



# UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 30-2020

Date: May 6, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF APRIL 1, 2020

APPROVED AS TO FORM:  
Lisa M. da Silva, RMC  
Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS  
[ ] YES [ ] NO [x] NONE REQUIRED  
UNION COUNTY IMPROVEMENT AUTHORITY

*Lisa M. da Silva*

*ALV. B. O.*

	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 APRIL 1, 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 April 1, 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 April 1, 2020 are hereby approved and released for publication in accordance with law.

**April 1, 2020**  
**Regular Public Session Minutes**

The meeting was called to Order at 5:00 by Chairman D'Elia via ZOOM Video - conferencing.

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, Hockaday, Huff, Kolibas, Marshall, Mojica, Salerno, and Chairman D'Elia. All members participated via Zoom video conferencing.

The following Commissioners were absent: None

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; Freeholder Liaison Christopher Hudak; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; John Draikiwicz of Gibbons PC, 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 26-2020 approving the public session minutes of March 4, 2020. The motion was made by Commissioner Hockaday and seconded by Commissioner Barnett with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approved resolution 27-2020 approving a bill list and the release of operating vouchers for processing and payment; and 28-2020, 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 Barnett with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approve resolution 29-2020 authorizing various actions in connection with a new swap agreement in connection with the Authority's \$44, 499,000 recovery zone facility bonds series 2010 (Elbron/Wakefern warehouse

project). The motion was made by Commissioner Hockaday and seconded by Commissioner Salerno 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 Huff and seconded by Commissioner Hockaday with all voting in favor by voice vote. The meeting adjourned at 5:20p.m.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Sebastian D’Elia  
Chairman

John Salerno  
Secretary