

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. | 31-2017 | Date: | April 5, 2017 |
|----------------|---------|--------|---------------|
| | | z u.c. | |

RESOLUTION HAS BEEN TABLED

| 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, Treasurer | ✓ | | ✓ | | | ✓ | |
| D'Elia | V | | ✓ | | | | |
| Hockaday | √ | | √ | | | | ✓ |
| Huff | ✓ | | √ | | | | |
| Lattimore | ✓ | | √ | | | | ^ |
| Salerno, Secretary | V | | √ | | | | |
| Szpond | V | | ✓ | | | | |
| Rountree, Vice Chairwoman | ✓ | | ✓ | | | | |
| Scutari, Chairman | ✓ | | √ | | | | |