

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. 63-2016

Date: August 3, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 20, 2016

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

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT

Lisa M. da Silva

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	7		7				7
<i>D'Elia</i>	7		7				
<i>Hockaday</i>	7		7				
<i>Lattimore</i>	7		7				
<i>Salerno, Secretary</i>	7		7				
<i>Szpond</i>		7					
<i>Tomko, Treasurer</i>	7		7			7	
<i>Rountree, Vice Chair</i>					7		
<i>Scutari, Chairman</i>	7		7				

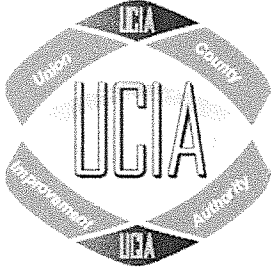
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 20, 2016**

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 public session minutes of the July 20, 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 session minutes of July 20, 2016 are hereby approved and released for publication in accordance with law.



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July 20, 2016 Special Public Meeting

Commissioner Scutari called the meeting to order at 12:00 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 teleconference*), Lattimore, Salerno (*via teleconference*), Szpond, Tomko (*via teleconference*), and Chairman Scutari.

Commissioners absent: Commissioner Hockaday and Vice Chairwoman Rountree

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

Commissioner Scutari led the Pledge of Allegiance

Communications:

There were no Communications.

Public Comment:

There was no public comment.

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

Resolutions/Consent Agenda

Commissioners Szpond made a motion to approve resolution 61-2016, approving the Public and Executive meeting minutes of June 8, 2016 and the Public Session Minutes of June 23, 2016. The motion was seconded by Commissioner Bornstad with all members present voting in the affirmative except Chairman Scutari abstained on the minutes of June 8, 2016; and Commissioner Salerno abstained on the minutes of June 23, 2016.

Commissioner Hockaday arrived at 12:02pm via teleconference.

Mr. Sullivan introduced resolution 62-2016, approving a bill list and the release of vouchers for processing and payment, subject to the certification that sufficient funds are available. Mr. Sullivan referred to a reimbursement being made to him which was related to the contributions he made towards the Public Employees Retirement System (PERS) which the Authority recently received notification that he was not eligible to participate since he already participates from the Union County Utilities Authority. He continued to state that all employees are required to go through the PERS enrollment process until the Authority is notified otherwise by the Division of Pensions and Benefits. The motion was made by Commissioner Bornstad and seconded by Commissioner Lattimore with all members present voting in the affirmative.

Report of Committees, Staff and Counsel – Executive Session:

There was no executive session.

Unfinished Business:

There was no unfinished business to discuss.

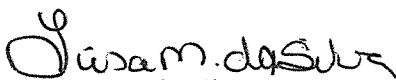
New Business:

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 Bornstad and approved by all by voice vote.

The meeting was adjourned at 12:09 p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary