



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. 26-2020

Date: April 1, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF MARCH 4, 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

M. W. B. III

	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 MARCH 4, 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 March 4, 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 March 4, 2020 are hereby approved and released for publication in accordance with law.

March 4, 2020
Regular Public Session Minutes

The meeting was called to Order at 5:00 by Chairman D'Elia

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), Hockaday, Huff, Kolibas, Marshall (via teleconference), Mojica, Salerno and Chairman D'Elia

The following Commissioners were absent: None

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 Chairman D'Elia

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 D'Elia asked for a motion to approve resolution 19-2020 approving the public session minutes of March 4, 2020. 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 approved resolution 20-2020 approving a bill list and the release of operating vouchers for processing and payment; and 21-2020, 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 Hockaday with all members present voting in the affirmative.

Chairman D'Elia called for a motion on resolution 22-2020 adopting a revised list of firms qualified to perform various services for the Authority pursuant to a request for qualifications process; and resolution 23-2020 appointing and reappointing a revised list of certain professionals and consultants to the Authority. The motion was made by Commissioner Hockaday and seconded by Commissioner Mojica with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approve resolution 24-2020 authorizing the execution of contracts with previously appointed and reappointed professionals and consultants to the Authority. The motion was made by Commissioner Hockaday 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 25-2020 authorizing a services contract amendment no 1 to Netta Architects for the Occupancy and Space Utilization Study. The motion was made by Commissioner Mojica and seconded by Commissioner Huff with all members present voting in favor by roll call vote.

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

Mr. Sullivan provided updates on the Oakridge Park Multipurpose Field project and also stated the W. Grand Street project will go before the Elizabeth Planning Board at their next meeting.

New Business

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