

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES**

Wednesday, May 7, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:06 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, Secretary John Salerno, Treasurer Bryan Tomko, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were present. Vice Chairman Cherron Rountree, Commissioner Sebastian D'Elia and Commissioner Linda Hines were absent.

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

Communications. City of Linden sent notice of its Planning Board Hearing on May 13, 2014 at 7:00 p.m.

Public Comment. None

Report of Executive Director. None

RESO 26 -2014

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE BY-LAWS OF THE UNION COUNTY
IMPROVEMENT AUTHORITY AS AMENDED FOR 2014**

A motion was made by Chairman Tony Scutari to bring Resolution 26-2014 off the table, the motion was seconded by Secretary Salerno. Chairman Scutari then introduced the Resolution (26-2014) to be adopted. The motion to move Resolution 26-2014 was made by Secretary Salerno and seconded by Commissioner Vollero. Roll call showed: Chairman Scutari, Secretary Salerno, Treasurer Tomko, Commissioner McGhee and Commissioner Vollero were all in the affirmative.

At 5:13 p.m., Vice Chairman Cherron Rountree joined the meeting

RESO 38 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING OF APRIL 2, 2014 AND THE MINUTES OF THE EXECUTIVE SESSION OF APRIL 2, 2014

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

RESO 39-2014

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 Secretary Salerno and seconded by Commissioner McGhee. Roll call showed: Chairman Scutari, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko, Commissioner McGhee and Commissioner Vollero were all in the affirmative.

RESO 40 -2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGEEMENT BY AND BETWEEN THE AUTHORITY AND THE COUNTY OF UNION CONCERNING THE PROCUREMENT OF MANAGEMENT/CONCESSION SERVICES FOR THE GALLOPING HILL AND THE ASH BROOK GOLF COURSES LOCATED IN UNION COUNTY

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

RESO 41-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE #1 FOR THE UNION COUNTY COLLEGE CLASSROOM CONSTRUCTION PROJECT (CRANFORD CAMPUS) RELATING TO THE REMOVAL, STORAGE AND REINSTALLATION OF SOLAR PANELS

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

RESO 42-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SETTLEMENT OF MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC. v. THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE CITY OF LINDEN, DOCKET NO. UNN-L-1337-12

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

RESO 43-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE CONTRACT WITH THOMAS A. BANKER IN CONNECTION WITH THE MATTER OF VERGE PROPERTIES URBAN RENEWAL LLC v. UNION COUNTY IMPROVEMENT AUTHORITY AND CITY OF LINDEN

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

RESO 44-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ROSELLE (“BOROUGH”) AND THE ROSELLE BOARD OF EDUCATION (“BOARD”) FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A NEW COMMUNITY CENTER, LIBRARY AND SCHOOL COMPLEX

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

RESO 45-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MAY 8, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

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

RESO 46-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY (“AUTHORITY”) AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE CERTAIN ACTIONS AS TO CAMBRIDGE CAPITAL CORP. AND TIOGA ABC RELATING TO THE RENEWABLE ENERGY PROGRAM

Executive Director, Dan Sullivan, stated that there was a new possible vendor for the Tioga Company. General Counsel stated that the Tioga ABC is in quasi bankruptcy and Tioga is doing procurement for management companies. The Union County Improvement Authority has identified Cambridge Capital as a possible appointment to this project. The UCIA will have to negotiate with Tioga for Cambridge to take-over the UCIA projects.

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

RESO 47-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE UNION COUNTY COLLEGE AND AUTHORIZING THE ISSUANCE OF A COMPETITIVE CONTRACTING REQUEST FOR PROPOSALS FOR ESCO SERVICES

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

RESO 48-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF AN AD HOC OVERSIGHT COMMITTEE WHICH WILL COORDINATE WITH A SIMILAR COMMITTEE OF THE UNION COUNTY UTILITIES AUTHORITY TO COORDINATE AND REPORT TO THE BOARDS ON WORK PERFORMED UNDER THE SHARED SERVICES AGREEMENT

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

RESO 49-2014

**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 Commissioner McGhee to enter into Executive Session. Roll call showed: Chairman Scutari, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko, Commissioner McGhee and Commissioner Vollero were all in the affirmative.

At 5:56 p.m., the Board went into Executive Session

At 6:18 p.m., the Board returned to the regular meeting.

Unfinished Business. None.

New Business. None

Adjournment. At 6:19 p.m., Commissioner Vollero made a motion to adjourn and seconded by Commissioner McGhee. Roll call of Commissioners showed Chairman Scutari, Vice Chairman Rountree, Secretary Salerno, Treasurer Tomko, 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).