



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. 41-2017

Date: June 7, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REVISING THE ANNUAL MEETING FOR THE PERIOD JULY 2017 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2018

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. B. - 10

	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
REVISING THE ANNUAL MEETING FOR THE PERIOD JULY 2017 THROUGH
THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2018**

WHEREAS, the Union County Improvement Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Municipal and County Improvement Authorities Law (N.J.S.A. 40:37A-44 et seq.) has heretofore been created by the governing body of the County of Union, New Jersey; and

WHEREAS, the Authority constitutes a "public body", as such term is defined in New Jersey Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) and, as such, is required to provide "adequate notice" of any meetings and/or activities of the Authority in the manner provided in N.J.S.A 10:4-8(d); and

WHEREAS, in accordance with the provision of N.J.S.A. 10:4-18, at least once a year, within seven days following its annual reorganization meeting, the Authority is obligated to provide "adequate notice", as defined in N.J.S.A. 10:4-8(d), of the schedule of the regular meetings of the Authority to be held during the succeeding year; and

WHEREAS, the Authority has revised the meeting schedule for the period July 2017 through February 2018, as required by the New Jersey Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Union County Improvement Authority, as follows:

1. The revised meeting schedule for the period of July 2017 through February 2018 is attached here to as Attachment A
2. Unless otherwise notified, all regular meetings of the Authority shall be held at 5:00 p.m. at the Authority's administrative office located on the Third Floor of the Union County Resource Recovery Facility, 1499 Route 1 & 9 North, Rahway, New Jersey.
3. The staff of the Authority are hereby directed to take all actions as are required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) posting a notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Clerk of the County of Union, and mailing this Resolution (including the attached meeting schedule) to the Union County Manager and to the Clerk of the Board of Chosen Freeholders of the County of Union.
4. This Resolution shall take effect immediately.

Attachment A

SCHEDULE OF REGULAR PUBLIC MEETINGS OF THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD JULY 2017 2017 THROUGH FEBRUARY 2018.

In accordance with the Open Public Meetings Act, P.L. 1975, c231 the following schedule of Regular Public Meetings of the Union County Improvement Authority was approved at the annual reorganization meeting of the Authority on Wednesday, February 1, 2017 and revised on Wednesday, June 6, 2017. The Authority gives public notice that it may act as a body, by taking official action at any of the following meetings:

Wednesday, July 12, 2017
Wednesday, August 2, 2017
Wednesday, September 13, 2017
Wednesday, October 4, 2017
Wednesday, November 1, 2017
Wednesday, December 6, 2017
Wednesday, January 10, 2018*
Wednesday, February 7, 2018**

All Regular Meetings of the Authority shall be held at 5:00 p.m., in the Boardroom of the offices of the Authority, 1499 US Highway One, North, Rahway, New Jersey 07065

Portions of all meetings maybe be held in executive session to the extent allowed by law.

** Second Wednesday of the month*

***Annual Reorganization Meeting*