

# UNION COUNTY IMPROVEMENT AUTHORITY

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## **June 8, 2016 Regular Public Meeting**

Commissioner Bornstad called the meeting to order at 5:05 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, Hockaday, Lattimore, Szpond and Tomko.

Commissioners absent: Commissioner Salerno, Vice Chairwoman Rountree and Chairman Scutari.

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, and Ted Domuracki of Mast Construction; Steve Back of Pinnacle Construction; Sherriff Joseph Cryan, Captain Dennis Burke and Stephan Caruso of the Union County Sherriff's Department; and Clerk Lisa M. da Silva

Commissioner Bornstad 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 48-2016, approving the Public and Executive meeting minutes of May 4, 2016 and The Public Session Minutes of May 12, 2016. The motion was seconded by Commissioner D'Elia and approved by all members present.

Commissioner Hockaday made a motion to approve resolution 49-2016 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 D'Elia and approved by all members present.

Clerk da Silva explained the details of resolution 50-2016, renewing Cooperative Purchasing Agreement with County of Union stating the previous agreement with the County was due to expire July 8, 2016. The motion was made by Commissioner Szpond and seconded by Commissioner Hockaday with all members present voting in the affirmative.

Commissioner Tomko made a motion to approve resolution 51-2016, making application to the Local Finance Board regarding City of Rahway refinancing of bonds. The motion was seconded by Commissioner Hockaday and approved by all my members present.

Mr. Sullivan asked Larry Uher of Netta Architects to provide the details of resolution 52-2016, authorizing an extended services agreement with Netta Architects in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey. Mr. Uher explained that the need for the extension is related to revising the fit out of space initially dedicated for the UCIA offices but now to be utilized by a division of the Prosecutor's office.

Sherriff Cryan, Captain Burke and Stephan Caruso presented to the Commissioner an explanation of resolution 53-2016, Approving Change Order No. 4 to the contract for construction of the new Union County Family Courthouse Building at Cherry Street, Elizabeth, New Jersey. The motion was made by Commissioner Szpond and seconded by Commissioner Hockaday with all members present voting in the affirmative.

Steve Bach of Pinnacle introduced and provided an overview of the details on resolution 54-2016 authorizing Change Order No. 60 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey; 55-2016 authorizing Change Order No. 70 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey; and 56-2016, Authorizing Change Order No. 71 for Alterations and Renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey. The motion was made by Commissioner Tomko and seconded by Commission D'Elia with all members present voting in favor.

Mr. Sullivan explained the details of resolution 57-2016, 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, New Jersey. The motion was made by Commissioner Hockaday and Seconded by Commissioner Lattimore with all members present voting in the affirmative.

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. Litigation and matters covered by attorney client privilege: Verge v. UCIA: Settlement (Reference R58-2016)*
- b. Contract Negotiations: Shared Service Agreement between UCIA and Elizabeth Parking Authority (reference R59-2016)*

*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 Szpond made a motion to go into executive session. The motion was seconded by Commissioners Lattimore and approved by all by roll call vote. The board convened into executive session at 5:32 pm.

Report of Committees, Staff and Counsel – Public Session II

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

Commissioner Hockaday made a motion to return to public session. The motion was seconded by Commissioner D'Elia with all members present voting in favor. The Board returned to Public Session at 5:38 p.m.

Commissioner Hockaday made a motion to approve resolution 58-2016, authorizing settlement of Verge Properties Urban Renewal, LLC v. the Union County Improvement Authority, Docket No. UNN-1-2395-07. The motion was seconded by Commissioner Lattimore with all members' presents voting in the affirmative.

Commissioner Tomko made a motion to approve resolution 59-2016, Authorize the Executive Director to enter into a Shared Services Agreement with the Elizabeth Parking

Authority. The motion was seconded by Commissioner Szpond with all members present voting in the affirmative.

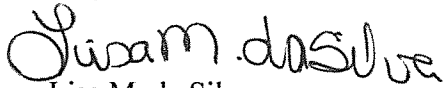
Unfinished Business - There was no unfinished business to discuss.

New Business – There was no new business to discuss

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

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,



Lisa M. da Silva  
Clerk of the Authority

Anthony Scutari  
Chairman

John Salerno  
Secretary