



## UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 56-2018

Date: December 5, 2018

### RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 7, 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*

*M. W. 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 NOVEMBER 7, 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 November 7, 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 November 7, 2018 are hereby approved and released for publication in accordance with law.

**Regular Monthly Meeting - Public Session Minutes**  
**November 7, 2018**

The meeting was called to order at 5:01 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, Bornstad, D'Elia, Hockaday, Lattimore, Salerno, and Chairwoman Rountree.

The following Commissioners were absent: Commissioners Gunderman and Huff

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; John Draikiwicz, Esq of Gibbons PC; 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 52-2018 approving the public session meeting minutes of October 3, 2018. The motion was made by Commissioner Lattimore and seconded by Commissioner D'Elia with all members present voting in favor except Commissioner D'Elia who abstained.

Chairwoman Rountree called for a motion on resolution 53-2018 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.

Mr. Sullivan provided an explanation of resolution 54-2018, Authorizing an award of contract to Pinnacle for the Union County Facility Assessment/Juvenile Detention Facility Evaluation and Master Plan Study. The motion was made by Commissioner Salerno and seconded by Commissioner Bornstad with all members voting in the affirmative.

Mr. Sullivan then provided an explanation of resolution 55-2018, declaring its official intent to reimburse expenditures for project costs related to the bio-solids gasification facility of Aries Linden,

LLC from proceeds of debt obligation. The motion was made by Commissioner D'Elia and seconded by Commissioner Lattimore with all members 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:  
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 Salerno and seconded by Commissioner Hockaday with all voting in favor by voice vote. The meeting adjourned at 5:28 p.m.

Respectfully submitted,

Lisa M. da Silva  
Clerk of the Authority

Cherron Rountree  
Chairwoman

John Salerno  
Secretary