

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. 99-2016

Date: December 7, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 2, 2016.

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

Lisa M. da Silva

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

Paul W. B...

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

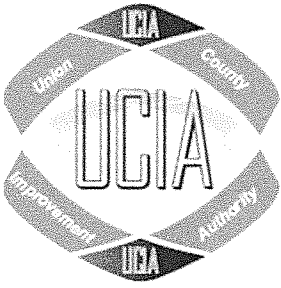
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 2, 2016.**

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 November 2, 2016 regular 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 November 2, 2016 are hereby approved and released for publication in accordance with law.



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November 2, 2016 Regular Public Meeting

Commissioner Scutari called the meeting to order at 5:00 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 Administrative Assistant Slowik.

A roll call of Commissioners showed the following present: Commissioners Bornstad, D'Elia, Lattimore, Szpond, Tomko, and Chairman Scutari.

Commissioners absent: Commissioners Hockaday, Salerno and Vice Chairwoman Rountree.

Others present: Daniel P. Sullivan, Mark Brink, Monica Perkins, and Melanie Slowik of the Authority's staff; John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; and Shawn Edmonds of Mast Construction.

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

Commissioner Bornstad made a motion to approve resolution 96-2016, approving the public meeting minutes of October 5, 2016. The motion was seconded by Commissioner Szpond, with all members present voting in the affirmative.

Commissioner Szpond made a motion to approve resolution 97-2016, approving a bill list and the release of vouchers for processing and payment, subject to the certification that sufficient funds are available. The motion was seconded by Commissioner Lattimore, with all members present voting in the affirmative.

Commissioner Hockaday arrived via phone conference at 5:03pm

Executive Director, Daniel Sullivan introduced Resolution 98-2016 and informed the Board that Shawn Edmonds of Mast Construction was here, available to answer any questions the commissioners may have pertaining to change order No. 6. Commissioner Lattimore made a motion to approve *resolution* 98-2016, approving change order No. 6 to the contract for construction of the New Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey. The motion was seconded by Commissioner Bornstad and approved by all by roll call vote.

Vice Chair Rountree arrived at 5:06pm

Report of Committees, Staff and Counsel – Executive Session: There was no executive session.

Unfinished Business: There was no unfinished business to discuss

New Business:

Executive Director Daniel Sullivan stated that he has been approached by the Board of Freeholders to possibly have the Park Madison Building's name changed commemorate Assemblyman Jerry Green who also has his Legislative office there. Unless there were objections by the Commissioners, there would be a resolution for consideration on the agenda for the December meeting.

Executive Director Daniel Sullivan discussed information and packets for the 2016 League of Municipalities to be ready next week and that they will be delivered to the Commissioners.

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

The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary