

RESOLUTION NO.: 01-2015

Member Tonko introduced and moved the adoption of the following resolution and Member Bornstad seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY APPROVING THE MINUTES OF THE DECEMBER 3,  
2014 MEETING**

**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, pursuant to its By-Laws, makes and retains minutes of its meetings, including its Regular Meetings, and also makes and retains minutes of any Executive Sessions that occur during a meeting; and

**WHEREAS**, The Authority has prepared Regular Minutes and Executive Minutes of the Meeting of December 3, 2014 (the "Minutes"), and has presented the Minutes to the Commissioners for review;

**NOW, THEREFORE, BE IT RESOLVED** by the Union County Improvement Authority that the Minutes are hereby approved and released for publication in accordance with law.

The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					✓
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner	✓					
John Salerno Secretary					✓	
Bryan Tomko Treasurer	✓			✓		
Carolyn Vollero Commissioner					✓	
Cherron Rountree Vice Chairman			✓			
Tony Scutari Chairman	✓					
TOTAL:	5		1		3	

**CERTIFICATION**

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE MEETING OF DECEMBER 3, 2014** is a true copy of a resolution adopted by the governing body of the Authority on January 7, 2015.

**UNION COUNTY IMPROVEMENT AUTHORITY**

By: *John Salerno*  
John Salerno, Secretary

Dated: January 7, 2015  
(SEAL)