

# 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. 108-2016

Date: January 4, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 7, 2016.

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

*Lisa M. da Silva*

*M. W. B. [Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	✓		✓				✓
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>		✓					
<i>Lattimore</i>	✓		✓				
<i>Salerno, Secretary</i>	✓		✓			✓	
<i>Szpond</i>	✓				✓		
<i>Rountree, Vice Chair</i>	✓		✓				
<i>Scutari, Chairman</i>		✓					
<i>Vacancy</i>							

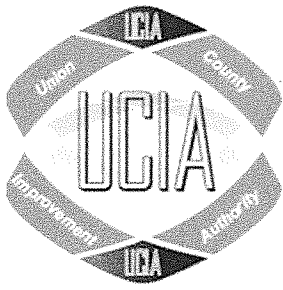
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING  
MINUTES OF DECEMBER 7, 2016.**

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 the public and executive session minutes of the December 7, 2016 regular 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 and executive session minutes of December 7, 2016 are hereby approved and released for publication in accordance with law.



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## December 7, 2016 Regular Public Meeting

Commissioner Scutari called the meeting to order at 5:01 pm in the meeting room of the Union County Improvement Authority, 1499 US Highway One, North, Rahway, New Jersey.

Notice of Compliance of the Open Public Meetings Act was read by Clerk da Silva

A roll call of Commissioners showed the following present: Commissioners Bornstad, D'Elia (*via teleconference*), Lattimore, Salerno, Tomko (*via teleconference*), Vice Chairwoman Rountree and Chairman Scutari.

Commissioners absent: Commissioners Hockaday, Szpond

Others present: Daniel P. Sullivan, Linda Stender Mark Brink, Monica Perkins, and Melanie Slowik of the Authority's staff; John Palumbo, Esq. and Ryan Scerbo, Esq., of DeCotiis Fitzpatrick & Cole; Bakari Lee, Esq. of McManimon Scotland and Bauman; Larry Urh of Netta Architects; Ted Domuracki, Jim Napolitano and Shawn Edmonds of Mast Construction; and Clerk Lisa M. da Silva

Commissioner Scutari led the Pledge of Allegiance

### Communications:

There were no Communications.

### Public Comment:

There was no public comment.

Report of Executive Director, Committees, Staff and Counsel – Public Session I

### Resolutions/Consent Agenda

Commissioner Bornstad made a motion to approve resolution 99-2016, approving the public meeting minutes of November 2, 2016. The motion was seconded by Commissioner Lattimore, with all members present voting in the affirmative except Commissioners Salerno and Rountree who abstained.

Commissioner Salerno made a motion to approve resolution 100-2016, approving a bill list and the release of vouchers for processing and payment, subject to the certification that sufficient funds are available. The motion was seconded by Commissioner Rountree, with all members present voting in the affirmative.

Commissioner Rountree made a motion to approve resolution 101-2016, to rename the Park Madison Building in Plainfield, New Jersey to the Jerry Green Building. Commissioner Bornstad seconded the motion and was approved by all members present by roll call vote.

*Commissioner Hockaday arrived via phone conference at 5:09pm*

Mr. Sullivan introduced Bakari Lee, Esq., the Authority's bond counsel to explain the details of the following resolutions all pertaining to the Roselle Mind and Body Community Center and Roselle Board of Education Early Childhood Learning Center Project. **102-2016** the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library project) of the Union County Improvement Authority and determining other matters related thereto; **103-2016** Supplemental Bond Resolution authorizing the issuance of not to exceed \$34,000,000 County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library Project) of the Union County Improvement Authority and determining various other matters in connection therewith; **104-2016** Authorizing the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining other matters related thereto; **105-2016** Supplemental Bond Resolution authorizing the issuance of not to exceed \$24,000,000 County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) of the Union County Improvement Authority and determining various other matters in connection therewith; and **106-2016** Resolution concerning review of the findings of the Local Finance Board made at a meeting of said board on September 14, 2016 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to the issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project) and County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Roselle Community Center and Library Project). The motion was made by Commissioner Bornstad and seconded by Commissioner Lattimore with all members present voting in the affirmative by roll call vote.

Report of Committees, Staff and Counsel – Executive Session:

Salerno made a motion to go into executive session to discuss the following matters: 1) Contracts and Matters covered by attorney-client privilege – UC Family Courthouse Building. Commissioner Rountree seconded the motion with all voting in favor by roll call vote. The Board entered into executive session at 5:17 p.m.

Commissioner Salerno made a motion to entered back into public session, the motion was seconded by Commissioner Bornstad and approved by all members present by roll call vote. The board convened back into public session at 5:49 p.m.

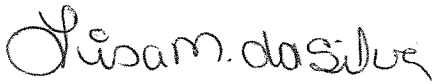
Unfinished Business: There was no unfinished business to discuss

New Business: There was no new business to discuss.

There being no further business to discuss, Commissioner Salerno made a motion to adjourn. The motion was seconded by Commissioner Hockaday and approved by all by voice vote.

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Lisa M. da Silva  
Clerk of the Authority

Anthony Scutari  
Chairman

John Salerno  
Secretary