

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. 74-2016

Date: September 7, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF AUGUST 3, 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>		7					
<i>D'Elia</i>		7					
<i>Hockaday</i>	7		7				
<i>Lattimore</i>	7		7				7
<i>Salerno, Secretary</i>	7		7				
<i>Szpond</i>		7					
<i>Tomko, Treasurer</i>	7		7			7	
<i>Rountree, Vice Chair</i>		7					
<i>Scutari, Chairman</i>	7		7				

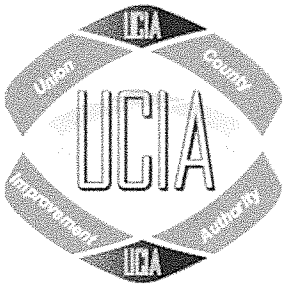
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC SESSION MEETING MINUTES OF AUGUST 3, 2016**

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 the public session minutes of the August 3, 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 session minutes of August 3, 2016 are hereby approved and released for publication in accordance with law.



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

August 3, 2016 Regular Public Meeting

Commissioner 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, D'Elia, Hockaday, Lattimore, Salerno, Tomko, Rountree, and Chairman Scutari.

Commissioners absent: Commissioner Szpond

Others present: Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins, and Melanie Slowik of the Authority's staff; John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; Steve Bach of Pinnacle; Nicholas Netta of Netta Architects; and Clerk Lisa M. da Silva

Commissioner 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

Resolutions/Consent Agenda

Commissioners Tomko made a motion to approve resolution 63-2016, approving the public meeting minutes of July 20, 2016. The motion was seconded by Commissioner Bornstad with all members present voting in the affirmative except Vice Chairwoman Rountree who abstained.

Commissioner Rountree made a motion to approve resolution 64-2016, 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 approved by Commissioner Lattimore with all members present voting in the affirmative.

Commissioner Bornstad made a motion to approve resolution 65-2016, authorizing its insurance broker Acrisure, LLC to renew the Authority's General Liability package and Excess Liability insurance coverages for the period of August 1, 2016 through July 31, 2017. The motion was seconded by Commissioner Salerno and approved by all by roll call vote.

Commissioner Bornstad made a motion to approve resolution 66-2016, authorizing Contract Amendment No 3 to the agreement with Netta Architects, LLC for Architectural, Engineering and Interior Design Services in connection with relocation of the library, study room (alteration and renovations to the Annex and Logos Buildings) at the Union County College Campus in Plainfield, NJ. The motion was made by Commissioner Tomko and approved by all by roll call vote.

Steve Bach of Pinnacle explained the details of the changes order in resolutions 67-2016 authorizing Change Order No. 4 (Brahma No. 78) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey; 68-2016 authorizing Change Order No. 5 (Brahma No. 80) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey; and 69-2016 authorizing Change Order No. 6 (Brahma No. 82) for alterations and renovations to the Annex and Logos Buildings at Union County College, Plainfield Campus, in Plainfield, New Jersey. The motion was made to move all three resolution together by Commissioner Rountree. The motion as seconded by Commissioner Lattimore with all members present voting in the affirmative by roll call vote.

Mr. Sullivan explained the details of resolution 70-2016 authorizing the executive director to execute an amended shared services agreement with the county of union to provide strategic facility planning services. He stated the Union County Board of Chosen Freeholders reviewed and approved an amendment to the Shared Services Agreement authorizing the Authority to engage the services of a professional consultant to perform services related to the study. The County would provide the Authority with an amount not to exceed \$70,000.00. The motion was made by Commissioner Salerno and seconded by Commissioner Bornstad and approved by all by roll call vote.

Mr. Sullivan provided the explanation of resolution 71-2016, acknowledging the transition of operations and maintenance services to Nautilus Solar Energy, LLC in connection with the Union County Renewable Energy Program. A motion was made by Commissioner Szpond and seconded by Commissioner D'Elia with all members present voting in the affirmative by roll call vote.

Mr. Sullivan provided details of resolution 72-2016, approving the award of a Security Services Contract to Maffey's Security Group in connection the Park Madison building in Plainfield, New Jersey. He stated several upgrades were required for the safety and security of the building. A motion was made by Commissioner Bornstad and seconded by Commissioner Hockaday with all members present voting in the affirmative by roll call vote.

Mr. Sullivan introduced resolution 73-2016, awarding a Professional Services Agreement to Netta Architects, LLC for services related to recreational improvements at the former Oak Ridge Golf Course located in Union County. Mr. Netta answered several questions by the Commissioners related to the proposed project. A motion was made by Commissioner Bornstad and seconded by Commissioner Hockaday with all members present voting in the affirmative by roll call vote.

Report of Committees, Staff and Counsel – Executive Session:

There was no executive session.

Unfinished Business:

Mr. Sullivan provided the Board with a status update on the following projects 1) The City Linden bond refinancing project closed on Tuesday. This refinancing saved the City of Linden \$3.6 million. 2) Union County College Plainfield and Cranford Campuses have scheduled ribbon cuttings to celebrate the completion of their additions and renovations on both campuses 3) The Juvenile Detention Center's perimeter fence is 99% complete. Mr. Sullivan also provided the Board of a status update on the Union County Family Courthouse.

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 Lattimore and approved by all by voice vote.

The meeting was adjourned at 5:34 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary