

UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
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**June 23, 2016
Special Meeting 12:00 p.m.**

Chairman Scutari called the meeting to order at 12:01 p.m. 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 teleconference), Lattimore, Salerno (*via teleconference*), Szpond, Commissioner Tomko (*via teleconference*), Vice Chairwoman Rountree (*via teleconference*), and Chairman Scutari

Commissioners absent: Commissioners Hockaday.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; Jonathan Williams, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole;

Chairman Scutari led the Pledge of Allegiance.

Communications: There were no communications.

Public Comment: There were no public comment.

Report of Executive Director, Committees, Staff and Counsel - Public Session I

Resolutions/Consent Agenda

Mr. Sullivan explained the details of resolution 60-2016, authorizing the execution of a Shared Services Agreement by and between the Authority and the County of Union concerning the design and construction of recreational improvements at the former Oak Ridge Golf Course located in Union County. The motion was made by Commissioner Szpond and seconded by Commissioner Bornstad with all members present voting in the affirmative.

Report of Committees, Staff and Counsel – Executive Session.

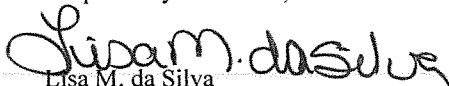
There was no executive session

Report of Committees, Staff and Counsel- Public Session II

There being no further business to discuss, Commissioner Salerno made a motion to adjourn. The motion was seconded by Commission Bornstad and approved all members present by voice vote.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,


Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary