



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 45-2019

Date: September 11, 2019

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF AUGUST 7, 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>Hockaday</i>	✓		✓				
<i>Lattimore</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Huff, Vice Chair</i>	✓				✓		
<i>Bornstad, Chairman</i>		✓					

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF AUGUST 7, 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 and Executive Session minutes of its August 7, 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 and executive session minutes of August 7, 2019 are hereby approved and released for publication in accordance with law.

Regular Monthly Meeting – Public Session Minutes
August 7, 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 Bornstad (*via teleconference*), D’Elia (*via teleconference*), Gunderman (*via teleconference*), Lattimore (*via teleconference*), and Salerno

The following Commissioners were absent: Commissioners Huff, Hockaday

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

The Pledge of Allegiance was led by Vice Chairman Bornstad

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

Chairman Bornstad asked for a motion to approve resolution 40-2019 approving the public session minutes of July 10, 2019. The motion was made by Commissioner Bornstad and seconded by Commissioners Lattimore with all members present voting in the affirmative except

Chairman Bornstad called for a motion to approve the resolution 41-2019 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 D’Elia and seconded by Commissioner Lattimore with all members present voting in the affirmative.

Report on Committees, Staff and Counsel – Executive Session

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, 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