



# UNION COUNTY IMPROVEMENT AUTHORITY

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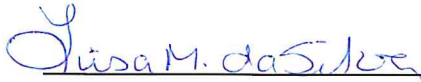
Resolution No. 19-2020

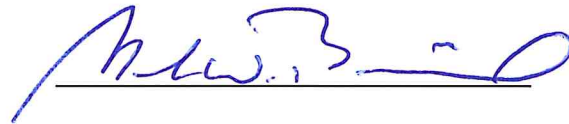
Date: March 4, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF FEBRUARY 5, 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

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

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE PUBLIC SESSION MEETING MINUTES OF FEBRUARY 5, 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 February 5, 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 February 5, 2020 are hereby approved and released for publication in accordance with law.

**February 5, 2020**  
**Reorganization Meeting – Public Session Minutes**

The meeting was called to Order at 5:01 p.m. by Clerk Lisa M. 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 D’Elia, Hockaday, Marshall (via teleconference), Huff, Kolibas, Mojica, and Salerno

The following Commissioners were absent: Commissioners Barnett

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins 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 Clerk da Silva

**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**

Clerk da Silva opened the floor for nominations of Chairperson of the Authority. Commissioner Salerno nominated Commissioner D’Elia and was seconded by Commissioner Hockaday. Seeing that there were no other nominations, Clerk Da Silva closed nominations and called for a vote to elect Commissioner D’Elia as Chairperson of the Authority for the period of February 5, 2020 through the next reorganization meeting in February 2021, with all members present voting in the affirmative.

*Chairman D’Elia thanks the Commissioners for their vote of confidence and took over the meeting.*

Chairman D’Elia opened the floor for nominations for the position of Vice Chairperson of the Authority. Commissioner Salerno nominated Commissioner Huff and was seconded by Commissioner Hockaday. Seeing no other nominations, Chairman D’Elia closed the nominations and called for a vote on for the election of Commissioner Huff as Vice Chair of the Authority. All members present voted in the affirmative.

Chairman D'Elia asked for nominations for Secretary of the Authority. Commissioners Salerno nominated Commissioner Mojica and the nomination was seconded by Commissioner Huff. Seeing no other nominations, Chairman D'Elia closed the nominations and called for a vote on for the election of Secretary of the Authority. All members present voted in the affirmative.

Chairman D'Elia opened the floor for nominations for the position of Treasurer. Chairman D'Elia nominated Commissioner Salerno and the nomination was seconded by Commissioner Mojica. Seeing no other nominations, Chairman D'Elia closed the nominations and called for a vote on for the election of Treasurer of the Authority. All members present voted in the affirmative.

Chairman D'Elia asked for a motion to approve resolution 5-2019 approving the public session minutes of January 8, 2020. The motion was made by Commissioner Mojica and seconded by Commissioner Huff with all members present voting in the affirmative except Commissioners D'Elia and Kolibas who abstained.

Chairman D'Elia called for a motion to approved resolution 6-2020 approving a bill list and the release of operating vouchers for processing and payment; and 7-2020, approving a bill list and release of vouchers for capital vouchers for processing and payment. The motion as made by Commissioner Salerno and seconded by Commissioner Mojica with all members present voting in the affirmative.

Chairman D'Elia called for a motion on resolution 8-2020 adopting a list of firms qualified to perform various services for the Authority pursuant to a request for qualifications process. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approve resolution 9-2020 appointing and reappointing certain professionals and consultants to the Authority. The motion was made by Commissioner Salerno and seconded by Commissioner Mojica with all members present voting in favor by roll call vote.

Chairman D'Elia called for a motion to approve resolution 10-2020 appointing Rainone, Coughlin & Minchello, LLC as General Counsel to the Authority. The motion was made by Commissioner Huff and seconded by Commissioner Salerno with all members present voting in favor by roll call vote.

Chairman D'Elia called for a motion on resolution 11-2020 designing the Authority's official newspapers as the Local Source Newspaper and the Star Ledger. The motion as made by Commissioner Salerno and seconded by Commissioner Mojica with all members present voting in the affirmative by roll call vote.

Chairman D'Elia called for a motion on resolution 12-2020 designating certain financial intuitions as official depositories for the monies of the Authority in accordance with N.J.S.A. 40A:5-14 for the year 2020. The motion was made by Commissioner Salerno and seconded by Commissioner Hockaday with all members present voting in favor by roll call vote.

Chairman D'Elia called for a motion on resolution 13-2020 establishing the annual meeting schedule for the period of March 2020 through February 2021. The motion was made by Commissioner Mojica and seconded by Commissioner Salerno with all members present voting in the affirmative by roll call vote.

Chairman D'Elia called for a motion on resolution 14-2020 readopting the bylaws of the Authority. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members present voting in favor by roll call vote.

Chairman D'Elia called for a motion on resolution 15 -2019 and 16-2020, commending the dedicated public services of Commissioner Bornstad and Commissioner Lattimore. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all members voting in the affirmative.

Chairman D'Elia called for a motion on resolution 17-2020, authorizing a professional services contract for a parking consultant to conduct a parking study of the Park Madison garage. The motion was made by Commissioner Salerno and seconded by Commissioner Huff; Commissioner Hockaday abstained from the vote; with all other members present voting in favor by roll call vote.

Commissioner D'Elia called for a motion on resolution 18-2020, authorizing a renewal of lease with the Office of Legislative Services for the Lease of a portion of the Park Madison Property. The motion was made by Commissioner Mojica and seconded by Commissioner Salerno with all members present voting in 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

There was no unfinished business to discuss

New Business

Mr. Sullivan stated the construction has begun on the Oak Ridge Park multipurpose field.

There being no further business to discuss, Chairman D'Elia called for a motion to adjourn. The motion was made by Commissioner Salerno and seconded by Commissioner Huff with all voting in favor by voice vote. The meeting adjourned at 5:24p.m.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Sebastian D'Elia  
Chairman

John Salerno  
Secretary