



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 41-2018

Date: August 1, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 11, 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

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 11, 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 session minutes of its July 11, 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 July 11, 2018 are hereby approved and released for publication in accordance with law.

Regular Monthly Meeting - Public Session Minutes
July 11, 2018

The meeting was called to order at 5:05 p.m. by Vice Chairwoman Rountree

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, D'Elia (via teleconference), Hockaday, and Vice Chairwoman Rountree.

The following Commissioners were absent: Commissioners Huff, Lattimore, and Salerno

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

The Pledge of Allegiance was led by Vice Chairwoman Rountree

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

Clerk da Silva informed the commissioners that Commissioner Scutari had resigned from the Authority due to his recent move out of the county. Clerk da Silva also informed the commissioners that due to this Commissioner Scutari's resignation, the position of Chairperson became vacant. The bylaws of the Authority required the board to select a new chairperson at the next meeting immediately following the vacancy. Clerk da Silva opened the floor to nominations to fill the unexpired term of Chairperson of the Authority. Commissioner Bornstad nominated Vice Chairwoman Rountree and the nomination was seconded by Commissioner Hockaday. Seeing no further nominations, Clerk da Silva closed nomination and called for a vote for Vice Chairwoman Rountree to fill the unexpired terms of Chairperson of the Authority with all members present voting in favor.

Chairwoman Rountree assumed the chair and called for a nomination to fill the unexpired term of Vice Chairperson. Commissioner Hockaday nominated Commissioner Bornstad with a second by Commissioner D'Elia. Seeing no further nomination, Chairwoman Rountree closed motivation and call for a vote to approve Commissioner Bornstad as Vice Chair of the Authority. The motion was approved by all members present by roll call vote.

Chairwoman Rountree called for a nomination to fill the unexpired term of Treasurer. Commissioner Bornstad nominated Commissioner Huff with a second by Commissioner Hockaday. Seeing no further nomination, Chairwoman Rountree closed motivation and call for a vote to approve Commissioner Huff as Treasurer of the Authority. The motion was approved by all members present by roll call vote.

Chairwoman Rountree called for a motion on resolution 37-2018 approving the public session meeting minutes of July 6, 2018. The motion was made by Commissioner Bornstad and seconded by Commissioner Hockaday with all members present voting in favor.

Chairwoman Rountree called for a motion on resolution 38-2017 approving a bill list and the release of vouchers for processing and payment, subject to the availability of funds. The motion was made by Commissioner Hockaday and seconded by Commissioner Bornstad with all members present voting in the affirmative.

Chairwoman Rountree called for a motion to approve resolution 39-2018 certifying to the Local Finance Board its Compliance regarding the annual audit pursuant to NJSA 4A:5A-17. The motion as made by Commissioner Bornstad and seconded by Commissioner Hockaday with all members present voting in the affirmative.

Clerk da Silva read into the record the following resolution:

WHEREAS, *Anthony Scutari, has served as Commissioner of the Union County Improvement Authority (the "Authority") with distinction since 1997 and has selflessly dedicated his time toward the development and advancement of economic life of Union County by helping to finance and build essential public projects, creating jobs, and revitalizing our economy; and*

WHEREAS, *Anthony Scutari volunteered numerous hours, incurred personal sacrifice and exhibited outstanding community spirit in his service, while maintaining a demeanor that made working with him a pleasure;*

WHEREAS, *Anthony Scutari has displayed outstanding leadership while performing his duties as Chairman of the Authority; and*

WHEREAS *the Authority desires to commend Anthony Scutari for his years of exceptional public service to the citizens of the County of Union.*

NOW, THEREFORE BE IT RESOLVED, *that the Union County Improvement Authority hereby commends Anthony Scutari for his time-honored legacy of dedication, enthusiasm and outstanding public service given to the citizens of the county of Union for the past twenty-one years.*

Chairwoman Rountree moved resolution 40-2018 commending the dedicated public service of Chairman Anthony Scutari. The resolution was seconded by Commissioner Hockaday and approved by all 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, Chairwoman Rountree called for a motion to adjourn. The motion was made by Commissioner Bornstad and seconded by Commissioner Hockaday with all voting in favor by voice vote. The meeting adjourned at 5:14p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Cherron Rountree
Chairwoman

John Salerno
Secretary