



# UNION COUNTY IMPROVEMENT AUTHORITY

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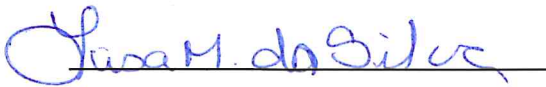
Resolution No. 49-2020

Date: September 2, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF AUGUST 5, 2020 AND THE SPECIAL MEETING MINUTES OF AUGUST 14, 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, Treasurer</i>	✓		✓				
<i>Kolibas</i>	✓		✓				
<i>Marshall</i>	✓		✓				
<i>Mojica, Secretary</i>	✓		✓				
<i>Shehata</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 AUGUST 5, 2020  
AND THE SPECIAL MEETING MINUTES OF AUGUST 14, 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 Authority Clerk, 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 Authority Clerk has prepared regular session minutes of its August 5, 2020 regular public meeting and its August 14, 2020 special 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 August 5, 2020 and the public session minutes of August 14, 2020 are hereby approved and released for publication in accordance with law.

**Regular Public Session Minutes**  
**August 5, 2020**

The meeting was called to Order at 5:01 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, Kolibas, Marshall, Mojica, Salerno, Shehata, and Chairman D'Elia. Due to the State of Emergency relating to the Covid-19 pandemic, all members participated via Zoom video conferencing.

The following Commissioners were absent: Huff

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 opened the floor for nominations for the election of Treasurer to fill an unexpired term. Commissioner Kolibas nominated Commissioner Hockaday and the nomination was seconded by Commissioner Marshall. Seeing no other nominations made, Chairman D'Elia closed the floor for nominations and asked for a roll vote to elect Commissioner Hockaday to the position of Treasurer. All Members present voted in the affirmative.

Commissioner D'Elia asked for a motion to approve resolution 44-2020 approving the public session minutes of August 5, 2020. The motion was made by Commissioner Barnett and seconded by Commissioner Mojica with all present voting in the affirmative.

Chairman D'Elia called for a motion to approved resolution 45-2020 approving a bill list and the release of operating vouchers for processing and payment; and 46-2020, approving a bill list and release of vouchers for capital vouchers for processing and payment. The motion as made by

Commissioner Shehata and seconded by Commissioner Barnett with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approve resolution 47-2020, commending the dedicated public service of Commissioner John Salerno. The motion was made by Commissioner Kolibas 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 Marshall and seconded by Commissioner Barnett with all voting in favor by voice vote. The meeting adjourned at 5:14 p.m.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Sebastian D'Elia  
Chairman

Steve Hockaday  
Secretary

**Special Meeting Minutes**  
**Friday August 14, 2020 12:00 pm**

The meeting was called to Order at 12:00 pm 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, Shehata, and Chairman D'Elia. Due to the State of Emergency relating to the Covid-19 pandemic, 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; and Clerk Lisa M. da Silva.

The Pledge of Allegiance was led by Chairman D'Elia

**Public Comment**

Members of the public were present but no one asked to speak.

**Report of Executive Director**

There was no report

**Report of Committee, Staff and Counsel – Public Session I**

Commissioner D'Elia asked for a motion to approve resolution 48-2020 authorizing approval of the memorandum of agreement with County of Gnion for the planning design and construction of a new Union County Government Complex to be undertaken, financed and completed pursuant to the provisions of the NJ Local Redevelopment Law N.J.S.A. 40a:12a-1 et seq. The motion was made by Commissioner Barnett and seconded by Commissioner Hockaday with all 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**

There was no report

Being that there was no further business to discuss, Chairman D'Elia called for a motion to adjourn, The motion was made by Commission Barnett and Seconded by Commissioner Hockaday with all voting in the affirmative by voice vote.

Respectfully submitted

Lisa M. da Silva  
Clerk of the Authority

Sebastian D'Elia  
Chairman

Steve Hockaday  
Secretary