

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. 48-2016

Date: June 8, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF MAY 4, 2016 AND THE SPECIAL MEETING MINUTES OF MAY 12, 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. O.

	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>Tomko, Treasurer</i>	✓		✓			✓	
<i>Rountree, Vice Chair</i>		✓					
<i>Scutari, Chairman</i>		✓					

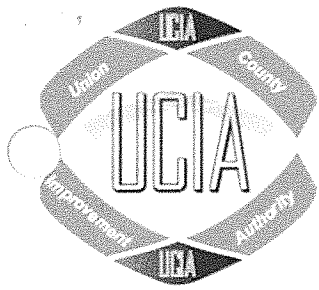
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF
MAY 4, 2016 AND THE SPECIAL MEETING MINUTES OF MAY 12, 2016**

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 May 4, 2016 regular public meeting and its May 12, 2016 special 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 May 4, 2016 and the public session minutes of May 12, 2016 are hereby approved and released for publication in accordance with law.



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May 4, 2016 Regular Public Meeting

Vice Chairwoman Rountree called the meeting to order at 5:04 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, Hockaday, Lattimore, Salerno, Szpond, Tomko, Vice Chairwoman Rountree and Chairman Scutari

Commissioners absent: Commissioner D'Elia

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

Chairman 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

a) Resolutions/Consent Agenda

Commissioners Tomko made a motion to approve resolution 39-2016, approving the Public and Executive meeting minutes of April 6, 2016. The motion was seconded by Commissioner Bornstad and approved by all members present except Chairman Scutari who abstained.

Commissioner Hockaday made a motion to approve resolution 40-2016 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.

Bakari Lee, communicated to the Board the purpose and details of the resolution. Commissioner Bornstad made a motion to approve resolution 41-2016, Authorizing the issuance of the City Guaranteed Lease Revenue Bonds, Series 2016 (City of Linden Omnibus

Revenue Refunding Project) of the Union County Improvement Authority and determining other matters related thereto. The motion was seconded by Commissioner Rountree and approved by all members present by roll call vote.

Commissioner Rountree made a motion to approve resolution 42-2016, increasing the cap for CME Associates professional services agreement for services related to the procurement of capital improvements to the Union County Juvenile Detention Center. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Ted Domuracki provided the Commissioners with a status update on the construction of the new Union County Family Courthouse. Sean Edmonds explained the details of the Change Order. Commissioner Rountree made a motion to approve resolution 43-2016, approving Change Order No. 3 to the contract for the construction of the new Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey. The motion was seconded by Commissioner Lattimore and approved by all members present 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:

- a) Contract Negotiations: Management Agreement Park Madison, Plainfield/AST-Noble Management*
- b) Litigation and matters covered by attorney client privilege: Verge v. UCIA: update*

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 Rountree made a motion to go into executive session. The motion was seconded by Commissioners Bornstad and approved by all by roll call vote. The board convened into executive session at 5:27 pm.

Report of Committees, Staff and Counsel – Public Session II

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

Commissioner Rountree made a motion to return to public session. The motion was seconded by Commissioner Hockaday with all members present voting in favor. The Board returned to Public Session at 5:45 p.m.

Commissioner Tomko made a motion to approve resolution 44-2016 and 45-2016 Making Application to the Local Finance Board for the Fit out of the Workers Compensation Court at the Park Madison Building in Plainfield, NJ; and Awarding a contract to MBT Contracting, LLC for the fit out of space for New Jersey Department of Labor and Workforce Development – Workers’ Compensation Court, and awarding a contract to Fine Wall Corporation for the fit out of the Union County Learning Link Department, at Park Madison Office Building, 200 West Second Street, Plainfield, New Jersey 07060. The motion was seconded by Szpond and approved by all members present by roll call vote.

Commissioner Salerno made a motion to approve resolution 46-2016; approving and authorizing a sixty day extension of a Management Agreement between the Union County Improvement Authority and Nobel Property Management, LLC. The motion was seconded by Commissioner Bornstad and approved by all members present 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 Salerno made a motion to adjourn. The motion was seconded by Commission Rountree and approved by voice vote.

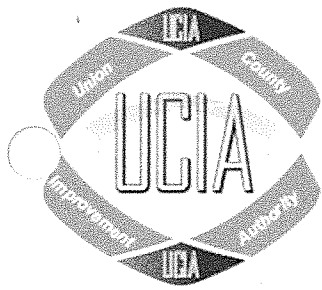
The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary



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May 12, 2016
Special Meeting 11:00 a.m.

Chairman Scutari called the meeting to order at 12:00 p.m. 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 (*via teleconference*), Szpond and Chairman Scutari

Commissioners absent: Commissioners Hockaday, Tomko and Vice Chairwoman Roundtree.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; Jonathan Williams, Esq., and Judy Verrone Esq. of DeCotiis Fitzpatrick & Cole;

Chairman Scutari led the Pledge of Allegiance.

Communications:

There were no communications.

Public Comment:

There were no public comment.

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

Resolutions/Consent Agenda

Mr. Sullivan gave a brief summary on the recent contracts awarded by the Commissioners for the Fit-out for the Union County Learning Links Department located at the Park Madison Property in Plainfield, New Jersey. On Friday, May 14, 2016, Fine Wall Construction, the firm selected to perform the fit out withdrew their bid. Ms. Verrone provided the details regarding resolution 47-2016, allowing Fine Wall Corporation to withdraw its bid for Fit Out of the Union County Learning Link Department at Park Madison Office Building, 200 West Second Street, Plainfield, New Jersey (Option 1b)

*UCIA Special meeting
4/12/2016
Public Session*

pursuant to N.J.S.A 40a:11-23.3; rescinding award of a contract to MBT Contracting, LLC for the fit out of space for New Jersey Department of Labor and Workforce Development - Workers' Compensation Court (Option 1a); and awarding a contract to MBT Contracting, LLC for the entire project (Option 2) in the total amount of \$1,062,540. The motion was made by Commissioner Bornstad and seconded by Commissioner Lattimore with all members presenting voting in favor by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session

Report of Committees, Staff and Counsel- Public Session II

There being no further business to discuss, Commissioner Szpond made a motion to adjourn. The motion was seconded by Commission Bornstad and approved all members present by voice vote.

The meeting was adjourned at 11:07 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary