



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 46-2018

Date: October 3, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF SEPTEMBER 12, 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

Mark B. ...

	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 SEPTEMBER 12, 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 September 12, 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 September 12, 2018 are hereby approved and released for publication in accordance with law.

Regular Monthly Meeting - Public Session Minutes
September 12, 2018

The meeting was called to order at 5:02 p.m. by 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), D'Elia, Gunderman (via teleconference), Huff, Salerno, and Chairwoman Rountree.

The following Commissioners were absent: Commissioners Bornstad, Hockaday* and Latimore.

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

The Pledge of Allegiance was led by 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

Chairwoman Rountree called for a motion on resolution 43-2018 approving the public session meeting minutes of August 1, 2018. The motion was made by Commissioner D'Elia and seconded by Commissioner Salerno with all members present voting in favor except Commissioner Salerno who abstained.

Chairwoman Rountree called for a motion on resolution 44-2017 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 D'Elia and seconded by Commissioner Salerno with all members present voting in the affirmative.

**Commissioner Hockaday arrived at 5:06 pm*

Mr. Sullivan provided an explanation of resolution 45-2018, authorizing a shared services agreement with the County of Union for the addition of County properties to the City of Elizabeth

Midtown Redevelopment Designation Plan. The motion was made by Commissioner Salerno and seconded by Commissioner D'Elia with all members present voting in the affirmative.

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:

Mr. Sullivan thanked the Commissioners and Staff who attended the Gerald B. Green Plaza building dedication.

There being no further business to discuss, Chairwoman Rountree called for a motion to adjourn. The motion was made by Commissioner Salerno and seconded by Commissioner Hockaday with all voting in favor by voice vote. The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Cherron Rountree
Chairwoman

John Salerno
Secretary