



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. 61-2016

Date: July 20, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF JUNE 8, 2016 AND THE PUBLIC SESSION MEETING MINUTES OF JUNE 23, 2016

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

^{MS}
 APPROVED AS TO SUFFICIENCY OF FUNDS
 YES [] NO [x] NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

MS

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓						✓
<i>D'Elia</i>	✓						
<i>Hockaday</i>		✓					
<i>Lattimore</i>	✓						
<i>Salerno, Secretary</i>	✓		✓ 6/8		✓ 6/23		
<i>Szpond</i>	✓					✓	
<i>Tomko, Treasurer</i>	✓						
<i>Rountree, Vice Chair</i>		✓					
<i>Scutari, Chairman</i>	✓		✓ 6/23		✓ 6/8		

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF
JUNE 8, 2016 AND THE PUBLIC SESSION MEETING MINUTES OF JUNE 23, 2016**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), as a public body and corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, the Authority Clerk, pursuant to its By-Laws, shall prepare and retain minutes of its meetings, including its Regular Meetings, and also prepare and retain minutes of any Executive Sessions that occur during a meeting; and

WHEREAS, the Authority Clerk has prepared the regular and executive session minutes of the June 8, 2016 regular meeting and the public session minutes of the June 23, 2016 special meeting and has presented the minutes to the Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public and executive session minutes of June 8, 2016 and the public session minutes of June 23, 2016 are hereby approved and released for publication in accordance with law.