



## UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

Resolution No. 65-2019

Date: December 4, 2019

### RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 6, 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>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 NOVEMBER 6, 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 November 6, 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 November 6, 2019 are hereby approved and released for publication in accordance with law.

**Regular Monthly Meeting – Public Session Minutes  
November 6, 2019**

The meeting was called to order at 5:00 p.m. by Chairperson 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(*via teleconference*), Hockaday (*via teleconference*), Marshall (*via teleconference*), Mojica, Salerno, Vice Chairperson Huff and Chairman Bornstad

The following Commissioners were absent: Commissioner Lattimore

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, and Melanie Slowik of the Authority's staff; General Counsel, David Minchello., of Rainone Coughlin Minchello, LLC; Robert Butvilla of Suplee and Clooney and Clerk Lisa M. da Silva.

The Pledge of Allegiance was led by Chairperson 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

Chairperson Bornstad called for a motion to approve the resolution 61-2019, approving the public session minutes of October 2, 2019. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members present voting in the affirmative.

Chairman Bornstad called for a motion to approve resolution 62-2019, 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 Mojica with all members present voting in the affirmative. (*Commissioner D'Elia joined the meeting via teleconference at 5:04*)

Chairman Bornstad called for a motion to approve resolution 63-2019, authorizing the Executive Director to execute a memorandum of understanding between the Union County Improvement Authority and the County of Union for the provision of Financial Management Services for Capital Projects. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members present voting in the affirmative.

Chairman Bornstad called for a motion to approve resolution 64-2019, authorizing the approval of the annual budget for the fiscal year January 1, 2020 to December 31, 2020. The motion was made by Commissioner Salerno and seconded by Commissioner Hockaday with all members present voting in the affirmative.

Report on Committees, Staff and Counsel – Executive Session

There were no items to discuss in 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, Chairperson Bornstad called for a motion to adjourn. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members present voting in favor by voice vote. The meeting adjourned at 5:09 p.m.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Ronald Bornstad  
Chairman

John Salerno  
Secretary