



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. 39-2017

Date: June 7, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF MAY 3, 2017

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

Lisa M. da Silva

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

M. W. B. I. O.

	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 MAY 3, 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 May 3, 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 May 3, 2017.

Section 2. This resolution shall take effect immediately



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May 3, 2017

Regular Monthly Meeting - Public Session Minutes

Chairman Scutari called the meeting to order at 5:00 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, Huff, Lattimore, Szpond, Salerno, Vice-Chairwoman Rountree and Chairman Scutari

Commissioners absent: Commissioners D'Elia and Hockaday

Others present: Executive Director Daniel P. Sullivan, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, 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 Salerno moved resolution 34-2017, approving the session minutes of April 5, 2017. The motion was seconded by Commissioner Lattimore and approved by all members present.

Commissioner D'Elia arrived at 5:03pm

Commissioner Szpond moved resolution 35-2017, 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 Bornstad and approved by all member present by roll call vote.

Commissioner Salerno moved the following resolutions 36-2017 authorizing the extension of a service contract amendment No. 14 to Netta Architects for the Union County Family Court Building project. The motion was seconded by Commissioner D'Elia and approved by all member present by roll call vote.

Commissioner Lattimore moved resolution 37-2017, accepting the findings of the Local Finance Board made at a meeting of said Board on March 8, 2017 in accordance with the provisions of NJSA 40A:5-7 with respect to the issuance of County guaranteed lease revenue bonds. The motion was seconded by Commissioner Salerno and approved unanimously by roll call vote.

Commissioner Szpond made a motion to approve resolution 38-2017, authorizing the Executive Director to enter into a Shared Services Agreement with the Elizabeth Parking Authority and or PACE/QALICB, Inc. The motion was seconded by Commissioner D'Elia and approved unanimously 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 Bornstad 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 5:15 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary