



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 58-2017

Date: September 13, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF AUGUST 2, 2017 AND THE SPECIAL MEETING MINUTES OF AUGUST 24, 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

Kevin B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad, Treasurer</i>		1					
<i>D'Elia</i>		1					
<i>Hockaday</i>		1					
<i>Huff</i>	1				1		
<i>Lattimore</i>	1		1				1
<i>Salerno, Secretary</i>	1				1		
<i>Szpond</i>		1					
<i>Rountree, Vice Chairwoman</i>	1		1				
<i>Scutari, Chairman</i>	1		1				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF
AUGUST 2, 2017 AND THE SPECIAL MEETING MINUTES OF AUGUST 24, 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, 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 regular and executive session minutes of its August 2, 2017 public meeting and its August 24, 2017 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 August 2, 2017 and the public session minutes of August 24, 2017 are hereby approved and released for publication in accordance with law.