

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING MINUTES

December 3, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:04 p.m.

Notice of Compliance with Open Public Meetings Act. The notice was read by the Clerk of the Board, Jennifer Erdos.

Roll Call of Commissioners. Roll call showed Commissioner Ron Bornstad, Commissioner Seb D'Elia, Commissioner Linda Hines, Treasurer Bryan Tomko, Commissioner Carolyn Vollero, Chairman Tony Scutari were present. Commissioner Steve Hockaday, Secretary John Salerno, Commissioner Carolyn Vollero, and Vice Chairman Cherron Rountree were absent.

Pledge of Allegiance. The Pledge of Allegiance was lead by Chairman Scutari.

Communications: None.

Public Comment: None.

Report of Executive Director: None.

Communications: None.

Public Comments: None.

RESO 104-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTIVE MINUTES OF THE MEETING OF NOVEMBER 5, 2014

A motion was made by Commissioner Bornstad and seconded by Treasurer Tomko. Roll call showed, Commissioner Bornstad, Commissioner Hines, Treasurer Tomko, and Chairman Scutari in the affirmative. Commissioner D'Elia abstained.

RESO 105-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE

A motion was made by Commissioner Hines and seconded by Commissioner D'Elia. Roll call showed, Commissioner Bornstad, Commissioner D'Elia, Commissioner Hines, Treasurer Tomko and Chairman Scutari in the affirmative.

RESO 106-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A POLICY FOR THE PROVISION OF HEALTH BENEFITS TO EMPLOYEES UPON RETIREMENT FROM SERVICE WITH THE AUTHORITY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAME THEREOF

This resolution regarding health benefits policy is to insure that the Union County Improvement Authority's policies continue to mirror the County's policies.

A motion was made by Commissioner D'Elia and seconded by Treasurer Tomko. Roll call showed, Commissioner Bornstad, Commissioner D'Elia, Commissioner Hines, Treasurer Tomko and Chairman Scutari in the affirmative.

Commissioner Hockaday enters the meeting at 5:07 p.m.

RESO 107-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 4 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

A motion was made by Treasurer Tomko and seconded by Commissioner Bornstad. Roll call showed, Commissioner Bornstad, Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Treasurer Tomko and Chairman Scutari in the affirmative.

Secretary Salerno enters the meeting at 5:15 p.m. Secretary Salerno leaves the meeting at 5:53 p.m.

RESO 108-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER #002 FROM APS CONTRACTING, INC. FOR THE GENERAL CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING

A motion was made by Treasurer Tomko and seconded by Commissioner Bornstad. Roll call showed, Commissioner Bornstad, Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Treasurer Tomko and Chairman Scutari in the affirmative.

At 5:15 p.m. the Board entered into Executive Session.

At 5:35 p.m. the Board exited Executive Session.

Unfinished Business. None.

New Business. None.

Adjournment

A motion was made by Commissioner Hockaday and seconded by Treasurer Tomko. Roll call showed, Commissioner Bornstad, Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Treasurer Tomko and Chairman Scutari in the affirmative.

* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).