

UNION COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING MINUTES

Wednesday, May 21, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:09 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 Commissioner Seb D'Elia, Commissioner Sam McGhee, Vice Chairman Cherron Rountree, Treasurer Bryan Tomko and Chairman Tony Scutari were present. Commissioner Linda Hines, Secretary John Salerno and Commissioner Carolyn Vollero were absent.

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

Communications. None.

Public Comment. None.

Report of Executive Director None.

RESO 50 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY OF UNION FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL

At 5:12 p.m. Secretary Salerno joined the meeting.

Discussion ensued regarding the transfer of sale of Runnells Specialized Hospital to Center Management. Freeholders had given previous approval at their meeting and the Improvement Authority must finalize resolutions for sale to move forward.

A motion was made by Treasurer Tomko and seconded by Secretary Salerno. Roll call showed: Commissioner D'Elia, Commissioner McGhee, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko and Chairman Scutari were all in the affirmative.

RESO 51 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL.

A motion was made by Treasurer Tomko and seconded by Secretary Salerno. Roll call showed: Commissioner D'Elia, Commissioner McGhee, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko and Chairman Scutari were all in the affirmative.

RESO 52-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS REGARDING RUNNELLS SPECIALIZED HOSPITAL AND FUNDING FOR UNION COUNTY COLLEGE

A motion was made by Secretary Salerno and seconded by Treasurer Tomko to enter into Executive Session. Roll call showed: Commissioner D'Elia, Commissioner McGhee, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko and Chairman Scutari were all in the affirmative.

At 5:23 p.m., The Board went into Executive Session.

At 5:27 p.m., The Board returned to the regular meeting.

Unfinished Business. None.

New Business. None.

Adjournment At 5:28 p.m., Secretary Salerno made a motion to adjourn and seconded by Vice Chairman Rountree. Roll call of Commissioners showed: Commissioner D'Elia, Commissioner McGhee, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko and Chairman Scutari were all 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).