



# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
Rahway, New Jersey, 07065  
www.ucimprovementauthority.org  
(732) 382-9400 (732) 382-5862 fax

Resolution No. 52-2020

Date: September 2, 2020

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REVISING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD SEPTEMBER 2020 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2021.

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  
REVISING THE ANNUAL MEETING SCHEDULE FOR THE PERIOD  
SEPTEMBER 2020 THROUGH THE AUTHORITY'S REORGANIZATION  
MEETING IN FEBRUARY 2021.**

**WHEREAS**, the Union County Improvement Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, organized and existing under the provisions of the Municipal and County Improvement Authorities Law (NJSA 40:37A-44 et seq.) has heretofore been created by the covering body of the County of Union, New Jersey; and

**WHEREAS**, the Authority constitutes a "public body", as such term is defined in New Jersey Open Public Meeting Act (NJSA 10:4-1 et seq.) and, as such is required to provide "adequate notice" of any meeting and/or activities of the Authority in the Manner provided in the NJSA 10:4-8(d) and

**WHEREAS**, in accordance with the provision of NJSA 10:4-8, as least once a year within seven days following its annual reorganization meeting, the Authority is obligated to provide "adequate notice", as defined in NJSA 10:4-8(d), of the schedule of the regular meetings of the Authority to be held during the succeeding year; and

**WHEREAS**, the Authority has revised the meeting schedule for the period September 2020 through February 2021 as required by the New Jersey Open Public Meetings Act;

**NOW THEREFORE BE IT RESOLVED BY THE UNION COUNTY IMPROVEMENT  
AUTHORITY BOARD OF COMMISSIONERS:**

1. The revised meeting schedule for the period September 2020 through February 2021 is attached hereto as Attachment A.
2. Unless otherwise notified, all regular meetings of the Authority shall be held at 5:00 p.m. at the Authority's administrative office located on the Thursday Floor of the Union County Resource Recovery Facility, 1499 Route 1&9 North, Rahway, New Jersey.
3. The Clerk of the Authority is hereby directed to take all actions as are required in order to satisfy the requirements of NJSA 10:4-8, including but not limited to, (a) posting a notice of the meeting schedule in at least one public place reserved for such announcements, (b) providing the meeting schedule to the newspapers officially designated by the Authority to receive such notices, and (c) filing the meeting schedule with the Clerk of the County of Union and mailing this resolution (including the attached meeting schedule) to the Union County Manager, and the Clerk of the Clerk of the Board of Freeholders of the County of Union.
4. This Resolution shall take effect immediately.

## **ATTACHMENT A**

### **SCHEDULE OF REGULAR PUBLIC MEETINGS OF THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PERIOD OF SEPTEMBER 2020 THROUGH FEBRUARY 2021.**

In accordance with the Open Public Meeting Act, P.L. 1975, c231 the following schedule of the Regular Public Meetings of the Union County Improvement Authority was approved at the annual reorganization meeting on February 5, 2020 and amended on September 2, 2020. The Authority gives the public notice that it may act as a body, by taking official actions at any of the following meetings:

Friday, September 11, 2020 (12:00 p.m.)  
Wednesday, October 7, 2020 (12:00 p.m.)  
Wednesday, November 4, 2020 (5:00 p.m.)  
Wednesday, December 2, 2020 (5:00 p.m.)  
Wednesday, January 6, 2021 (5:00 p.m.)  
Wednesday, February 3, 2021 (5:00 p.m.) \*\*

All Regular Meetings of the Authority shall be held at 5:00 p.m. in the boardroom of the office of the Authority, 1499 US Highway One, North, Rahway, New Jersey 07065

Portions of all meetings may be held in executive session to the extent allowed by law.

\*\* Annual Reorganization Meeting