



**UNION COUNTY
IMPROVEMENT AUTHORITY**

Resolution No. 70-2020
Adoption Date 11/4/2020

No Sufficiency of Funds Required: H. Taylor
Form and Legality: D. Minchello

**RESOLUTION APPROVING THE PUBLIC SESSION MEETING MINUTES OF
OCTOBER 7, 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 October 7, 2020 regular public meeting and has presented the minutes to the Commissioners for review and are annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public session minutes of September 2, 2020 and the public session minutes of September 11, 2020 are hereby approved and released for publication in accordance with law.

Commissioner	Motion	Second	Yes/Aye	No-Nay	Abstain	Absent
David Barnett		✓	✓			
Steve Hockaday	✓		✓			
Christopher Kolibas					✓	
Debra Marshall			✓			
Andrea Mojica			✓			
Ahmed Shehata			✓			
Scott Huff, Vice Chairman						✓
Sebastian D'Elia, Chairman			✓			



**Regular Public Session Minutes
October 7, 2020**

The meeting was called to Order at 12:04 p.m. 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, Marshall, Mojica, Shehata, Vice Chairperson Huff, and Chairperson 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: Commissioner Kolibas

Others present: Union County Project Manager Bibi Taylor, Deputy Director Linda Stender, Project Manager Mark Brink, Project Specialist Monica Perkins, and Administrative Assistant Melanie Slowik all of the Authority's staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; Freeholder Liaison Christopher Hudak; 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 wishing to speak.

Report of Project Manager

There was no report

Report of Committee, Staff and Counsel – Public Session I

Chairman D'Elia made a motion to table resolution 55-2020. The motion was seconded by Commissioners Barnett with all members present voting in the affirmative.

Commissioner Mojica left the meeting at 12:10p.m.

Chairman D'Elia called for a motion to approved resolution 56-2020 approving a bill list and the release of operating vouchers for processing and payment. The motion was approved by



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

Chairman D'Elia call for a motion to approve resolution 57-2020, approving a bill list and release of vouchers for capital vouchers for processing and payment. The motion as made by Treasurer Hockaday and seconded by Commissioner Shehata with all members present voting in the affirmative by roll call vote.

Commissioner Mojica re-entered the meeting at 12:12 p.m.

Chairman D'Elia called for a motion to approve resolution 58-2020, approval of the Authority's 2019 annual audit. The motion was made by Vice Chairperson Huff and seconded by Treasurer Hockaday with members present voting in the affirmative by roll call vote.

Chairman D'Elia asked for a motion to approve resolution 59-2020, accepting the Arbitrage Calculation report regarding Capital Equipment and Infrastructure Lease Revenue Bond Series 2004, and authorizing payment to the Internal Revenue Service. The motion was made by Treasurer Hockaday and seconded by Vice Chairperson Huff with all members voting in the affirmative.

Chairman D'Elia called for a motion on the following resolutions 60-2020, authorizing a service contract to Shaw Sports Turf for the Oak Ridge Park Project; 61-2020 Authorizing a service contract to Rainone Coughlin Minchello, LLC for the Oak Ridge Park Project; 62-2020 Authorizing a services contract amendment for Pinnacle Consulting for the Oak Ridge Park Project; 63-2020 Authorizing a services contract amendment to Netta Architects for the Oak Ridge Park Project; 66-2020 Authorizing a services contract to Johnston Communications for the Oak Ridge Park Project; 67-2020 Authorizing a services contract amendment to Grade Construction for the Oak Ridge Park Project. The motion was made by Treasurer Hockaday and seconded by Secretary Mojica with all members present voting in the affirmative.

Commissioner D'Elia asked for a motion to approve 68-2020 authorizing a 30-day extension of the notice to extend the term of the lease and approval of a 5-year extension of the lease agreement with the State of New Jersey for the Park Madison property. The motion was made by Vice Chairperson Huff and seconded by Commissioner Barnett with all members present voting in the affirmative.

Chairman D'Elia called for a motion to table resolution 65-2020. The motion was motion by Treasurer Hockaday and seconded by Secretary Mojica with all members present voting in the affirmative.

Chairman D'Elia called for a motion to approve resolution 69-2020 Granting the day-to-day responsibilities and management to the Union County Project Manager. The motion was made by Treasurer Hockaday and seconded by Vice Chairperson Huff with all members present voting in the affirmative.



Report on Committees, Staff and Counsel – Executive Session

There were no items for discussion in executive session

Report of Committees, Staff and Counsel – Public Session II

Unfinished Business

There was no unfinished business to discuss.

New Business

Ms. Taylor informed the Board of an upcoming ribbon cutting at Oak Ridge Park targets for the middle of November.

There being no further business to discuss, Chairman D’Elia called for a motion to adjourn. The motion was made by Secretary Mojica and seconded by Treasurer Hockaday with all voting in favor by voice vote. The meeting adjourned at 12:20 p.m.

Respectfully submitted

Lisa M. da Silva
Clerk of the Authority

Sebastian D’Elia
Chairman

Steve Hockaday
Secretary