

**UNION COUNTY IMPROVEMENT AUTHORITY  
REGULAR MEETING MINUTES**

**Wednesday, APRIL 2, 2014**

**5:00 PM**

**Call to Order.** The meeting was called to Order at 5:02 p.m.

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

**Roll Call of Commissioners.** Roll Call showed Chairman Tony Scutari, Vice Chairman Cherron Rountree, Treasurer Bryan Tomko, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were present. Secretary John Salerno and Commissioner Sebastian D'Elia were absent.

**Pledge of Allegiance.** The pledge of allegiance was lead by Chairman Scutari.

At 5:03 p.m. the Chairman asked the Board to elect a temporary Secretary for the meeting in Secretary Salerno's absence. A motion made by Vice Chairman Rountree to elect Treasurer Tomko as Secretary was seconded by Commissioner McGhee. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

**Communications.** None

**Public Comment.** None

**Report of Executive Director.** None

**RESO 33-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE MINUTES OF THE REGULAR MEETING AND THE  
EXECUTIVE SESSION OF MARCH 5, 2014**

A motion to adopt was made by Commissioner McGhee and seconded by Vice Chairman Rountree. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

**RESO 34 -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 to adopt was made by Vice Chairman Rountree and seconded by Commissioner McGhee. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

**RESO 35-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND STRATEGIC MEDIA GROUP FOR MEDIA SERVICES FOR 2014**

A motion to adopt was made by Treasurer/Secretary Tomko and seconded by Vice Chairman Rountree. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

**RESO 36 -2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY OR DESIRABLE IN ORDER TO SETTLE THE AUTHORITY’S CLAIMS AGAINST TIOGA ENERGY (ASSIGNMENT FOR THE BENEFIT OF CREDITORS), LLC AND TO PROVIDE FOR THE CONTINUED OWNERSHIP, OPERATION AND MAINTENANCE OF THE AUTHORITY’S RENEWABLE ENERGY PROJECTS UNDER ITS RENEWABLE ENERGY PROGRAM**

A motion to adopt was made by Vice Chairman Rountree and seconded by Treasurer/Secretary Tomko. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

**RESO 37-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN EXECUTIVE SESSION**

The Board was advised that the purpose of the Executive Session was to discuss Tioga Energy solar project contract negotiations, Runnells Specialized Hospital contract negotiations, and a personnel matter. A motion to adopt was made by Vice Chairman Rountree and seconded by Treasurer/Secretary Tomko. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero were in the affirmative.

At 5:08 p.m., the Board went into Executive Session

At 5:38 p.m., the Board returned to the regular meeting.

**Unfinished Business.** Executive Director Dan Sullivan stated that counsel is preparing the necessary agreements for the sale of Runnells Specialized Hospital. Executive Director Sullivan will report to the Union County Board of Freeholders concerning the status of the negotiations with Center Management.

**New Business.** None

**Adjournment.** At 6:03 p.m., Treasurer/Secretary Tomko made a motion to adjourn and seconded by Vice Chairman Rountree. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Treasurer/Secretary Tomko, Commissioner Hines, Commissioner McGhee and Commissioner Vollero voted 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).