

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. 5-2016

Date: February 3, 2016

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

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	1		1			1	
<i>D'Elia</i>	1				1		
<i>Hockaday</i>	1		1				
<i>Rountree</i>	1		1				
<i>Salerno</i>	1				1		
<i>Scutari</i>	1		1				
<i>Tomko</i>	1		1				1
<i>Vollero</i>	1	1					
<i>*Vacancy*</i>							

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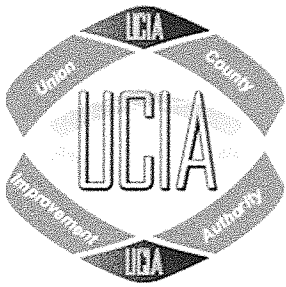
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING
MINUTES OF JANUARY 6, 2016**

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



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January 6, 2016
Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:07 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 (*via teleconference*), Tomko, Vice-Chairwoman Rountree and Chairman Scutari

Commissioners absent: Commissioners D'Elia (*arrived via teleconference at 5:17p.m.*), Hines, Salerno and Vollero.

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Monica Perkins of the Authority's staff; Ryan Scerbo, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; Nicholas Netta of Netta Architects, Jim Napolitano, Ted Domuracki and Sean Edmonds of Mast Construction Services, Inc.

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

Commissioner Bornstad moved resolution 87-2015, approving the session minutes of December 6, 2015. The motion was seconded by Commissioner Tomko and approved by all members present.

Commissioner Tomko moved resolution 88-2015, approving a bill list and the release of vouchers for processing and payment, subject to the certification of sufficient funds. The motion was seconded by Commissioner Rountree and approved by all member present.

Commissioner Rountree moved the following resolutions 89-2015 Appointing Lisa M. da Silva as the Affirmative Action and Public Agency Compliance Officer for the Authority. The motion was seconded by Commissioner Tomko and approved by all member present by roll call vote.

Commissioner Bornstad moved the following resolutions 90-2015 Adjusting the annual salaries of certain authority staff. The motion was seconded by Commissioner Roundtree 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.

UCIA Regular meeting
1/6/2016
Public Session

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) *Contracts and matters covered by Attorney Client Privilege: Union County Family Courthouse*

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 5:13 pm.

Commissioner D'Elia arrived at 5:17 p.m.

Commissioner Rountree moved to enter back into public session. The motion was seconded by Commissioner Bornstad and approved by all by roll call vote. The Board returned to public session at 5:29 p.m.

Report of Committees, Staff and Counsel- Public Session II

Commissioner Rountree moved resolution, authorizing the Executive Director to accept the recommendation of Netta Architects and verification of Mast Construction in connection with the stone panel system associated with the construction of the new Union County Family Court building at Cherry Street, Elizabeth, New Jersey. The motion was seconded by Commissioner Bornstad and approved by all members present by roll call vote.

Unfinished Business

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 Bornstad and approved all members present by voice vote.

The meeting was adjourned at 5:30p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary