

UNION COUNTY IMPROVEMENT AUTHORITY

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January 7, 2015 Regular Public Meeting

Chairman Scutari called the meeting to order at 5:14 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 Jennifer Erdos.

A roll call of Commissioners showed the following present: Commissioners Bornstad, Hines, Hockaday (via telephone), Treasurer Tomko, Vice Chairwoman Rountree and Chairman Scutari.

Commissioners absent: Secretary Salerno and Commissioner Vollero.

Commissioner D'Elia entered at 5:19 p.m.

Others present: Daniel P. Sullivan, Mark Brink and Jennifer Erdos of the Authority's staff; Jonathan Williams, Matthew Cassidy and Ryan Scerbo of DeCotiis Fitzpatrick & Cole; Nicholas Netta of Netta Architects; Robert Butvilla of Supple Clooney and Co; John Hudak of John Hudak Laws LLC; Richard Brown and James Napolitano from Mast Construction;

Chairman Scutari asked for a motion to appoint Commissioner Bornstad for Secretary Salerno. The motion was made by Vice-Chairwoman Rountree and seconded by Treasurer Tomko with all voting in favor by roll call vote.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public comment.

Treasurer Tomko made a motion to approve the minutes of December 3, 2014. The motion was seconded by Commissioner Bornstad and was ordered approved by roll call vote with all voting yes, except Vice Chairwoman Rountree, who abstained.

Commissioner Hines made a motion to approve resolution 2-2015, payment of bills, when funds become available. The motion was seconded by Vice-chairwoman Rountree and was unanimously approved by roll call vote.

Commissioner D'Elia entered at 5:19 pm.

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Chairman Scutari asked for a motion on to approve resolution 3-2015, which approves the hiring of Lisa M. da Silva as Clerk of the Authority. The motion was made by Vice-Chairwoman Rountree and seconded by Treasurer Tomko. Mr. Sullivan spoke about the need to hire a Clerk and Ms. da Silva's qualification. The motion was approved unanimously with all voting in favor by roll call vote. *ViceChairwoman Rountree questioned the future structure of the Authority. Discussion ensued. (5:18)

Chairman Scutari asked for a motion to approve resolution 4-2015, adjusting the salaries of certain Authority employees. Vice-Chairwoman Rountree made a motion and was seconded by Secretary Bornstad with all voting in favor by roll call vote.

Chairman Scutari asked for a motion to approve resolution 5-2015, authorizing the introduction of the 2015 Annual Budget. Treasurer Tomko asked about the line items regarding fringe benefits. Mr. Butvilla explained that the fringe benefits included health care costs. The motion was made by Commissioner Bornstad, and seconded by Treasurer Tomko. The motion was approved unanimously with all voting in favor by roll call vote.

Chairman Scutari asked for a motion to enter into executive session to discuss 1) Update on the Union County Family Courthouse 2) Contract negotiations – DeCotiis Fitzpatrick & Cole. Vice-Chairwoman Rountree made the motion to enter into executive session. The motion was seconded by Treasurer Hines with all voting in favor by roll call vote.

The Authority convened into executive session at 5:29 pm.

Vice Chairwoman Rountree made a motion to return to public session. The motion was seconded by Commissioner Bornstad with all voting in favor by roll call vote. The Authority returned to public session at 6:13 p.m.

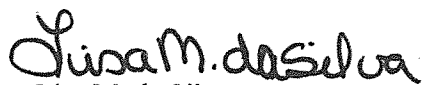
Unfinished Business

Vice-Chairwoman Rountree made a motion to approve resolution 6-2015, authorizing the Executive Director, at his discretion to terminate a contract with APS Contracting, Inc., for the construction of the new Union County Family Count Building at Cherry Street, Elizabeth, NJ. The motion was seconded by Treasurer Tomko and unanimously approved by roll-call vote.

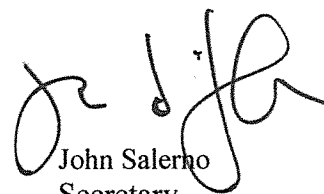
There being no further business, Treasurer Tomko made a motion to adjourn. The motion was seconded by Commissioner D'Elia with all voting in favor by voice vote.

The meeting adjourned at 6:14 p.m.

Respectfully submitted,


Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman


John Salerno
Secretary