

# UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3<sup>rd</sup> Floor  
 Rahway, New Jersey, 07065  
 www.ucimprovementauthority.org  
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 96-2016

Date: November 2, 2016

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC SESSION MEETING MINUTES OF OCTOBER 5, 2016.

APPROVED AS TO FORM:  
 DeCotijs, Fitzpatrick and Cole, LLC.  
 General Counsel

APPROVED AS TO SUFFICIENCY OF FUNDS  
 YES  NO  NONE REQUIRED  
 UNION COUNTY IMPROVEMENT AUTHORITY

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

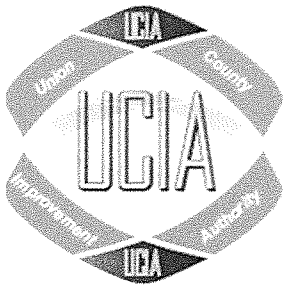
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE PUBLIC SESSION MEETING MINUTES OF OCTOBER 5, 2016.**

**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 October 5, 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 October 5, 2016 are hereby approved and released for publication in accordance with law.



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## October 5, 2016 Regular Public Meeting

Commissioner 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, Hockaday, Lattimore, Salerno, Szpond, Tomko, Scutari

Commissioners absent: Commissioners D'Elia and Rountree

Others present: Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins, and Melanie Slowik of the Authority's staff; Jonathan Williams, Esq.; John Palumbo, Esq., and Ryan Scerbo, Esq. of DeCotiis Fitzpatrick & Cole; Robert Butvilla of Suplee Clooney and Company; Ted Domuracki, Sean Edmunds and Jim Napolitano of Mast Construction; 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

Commissioner Tomko made a motion to approve resolution 90-2016, approving the public meeting minutes of Septemebr 7, 2016. The motion was seconded by Commissioner Lattimore with all members present voting in the affirmative except Commissioner Bornstad and Szpond who abstained.

*Commissioners D'Elia and Rountree arrived at 5:04pm*

Commissioner Bornstad made a motion to approve resolution 91-2016, 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 Tomko, with all members present voting in the affirmative except Commissioner Rountree who abstained.

Commissioner Salerno made a motion to approve resolution 92-2016, Certifying to the Local Finance Board its compliance regarding the annual audit pursuant to NJSA40A:5A-17. The motion was seconded by Commissioner D'Elia and approved by all by roll call vote.

Commissioner Lattimore made a motion to approve resolution 93-2016, Authorizing the Executive Director to execute a settlement agreement associated with a lien claim filed in connection with the new Union County Family Courthouse building at Cherry Street, Elizabeth, NJ. The motion was made by Commissioner Bornstad and approved by all members present by roll call vote.

Commissioner Salerno made a motion to approve resolution 94-2016, authorizing the execution 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. The motion was seconded by Commissioner D'Elia and approved by all members present by roll call vote.

Linda Stender explained the details of resolution 95-2016 approving the award of a Professional services contract to Colliers International in connection with Strategic Facility Planning Services. Mr. Williams added that the award was subject to certification. The motion was made by Commissioner Szpond and seconded by Commissioner Salerno with all members present voting in the affirmative.

Report of Committees, Staff and Counsel – Executive Session:

There was no executive session.

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 Tomko made a motion to adjourn. The motion was seconded by Commissioner Hockaday and approved by all by voice vote.

The meeting was adjourned at 5:47p.m.

Respectfully submitted,

Lisa M. da Silva  
Clerk of the Authority

Anthony Scutari  
Chairman

John Salerno  
Secretary