



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. 5-2020

Date: February 5, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JANUARY 8, 2020

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

Blw.B.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>		✓					
<i>D'Elia</i>	✓				✓		
<i>Hockaday</i>	✓		✓				
<i>Huff</i>	✓		✓				✓
<i>Kolibas</i>	✓				✓		
<i>Marshall</i>	✓		✓				
<i>Mojica</i>	✓		✓			✓	
<i>Salerno</i>	✓		✓				
<i>Vacancy</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JANUARY 8, 2020**

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 8, 2020 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 8, 2020 are hereby approved and released for publication in accordance with law.

Regular Monthly Meeting – Public Session Minutes
January 8, 2020

The meeting was called to order at 5:00 p.m. by Vice Chairperson Huff

Notice of Compliance of the Open Public Meeting Act was read by Clerk Lisa M. da Silva

A roll call of Commissioners showed the following present: Commissioners Barnett (*via teleconference*), Lattimore, Marshall, Mojica, Salerno, and Vice Chairman Huff.

The following Commissioners were absent: Commissioner D’Elia, Hockaday

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins, and Melanie Slowik of the Authority’s staff; and General Counsel, David Minchello., of Rainone Coughlin Minchello, LLC

The Pledge of Allegiance was led by Vice Chairperson Huff

Communications – Clerk da Silva announced the resignation of Chairman Bornstad due to a recent move out of the county.

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

Vice Chairperson Huff called for a motion to approve the resolution 67-2019, approving the public session minutes of December 4, 2019. The motion was made by Commissioner Salerno and seconded by Commissioner Lattimore with all members present voting in the affirmative.

Vice Chairman Huff called for a motion to approve resolution 68-2019, 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 Salerno with all members present voting in the affirmative.

Vice Chairman Huff called for a motion to approve resolution 69-2019 Authorizing the adoption 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 Commissioners Lattimore with all Commissioners presenting voting in the affirmative.

Vice Chairman Huff asked for a motion on resolution 70-2019 reappointing Lisa M. da Silva as the Authority’s Affirmative Action and Public Agency Compliance Officer. The motion was

made by Commissioner Salerno and seconded by Commissioner Mojica 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.

Comments by Commissioners/Freeholder Liaison Christoph Hudak

Commissioner Lattimore announced his resignation from the board. He stated he leaves the highest regard and respect for the Authority, his colleagues, especially for the committed honesty, fairness, and integrity in pursuit of our sworn mission of service.

There being no further business to discuss, Vice Chairperson Huff called for a motion to adjourn. The motion was made by Commissioner Salerno and seconded by Commissioner Mojica with all members present voting in favor by voice vote. The meeting adjourned at 5:11 p.m.

Respectfully submitted

Lisa M. da Silva
Clerk of the Authority

James Huff
Vice Chairperson

John Salerno
Secretary