

UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 39-2016

Date: May 4, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF APRIL 6, 2016

APPROVED AS TO FORM:
 Lisa M. da Silva
 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. I. O.

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1				1
<i>D'Elia</i>		1					
<i>Hockaday</i>	1		1				
<i>Lattimore</i>	1		1				
<i>Salerno, Secretary</i>	1		1				
<i>Szpond</i>	1		1				
<i>Tomko, Treasurer</i>	1		1			1	
<i>Rountree, Vice Chair</i>	1		1				
<i>Scutari, Chairman</i>	1		1		1		

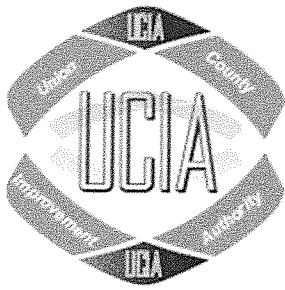
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING
MINUTES OF APRIL 6, 2016**

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 regular and executive session minutes of its April 6, 2016 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 April 6, 2016 are hereby approved and released for publication in accordance with law.



UNION COUNTY IMPROVEMENT AUTHORITY

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

April 6, 2016 Regular Public Meeting

Vice Chairwoman Rountree called the meeting to order at 5:09 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, Lattimore, Salerno, Szpond, Tomko and Vice Chairwoman Rountree.

Commissioners absent: Chairman Scutari; *Commissioner Hockaday entered at 5:14 p.m.*

Others present: Daniel P. Sullivan, Linda Stender, Mark Brink, and Monica Perkins of the Authority's staff; Jonathan Williams, Esq. of DeCotiis Fitzpatrick & Cole; Freeholder Liaison, Christopher Hudak; and Clerk Lisa M. da Silva

Vice Chairwoman Rountree 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

a) Resolutions/Consent Agenda

Commissioners Salerno made a motion to approve resolution 30-2016, approving the public session and executive session minutes of March 6, 2016. The motion was seconded by Commissioner Tomko and approved by all members present except Commissioners Lattimore and Szpond who abstained.

Commissioner Hockaday arrived at 5:14 p.m.

Commissioner Bornstad made a motion to approve resolution 31- 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 Salerno and approved by all members present except Commissioner Hockaday who abstained.

Commissioner Bornstad made a motion to approve resolution 32-2016, revising the annual meeting schedule for the period May 2016 through the Authority's reorganization meeting in February 2017. The motion was seconded by Commissioner Salerno and approved by all members present by roll call vote.

Commissioner Tomko made a motion to approve resolution 33-2016 requesting late approval of the Union County Improvement Authority's 2016 Budget. The motioned was seconded by Commissioner Salerno and approved by all members present by roll call vote.

Commissioner Bornstad made a motion to approve resolution 34-2016 authorizing the adoption of the Annual Budget for the Fiscal year January 2016 through December 31, 2016. The motion was seconded by Commissioner Szpond and approved by all members present by roll call vote.

Commissioner Salerno made a motion to approve resolution 35-2016, approving the hiring of an administrative assistant. The motion was seconded by Commissioner Hockaday with all members voting in favor except Commissioner Tomko who abstained.

Mr. Sullivan introduced resolution 36-2016, authorizing the executive director to retain Weber Dowd Law, LLC to assess the extent of the Authority's damages in connection with the construction of the new Union County Family Court Building at Cherry Street, Elizabeth, NJ. The motion was made by Commissioner Bornstad and seconded by Commissioner Szpond with all members present voting in favor by roll call vote.

Commissioner Salerno made a motion to approve resolution 37-2016, authorizing an amendment to the Lease Agreement between the Union County Improvement Authority and Dental health Associates, P.A., in Connection with the Park Madison Building, in Plainfield NJ. The motion was seconded by Commissioner D'Elia and approved by all by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

The following statement was read by Clerk da Silva.

WHEREAS, the Open Public Meeting Act, N.J.S.A 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

WHEREAS, the Union County Improvement Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

WHEREAS, the Board of Commissioners wishes to discuss the following issues:

- 1) Contract Negotiations: Shared Service Agreement with County of Union concerning possible recreation improvements to Oak Ridge Golf Course.*
- 2) Litigation and Matters covered by attorney client privilege: UCIA v. Verge Properties*

WHEREAS, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

WHEREAS, the public is not being informed that the Authority may take official action at the conclusion of executive session.

NOW THEREFORE BE IT RESOLVED by Union County Improvement Authority Board of Commissioners that the public be excluded from this meeting.

Commissioner Bornstad made a motion to go into executive session. The motion was seconded by Commissioners Hockaday and approved by all by roll call vote. The board convened into executive session at 5:30 pm.

Report of Committees, Staff and Counsel – Public Session II

a. Discussion & action on any other items listed in #9

Commissioner Bornstad made a motion to return to public session. The motion was seconded by Commissioner Salerno with all members present voting in favor. The Board returned to Public Session at 6:05 p.m.

Commissioner Salerno made a motion to approve resolution 38-2016 authorizing the execution of a Shared Services agreement by and between the Authority and the County of Union concerning a Market Study of possible recreational improvements at the former Oak Ridge Golf Course in Union County. The motion was seconded by Hockaday and approved by all by roll call vote.

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 Tomko made a motion to adjourn. The motion was seconded by Commission Salerno and approved by voice vote.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary