

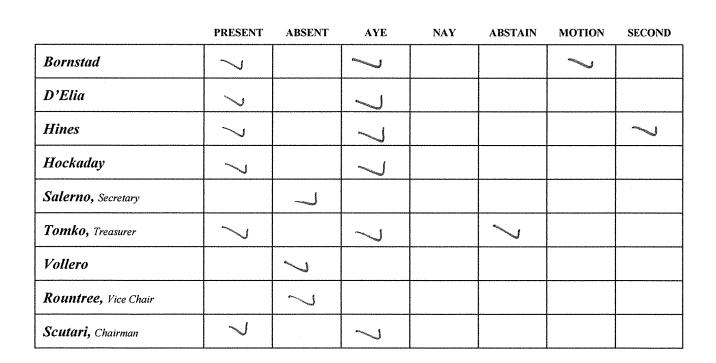
UNION COUNTY IMPROVEMENT AUTHORITY

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

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Resolution No.	57-2015	Date:	September 2, 2015
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RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF AUGUST 5, 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



	Resolution No.	57-2015	Date:	August 5, 2015
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RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF AUGUST 5, 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 and executive session minutes of its August 5, 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 and executive session minutes of August 5, 2015 are hereby approved and released for publication in accordance with law.



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August 5, 2015 Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:03 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 Clerk da Silva.

A roll call of Commissioners showed the following present: Commissioners Bornstad, D'Elia, Hines, Hockaday, Salerno, Vollero and Chairman Scutari

Commissioners absent: Commissioners Tomko and Rountree (Commissioner Rountree arrives at 5:05pm)

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink of the Authority's staff; Jonathan Williams, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; and Lisa M. da Silva, Clerk of the Authority.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public comments.

Report of Executive Director

Report of Committees, Staff and Counsel Public Session I Resolutions/Consent Agenda

Commissioner Salerno made a motion to approve resolution 54-2015, approval of meeting minutes of July 8, 2015. The motion was seconded by Commissioner D'Elia and approved by all members present except Commissioner Hines and Vollero who abstained.

UCIA Special meeting 8/5/2015 Public Session

Commissioner Bornstad made a motion to approve resolution 55-2015, approval of a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion was seconded by Commissioners Salerno and approved by all members present by roll call vote.

Commissioner Rountree arrived at 5:05 p.m.

Mr. Sullivan introduced resolution 56-2015, authorizing its insurance broker Acrisure, LLC to renew the Authority's General Liability, Commercial Property and Commercial Umbrella/Excess Coverages for the Period August 1, 2015 through July 31, 2015. Commissioner Hines made a motion to approve resolution 56-2015. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Report of Committees, Staff and Counsel - Executive Session.

The following statement was read by Clerk da Silva.

WHEREAS, the Open Public Meeting Act, N.J.S.A 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

WHEREAS, the Union County Improvement Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

WHEREAS, the Board of Commissioners wishes to discuss the following issues:

1) Contracts and matters covered by Attorney Client Privilege: Union County Family Courthouse/Zurich

WHEREAS, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

WHEREAS, the public is not being informed that the Authority may take official action at the conclusion of executive session.

NOW THEREFORE BE IT RESOLVED by Union County Improvement Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Salerno made a motion to go into executive session. The motion was seconded by Commissioners Hines and approved by all by roll call vote. The board convened into executive session at 5:06 pm.

Commissioner D'Elia made a motion to return to public session. The motion was seconded by Commissioner Vollero with all voting in favor by roll call vote. The board returned to public session at 5:16 p.m.

Unfinished Business

There was no new business to discuss.

New Business

Mr. Sullivan updated the Commissioners on the status of the by-laws review and the recommended changes. A copy would be provided to the Commissioners.

Mr. Sullivan advised the Commissioner of the upcoming League of Municipalities conference and asked the Commissioner to speak to Ms. Silva for more information.

There being no further business to discuss, Commissioner Salerno, made a motion to adjourn. The motion was seconded by Commission Hockaday and approved by voice vote.

The meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Lisa M. da Silva Clerk of the Authority Anthony Scutari Chairman

John Salerno Secretary