

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. 77-2015

Date: December 2, 2015

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF NOVEMBER 4, 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>	1		1			1	
<i>D'Elia</i>		1					
<i>Hines</i>	1		1				
<i>Hockaday</i>	1		1				1
<i>Salerno, Secretary</i>	1				1		
<i>Tomko, Treasurer</i>	1				1		
<i>Vollero</i>	1				1		
<i>Rountree, Vice Chair</i>	1		1				
<i>Scutari, Chairman</i>	1		1				

Resolution No. 77-2015

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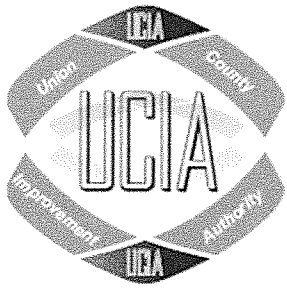
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING THE PUBLIC SESSION MEETING
MINUTES OF NOVEMBER 4, 2015**

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 November 4 2015 regular meeting, and the public session minutes of its November 4, 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 November 4, 2015 are hereby approved and released for publication in accordance with law.



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November 4, 2015
Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:01 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, Hines, Hockaday, and Chairman Scutari

Commissioners absent: Commissioners Salerno, Tomko, Vollero and Vice-Chairwoman Rountree (*Vice Chairwoman Rountree arrived at 5:06 p.m.*)

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, (*via telephone*) and Larry Uhero of Netta Architects, Robert Butvilla of Suplee Clooney and Company; Freeholder Liaison Christopher Hudak; 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 Bornstad moved resolution 70-2015, approving the public and executive session minutes of October 7, 2015. The motion was seconded by Commissioner Hines and approved by all members present except Commissioner D'Elia who abstained.

Commissioner Hines moved resolution 71-2015, 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 Bornstad and approved by all member present by roll call vote.

Commissioner Hines moved resolution 73-2015, certifying to the Local Finance Board its compliance regarding the annual audit. The motion was seconded by Commissioner D'Elia and approved by all member present by roll call vote.

(Commissioner Rountree entered at 5:06 p.m.)

*UCIA Regular meeting
11/4/2015
Public Session*

Mr. Sullivan provided the details regarding 73-2015, authorizing the implementation of a flexible spending account program. The motion was made by Commissioner Bornstad and seconded by Commissioner Hines and approved by all Commissioner present by roll call vote.

Mr. Sullivan introduced resolution 74-2015, extending the serves agreement with Netta Architects in connection with the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey. Mr. Uher provided details for the request for an extension. Mr. William provided additional details to the board and this additional expense would be added under liquidated damages provision of the contract. The motion was made by Commissioner Hockaday and seconded by Commissioner Bornstad with all members present voting in favor by roll call vote.

Mr. Sullivan introduced resolution 75-2015, authorizing Change Order No. 2 to the agreement with Netta Architects, LLC, for Architectural, Engineering and Interiors Design services in connection with relocation of the Library, and construction of a new cafeteria, bookstore and study room at the Union County College Campus in Plainfield, New Jersey. Mr. Netta provided details as to the needs for the additional construction management needs. The motion was made by Vice-Chairwoman Rountree and seconded by Commissioner D'Elia with all member presenting voting in favor by roll call vote.

Mr. Sullivan introduced resolution 76-2015, authorizing the Executive Director to award a professional services contract to Cummings Construction Management Inc., for in connection with the construction of a new Community Center, Library and School Complex. The motion was made by Vice-Chairwoman Rountree and seconded by Commissioner D'Elia with all members presenting voting in favor by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

There was no executive session

Report of Committees, Staff and Counsel – Public Session II

Unfinished Business

Mr. Sullivan reported to the Commissioners the status of retaining a Damages Expert in relation to the Union County Family Court project. He intends to have a recommendation for the Commissioners at the next meeting.

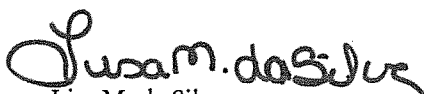
New Business

There was no new business to discuss

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

The meeting was adjourned at 5:21p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary