



UNION COUNTY IMPROVEMENT AUTHORITY

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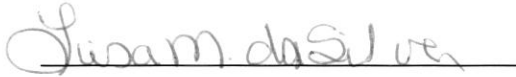
Resolution No. 26-2019

Date: May 1, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF APRIL 3, 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>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 APRIL 3, 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 April 3, 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 April 3, 2019 are hereby approved and released for publication in accordance with law.

April 3, 2019
Regular Monthly Meeting – Public Session Minutes

The meeting was called to Order at 5:02 p.m. by Vice Chairman Bornstad.

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*), Hockaday, Huff, Lattimore, Salerno and Vice Chairman Bornstad.

The following Commissioners were absent: Chairwoman Rountree.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, and Melanie Slowik of the Authority’s staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; Freeholder Christopher Hudak (*via teleconference*) and Clerk Lisa M. da Silva.

The Pledge of Allegiance was led by Vice Chairman Bornstad

Communications

Clerk da Silva reminded all of the Commissioners the deadline for filing financial disclosures is April 30, 2019.

Public Comment

There were no members of the public present.

Report of Executive Director

There was no report

Commissioner Salerno entered the meeting at 5:04 pm

Report of Committee, Staff and Counsel – Public Session I

Vice Chairman Bornstad asked for a motion to approve resolution 22-2019 approving the public session minutes of March 6, 2019. The motion was made by Commissioner Lattimore and seconded by Commissioner Hockaday with all members present voting in the affirmative except Commissioners D’Elia and Salerno who abstained.

Vice Chairman Bornstad called for a motion to approve the resolution 23-2019 approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion was made by Commissioner Lattimore and seconded by Commissioner D’Elia with all members present voting in the affirmative.

Vice Chairman Bornstad called for a motion on the following resolutions 24-2019, authorizing the cancellation of a portion of the County Guaranteed Revenue Refunding Bonds, Series 2018 (Oakwood Plaza-Elizabeth project) of the Union County Improvement Authority in the aggregate principal amount of \$2,380,000 in connection with the Authority's refinancing of its County Guaranteed Revenue Refunding Bonds, Series 2010 (Oakwood Plaza-Elizabeth Project). The motion was made by Commissioner Lattimore and seconded by Commissioner D'Elia with all members present voting in the affirmative.

Mr. Sullivan provided the details of resolution 25-2019 authorizing the execution of a professional services contract with Neglia Engineering Associates for the provision of Professional Surveying and Engineering Services. The motion was made by Commissioner Hockaday 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

New Business
There was no new business to discuss.

There being no further business to discuss, Vice Chairman Bornstad called for a motion to adjourn. The motion was made by Commissioner Hockaday and seconded by Commissioner Salerno with all voting in favor by voice vote. The meeting adjourned at 5:10 p.m.

Respectfully submitted

Lisa M. da Silva
Clerk of the Authority

Cherron Rountree
Chairwoman

John Salerno
Secretary