



## UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 42-2019

Date: August 7, 2019

### RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 10, 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

Lisa M. da Silva

[Signature]

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JULY 10, 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 July 10, 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 July 10, 2019 are hereby approved and released for publication in accordance with law.

**Regular Monthly Meeting – Public Session Minutes**  
**July 10, 2019**

The meeting was called to order at 5:02 p.m. by Clerk da Silva

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, D'Elia (*via teleconference*), Gunderman (*via teleconference*), Salerno and Chairman Bornstad.

The following Commissioners were absent: Commissioners Huff and Lattimore

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

The Pledge of Allegiance was led by Vice Chairman Bornstad

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

Chairman Bornstad asked for a motion to approve resolution 36-2019 approving the public session minutes of June 5, 2019. The motion was made by Commissioner Salerno and seconded by Commissioners Barnett with all members present voting in the affirmative except Commissioner Gunderman who abstained.

Chairman Bornstad called for a motion to approve the resolution 37-2019 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 Salerno and seconded by Commissioner Barnett with all members present voting in the affirmative.

Chairman Bornstad called for a motion on the following resolutions 38-2019, authorizing the issuance and sale of solid waste disposal revenue bonds, series 2019 (Aries Linden, LLC project) of the Union County Improvement Authority in the aggregate principal amount not to exceed \$50,000,000 in connection with the Authority's financing of a biosolids processing facility project in the City of Linden, County of Union and authorizing and approving the execution and delivery of a loan agreement and related instruments annexed thereto, a trust indenture and related instruments annexed thereto, a purchase agreement and related instruments annexed thereto, and determining other matters in connection therewith

The motion was made by Commissioner Hockaday and seconded by Commissioner Salerno with all members present voting in the affirmative.

Mr. Sullivan spoke about resolution 39-2019, authorizing the cancellation of RFP's for the Juvenile Detention Center and Authorizing Re-advertisement for the sale or lease of the Union County Multi-purpose Center. The motion was made by Commissioner Barnett and seconded by Commissioner Salerno with all members present voting in the affirmative.

Chairman Bornstad asked for a motion on resolution 40-2019, authorizing a change order no. 2, to Netta Architects for the Oak Ridge Field Project. The motion was made by Commissioner Barnett and seconded by Commissioner Hockaday 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 Salerno and seconded by Commissioner Barnett with all voting in favor by voice vote. The meeting adjourned at 5:33 p.m.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Ronald Bornstad  
Chairman

John Salerno  
Secretary