



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 38-2020

Date: July 1, 2020

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF JUNE 3, 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

	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>Shehata</i>							
<i>Huff, Vice Chairman</i>							
<i>D'Elia, Chairman</i>							

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF JUNE 3, 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 June 3, 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 June 3, 2020 are hereby approved and released for publication in accordance with law.

Regular Public Session Minutes
JUNE 3, 2020

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, Mojica, and Chairman D'Elia. All members participated via Zoom video conferencing.

The following Commissioners were absent: Marshall and Salerno.

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; 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 35-2020 approving the public session minutes of May 6, 2020. The motion was made by Commissioner Huff and seconded by Commissioner Hockaday with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approved resolution 36-2020 approving a bill list and the release of operating vouchers for processing and payment; and 37-2020, approving a bill list and release of vouchers for capital vouchers for processing and payment. The motion as made by Commissioner Mojica and seconded by Commissioner Hockaday with all members present voting in the 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

Mr. Sullivan updated the Commissioners on the status on the multipurpose field at Oak Ridge Park.

New Business

There being no further business to discuss, Chairman D'Elia called for a motion to adjourn. The motion was made by Commissioner Hockaday and seconded by Commissioner Mojica with all voting in favor by voice vote. The meeting adjourned at 5:15 p.m.

Respectfully submitted

Lisa M. da Silva
Clerk of the Authority

Sebastian D'Elia
Chairman

John Salerno
Secretary