

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. 63-2015

Date: October 7, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF SEPTEMBER 2, 2015 AND SEPTEMBER 25, 2015

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. L. B. - O

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

Resolution No. 63-2015

Date: October 7, 2015

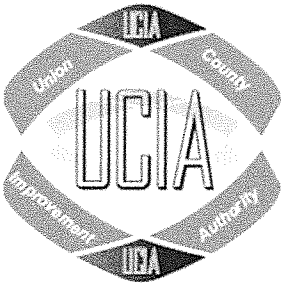
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING THE PUBLIC SESSION MEETING
MINUTES OF SEPTEMBER 2, 2015 AND SEPTEMBER 25, 2015**

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 public session minutes of its September 2, 2015 regular meeting, and the public session minutes of its September 25, 2015 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 session minutes of September 2, 2015 and September 25, 2015 are hereby approved and released for publication in accordance with law.



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September 2, 2015
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, D'Elia (*via phone*), Hines, Hockaday, Tomko, and Chairman Scutari

Commissioners absent: Commissioners Salerno, Vollero and Vice Chairwoman Rountree (*Commissioner Rountree arrived at 5:11pm*)

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink of the Authority's staff; Jonathan Williams, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; and Lisa M. da Silva, Clerk of the Authority.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public comments.

Report of Executive Director

Report of Committees, Staff and Counsel Public Session I Resolutions/Consent Agenda

Commissioner Bornstad made a motion to approve resolution 57-2015, approval of meeting minutes of August 5, 2015. The motion was seconded by Commissioner Hines and approved by all members present except Commissioner Tomko who abstained.

Commissioner Tomko made a motion to approve resolution 58-2015, approval of a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion was seconded by Commissioners Bornstad and approved by all members present by roll call vote.

UCIA Special meeting

9/2/2015

Public Session

Commissioner Rountree arrived at 5:11 p.m.

Commissioner D'Elia arrived at 5:12 p.m.

Commissioners Bornstad introduced resolution 59-2015, authorizing the amendment of the Authority By-Laws. Commissioner Hines made a motion to approve resolution 59-2015. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Mr. Sullivan introduced resolution 60-2015, awarding a professional services agreement to CME Associates for services related to the procurement of capital improvements to the Union County Juvenile Detention Center. Commissioner D'Elia asked if the HVAC system will be updated. Mr. Sullivan said the Authority will need to wait for the report from CME Associates and will work with the County and the Juvenile Detention Center officials to address the updates. Commissioner D'Elia made the motion to approve resolution 60-2015. The Resolution was seconded by Commissioner Hines all approved by all members present by roll call vote.

Mr. Sullivan introduced resolution 61-2015, authorizing the adoption of paid and unpaid time office policies. Mr. Sullivan stated these polices will mirror the County policies for paid and unpaid leave. Commissioner Tomko made the motion to approved resolution 61-2015. The motion was seconded by Commissioner Rountree and approved by all members present by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session

Unfinished Business

Jim Napolitano and Ted Domuracki of Mast Construction provided a status update on the Union County Family Court House project. Mr. Napolitano stated several of the sub-contractors are back to work at the site and construction meetings with the new contractor are ongoing.

New Business

There was no new business to discuss

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

The meeting was adjourned at 5:22p.m.

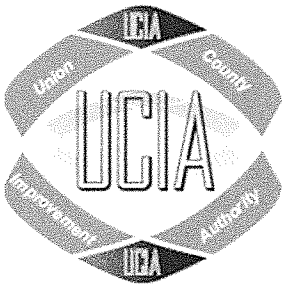
Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary



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September 25, 2015
Special Public Meeting 12:00 p.m.

Chairman Scutari called the meeting to order at 12:01 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 phone*), Hines (*via phone*), Hockaday (*via phone*), Tomko (*via phone*), and Chairman Scutari.

Commissioners absent: Commissioners Salerno, Vollero and Vice Chairwoman Rountree

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Monica Perkins of the Authority's staff; Christopher Langhart of McManimon, Scotland & Baumann, LLC; Jonathan Williams, Esq., of DeCotiis Fitzpatrick & Cole; and Lisa M. da Silva, Clerk of the Authority.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public present.

Report of Executive Director

Report of Committees, Staff and Counsel Public Session I Resolutions/Consent Agenda

Mr. Langhart explained the details of resolution 62-2015 authorizing the sale of County Guaranteed Revenue Bonds related to the Oakwood Plaza Project). Commissioner Bornstad made a motion to approve the resolution. The motion was seconded by Commissioner D'Elia and approved by all members present by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session

UCIA Special meeting

9/25/2015

Public Session

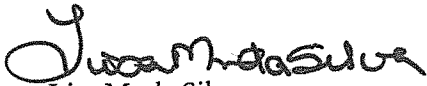
Report on Committees, Staff, and Counsel – Public Session II

There was no report

There being no further business to discuss, Commissioner Bornstad made a motion to adjourn. The motion was seconded by Commission D'Elia and approved by voice vote.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary