



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. 31-2018

Date: June 6, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF MAY 2, 2018

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

Lisa M. da Silva

Bruce B. ...

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>		✓					
<i>Bornstad, Treasurer</i>	✓		✓				✓
<i>D'Elia</i>		✓					
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓			✓	
<i>Salerno, Secretary</i>	✓		✓		✓		
<i>Rountree, Vice-Chair</i>	✓		✓				
<i>Scutari, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF MAY 2, 2018**

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 Clerk of 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 Clerk of the Authority has prepared regular and executive session minutes of its May 2, 2018 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 session minutes of May 2, 2018 are hereby approved and released for publication in accordance with law.



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May 2, 2018 Regular Monthly Meeting – Public Session Minutes

The meeting was called to Order at 5:01 p.m. by Chairman Scutari

Notice of Compliance of the Open Public Meeting Act was read by Clerk da Silva.

A roll call of Commissioners showed the following present: Commissioners Barnett (via teleconference), Bornstad, Hockaday, Huff, Lattimore, Rountree, and Scutari.

The following Commissioners were absent: Commissioners D'Elia and Salerno.

Others present: Executive Director Daniel P. Sullivan, Mark W. Brink, Monica Perkins and Melanie Slowik of the Authority's staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; and Clerk Lisa M. da Silva.

The Pledge of Allegiance was led by Chairman Scutari

Communications:

There were no Communications

Public Comment:

There were no members of the public present.

Report of Executive Director:

There was no report

Report of Committee, Staff and Counsel – Public Session I

Commissioner Scutari asked for a motion to approve resolution 27-2018 approving the public session minutes of April 4, 2018. The motion was made by Commissioner Bornstad and seconded by Commissioner Lattimore with all members present voting in the affirmative except Commissioner Rountree who abstained.

Commissioner Scutari called for a motion to approved resolution 28-2018 approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion as made by Commissioner Rountree and seconded by Commissioner Lattimore with all members present voting in the affirmative.

Commissioner D'Elia entered the meeting at 5:04pm

Commissioner Scutari called for a motion to approve the following resolutions 1) Resolution 29-2018 Authorizing a Professional Services Contract with Netta Architects for the proposed multipurpose field/Fieldhouse/Historic Landscape for the Oak Ridge Park Project for the preparation of a Historic Structures report on the Homestead Farm House at Oak Ridge Park; and 2) Resolution 30-2018 Authorizing a contract amendment No 1 to Neglia Engineering Associates for the Oak Ridge Park Project. The motion was made by

Commissioner D'Elia and seconded by Commissioner Hockaday with all members present voting in favor by roll call vote.

Report on Committees, Staff and Counsel – Executive Session
There was no executive session held

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, Chairman Scutari called for a motion to adjourn. The motion was made by Commissioner Bornstad and seconded by Commissioner Rountree with all voting in favor by voice vote. The meeting adjourned at 5:13 p.m.

Respectfully submitted

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary