

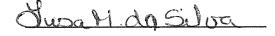
UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor Rahway, New Jersey, 07065 www.ucimprovementauthority.org (732) 382-9400 (732) 382-5862 fax

Resolution No.	33-2015	Date:	May 6, 2015	

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF APRIL 1, 2015

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



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
Bornstad	X			X			
D'Elia	X			X	-		X
Hines	X			X			
Hockaday		X					
Salerno, Secretary	X			X		X	
Tomko, Treasurer	X			X			
Vollero	X				X		
Rountree, Vice Chair	X				X		
Scutari, Chairman	X				X		

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF APRIL 1, 2015

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, 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 has prepared regular session minutes of its April 1, 2015 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 minutes of April 1, 2015 are hereby approved and released for publication in accordance with law.