williams, John Palumbo, and Ryan Scerbo of DeCotiis Fitzpatrick & Cole, LLP; Christopher Langhart of McManimon, Scotland & Baumann, LLC and Lisa M. da Silva, Clerk of the Authority.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public present.

Report of Executive Director

Report of Committees, Staff and Counsel Public Session I

a) Resolutions/Consent Agenda

Mr. Sullivan introduced resolution 47-2015, authorizing the Authority to make an application to the Local Finance Board for the purpose of providing supplemental financing for the acquisition and renovation of an affordable residential development located in the City of Elizabeth. Mr. Langhart explained that today's resolution was to make an application to the Local Finance Board. He then explained the process to be expected going forward.

UCIA
6/17/2015
Public Session

Commissioner Roundtree left the meeting at 12:10 p.m.

Commissioners Salerno made the motion to approve the resolution. The motion was seconded by Commissioner Bornstad and approved by roll call vote.

There being no further business to discuss Commissioner Salerno made a motion to adjourn. The motion was seconded by Commissioner Bornstad and unanimously approved by voice vote.

The meeting adjourned at 12:12 p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary