

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. 87-2015

Date: January 6, 2016

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF DECEMBER 2, 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. W. B. [Signature]

	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. 87-2015

Date: January 6, 2016

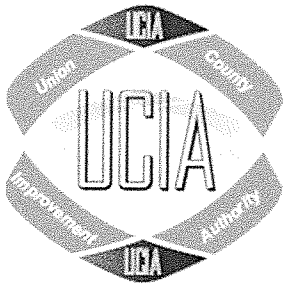
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY APPROVING THE PUBLIC SESSION MEETING
MINUTES OF DECEMBER 2, 2015**

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 December 2, 2015 regular meeting 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 December 2, 2015 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

December 2, 2015
Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:04 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 (*via teleconference*), Hockaday, Salerno, Tomko, Vollero, Vice Chairwoman Rountree and Chairman Scutari

Commissioners absent: Commissioners D'Elia

Others present: Executive Director Daniel P. Sullivan and Mark Brink of the Authority's staff; Jonathan Williams, Esq., and John Palumbo, Esq. of DeCotiis Fitzpatrick & Cole; Larry Uher of Netta Architects, Robert Pasqual of Pinnacle Construction.

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 77-2015, approving the session minutes of November 4, 2015. The motion was seconded by Commissioner Hockaday and approved by all members present except Commissioners Salerno, Tomko and Vollero who abstained.

Commissioner Hockaday moved resolution 78-2015, 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 Tomko and approved by all member present except Commissioner Vollero who abstained.

Commissioner Salerno moved the following resolutions 79-2015 Concerning review of the findings of the Local Finance Board made at a meeting of said Board on July 18, 2015 in accordance with the provisions of N.J.S.A. 40a:5a-7 with respect to the issuance of County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza-Elizabeth project) (Federally taxable); 80-2015 Authorizing the execution

*UCIA Regular meeting
12/2/2015
Public Session*

of certain agreements in connection with the Authority's Low and Moderate Income Housing project in the City of Elizabeth, County of Union, and determining other matters in connection therewith; and 81-2015 Authorizing the release of Block 11, Lot 451c from the Mortgage and Security Agreement by and between the UCIA and CIS Oakwood, LLC dated July 12, 2013. The motion was seconded by Commissioner Salerno and approved by all member present by roll call vote.

Commissioner Rountree moved the following resolutions 82-2015 Authorizing Contract Amendment No. 5 to the Agreement with Netta Architects, LLC for Architectural and Engineering Design Services in connection with construction of a new Student Services Center and classrooms at Union County College, Cranford, NJ; 83-2015 Authorizing a change order to the contract with Mar-Bridge Enterprises, Inc. for the construction of a new student services center and classrooms at Union County College, Cranford, NJ; and 84-2015 Authorizing a change order to the contract with Pinnacle Consulting and Construction Services, Inc., for the construction management of a new student services center and classrooms at Union County College, Cranford, NJ. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Commissioner Bornstad moved resolution 85-2015 authorizing the renewal of Lease No. 4540 with the State of New Jersey, Department of Treasury, Division of Property Management and Construction in Connection with the Park Madison Building in Plainfield New Jersey. The motion was seconded by Commissioner Hockaday and approved by all members present by roll call vote.

Commissioner Vollero made a motion to approve resolution 86-2016 awarding a contract to National Fence Systems, Inc., for capital improvements to the Union County Juvenile Detention Center. The motion was approved by Vice Chairwoman 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

There was no unfinished business

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 Bornstad and approved all members present by voice vote.

The meeting was adjourned at 5:30p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary