

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. 70-2015

Date: November 4, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF OCTOBER 7, 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

[Signature]

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>	7		7			7	
<i>D'Elia</i>	7				7		
<i>Hines</i>	7		7				7
<i>Hockaday</i>	7		7				
<i>Salerno, Secretary</i>		7					
<i>Tomko, Treasurer</i>		7					
<i>Vollero</i>		7					
<i>Rountree, Vice Chair</i>		7					
<i>Scutari, Chairman</i>	7		7				

Resolution No. 70-2015

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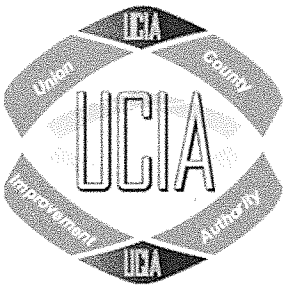
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION
MEETING MINUTES OF OCTOBER 7, 2015**

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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October 7, 2015
Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:03 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, Hines, Hockaday, Tomko, and Chairman Scutari

Commissioners absent: Commissioners D'Elia, Vollero.
(Commissioner Salerno arrived at 5:10 and Vice Chairwoman Rountree arrived at 5:12)

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink and Monica Perkins of the Authority's staff; Jonathan Williams, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; Nicholas Netta of Netta Architects, Jim Napolitano and Ted Domuracki of Mast Construction; Ryan Gardner of T&M Associates; 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, Committees, Staff and Counsel - Public Session I

Resolutions/Consent Agenda

Commissioner Hines moved resolution 63-2015, approving the public session minutes of September 2, 2015 and September 25, 2015. The motion was seconded by Commissioner Hockaday and approved by all member present.

Commissioner Tomko moved resolution 64-2015, approving the payment of bills and the release of vouchers for processing and payment, subject to certification of available funds. The motion was seconded by Commissioner Hines and approved by all members present by roll call vote.

Commissioner Bornstad moved resolution 65-2015 appointing Economic Planning Group as the Authority's Broker of Record for Group Life Insurance, AD&D Insurance, and Group Short and Long Term Disability Insurance and to provide consultant services in connection with the Authority's

UCIA Regular meeting
10/7/2015
Public Session

personnel benefits programs. The motion was seconded by Commission Hines and approved by all members present by roll call vote.

Commissioner Tomko moved resolution 66-2015 authorizing the execution of a Shared Services Agreement by and between the County of Union and the Union County Improvement Authority for Strategic Facility Planning Services. The motion was seconded by Commissioner Bornstad and approved by all members present by roll call vote.

Commissioner Hines made a motion was approve resolution 67-2015 authorizing an extended services agreement with Mast Construction Services in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey. The motion was seconded by Commissioner Bornstad and approved by all member present by roll call vote.

Commissioner Tomko moved resolution 68-2015 awarding a contract to T&M Associates to prepare and submit a Biennial Certification Monitoring Report Form and Remedial Action Permit Application to the New Jersey Department of Environmental Protection in connection with the Park-Madison project site in Plainfield. The motion was seconded by Commissioner Bornstad and approved by all membered present by roll call vote.

(Commissioner Salerno entered at 5:10 p.m.)

Commissioner Hockaday moved resolution 69-2015, amending the professional services agreement with CME Associates for services related to the procurement of capital improvements to the Union County Juvenile Detention Center to include the hourly rate schedule. The motion was approved by all members presented except Commissioner Salerno who abstained.

(Commissioner Rountree entered at 5:12 p.m.)

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 and Matters Covered by Attorney Client Privilege – Union County Family Courthouse.*

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

WHEREAS, the public is now being informed that the Authority may take official action at the conclusion of executive session.

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

The motion to enter into executive session was made by Commissioner Bornstad and seconded by Commissioner Hines with all members present voting in favor by roll call vote. The Board entered into executive session at 5:13 p.m.

Report of Committees, Staff and Counsel – Executive Session.

Report of Committees, Staff and Counsel – Public Session II

Commissioner Bornstad Made a motion to enter back into public session. The motion was seconded by Commissioner Hockaday and approved by all member present by roll call vote. The Board reconvened back to Public Session at 5:26 p.m.

Unfinished Business

There was no unfinished business to discuss

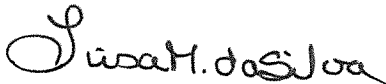
New Business

There was no new business to discuss

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

The meeting was adjourned at 5:27p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary