

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. 25-2017

Date: April 5, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF MARCH 1, 2017

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

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

Lisa M. da Silva

M.W. B...

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF MARCH 1, 2017**

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, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.*, the Authority is permitted to exclude the public from that portion of its regular monthly meetings and/or special meetings in order to discuss matters pertaining to contracts, anticipated or pending litigation and personnel issues; and

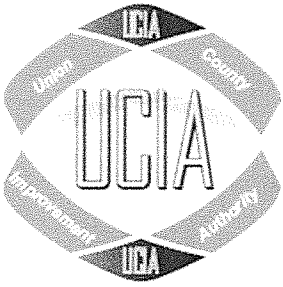
WHEREAS, the Clerk of the Authority separately maintains minutes of those portions of the meetings during which the public is excluded to memorialize the discussions that take place during these executive sessions from the discussions during the portions of the meetings open to the public; and

WHEREAS, the minutes for the public portions of the Authority's Regular Public Meeting held on March 1, 2017 have been reviewed by the Commissioners of the Authority for approval.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Improvement Authority as follows:

Section 1. The governing body of the Union County Improvement Authority has reviewed and hereby approves the public portion of the Authority's Regular Public Meeting held on March 1, 2017.

Section 2. This resolution shall take effect immediately



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March 1, 2017

Regular Monthly Meeting - Public Session Minutes

Chairman Scutari called the meeting to order at 5:02pm 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, Hockaday, Huff, Lattimore, Szpond, Vice-Chairwoman Rountree and Chairman Scutari

Commissioners absent: Commissioner Salerno

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; Robert Butvilla of Suplee Clooney and Company; Christopher Langhart of McManimon Scotland Bauman, LLC.

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

Commissioner Rountree moved resolution 17-2017, approving the session minutes of February 1, 2017. The motion was seconded by Commissioner Hockaday and approved by all members present.

Commissioner Bornstad moved resolution 18-2017, approving a bill list and the release of vouchers for processing and payment, subject to the certification of sufficient funds. The motion was seconded by Commissioner Hockaday and approved by all member present by roll call vote.

Commissioner Rountree moved the following resolutions 19-2017 approving a revised list of appointed and reappointed professionals and consultants to the Authority. The motion was seconded by Commissioner Szpond and approved by all member present by roll call vote.

Commissioner D'Elia moved the following resolutions 20-2017, authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Commissioner Hockaday made a motion to approve resolution 21-2017, authorizing the approval of the annual budget for the fiscal year January 12, 2017 to December 21, 2017. The motion was seconded by Commissioner Szpond and approved by all members present by roll call vote.

Mr. Minchello, explained the purpose of resolution 22-2017, authorizing a Title 59, Claims Against Public Entities - Notice of Claim Form to be used for all claims made against the Authority. The motion was made by Commissioner Szpond and seconded by Commissioner Bornstad with all members present voting in the affirmative.

Commissioner Rountree made a motion to approve resolution 23-2017, Honoring the Life and Work of Charlotte DeFilippo. Commissioner D'Elia commented on the legacy of Ms. DeFilippo. The motion was seconded by Commission Hockaday and approved by all members present by roll call vote.

Commissioner Bornstad made a motion to approve resolution 24-2017, approving the First Supplemental Bond Resolution Authorizing County of Union Guaranteed Lease Revenue Bonds (Union County Family Court Building Project – Elizabeth). The motion as seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session

Report of Committees, Staff and Counsel- Public Session II

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 Rountree made a motion to adjourn. The motion was seconded by Commission D'Elia and approved all members present by voice vote.

The meeting was adjourned at 5:21 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary