



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. 5-2019

Date: February 6, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JANUARY 9, 2019

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>Bornstad</i>	✓		✓				
<i>D'Elia</i>		✓					
<i>Gunderman</i>	✓		✓			✓	
<i>Hockaday</i>		✓					
<i>Huff</i>	✓		✓				
<i>Lattimore</i>	✓		✓				✓
<i>Rountree</i>	✓		✓				
<i>Salerno</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JANUARY 9, 2019**

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 minutes of its January 9, 2019 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 January 9, 2019 are hereby approved and released for publication in accordance with law.



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Regular Monthly Meeting - Public Session Minutes January 9, 2019

The meeting was called to order at 5:09 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 D'Elia, Hockaday, Gunderman, Huff, Lattimore, Salerno, Vice Chairman Bornstad, and Chairwoman Rountree.

The following Commissioners were absent: Commissioner Barnett.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; Authority; General Counsel 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 60-2018 approving the public session meeting minutes of November 7, 2018. The motion was made by Commissioner Hockaday, and seconded by Commissioner Lattimore with all members present voting in favor except Commissioner D'Elia and Gunderman who abstained.

Chairwoman Rountree called for a motion on resolution 61-2018 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 Bornstad, and seconded by Commissioner D'Elia with all members present voting in the affirmative.

Chairwoman Rountree asked for a motion to approve resolution 62-2018, reappointing Lisa M. da Silva as the Authority's Affirmative Action and Public Agency Compliance Officer for 2019. The motion was made by Commissioner Salerno and seconded by Commissioner D'Elia with all members voting in the affirmative.

Chairwoman Rountree then asked for a motion on resolution 63-2018, approving the annual salaries increase for certain authority employees. The motion was made by Commissioner Huff and seconded by Commissioner D'Elia 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 D'Elia 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