

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES**

Wednesday, June 4, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:05 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 Hockaday, Commissioner McGhee, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Vice Chairman Rountree in attendance. Commissioner D'Elia, Commissioner Hines and Chairman Scutari were absent.

Pledge of Allegiance. The pledge of allegiance was lead by Chairman pro temps Rountree.

Communications. None

Public Comment. None

Report of Executive Director. None

RESO 53-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING OF MAY 7, 2014, AND THE MINUTES OF THE EXECUTIVE SESSION OF MAY 7, 2014.

5:08 p.m. Commissioner D'Elia entered the meeting.

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

RESO 54-2014

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 Secretary Salerno and seconded by Commissioner McGhee. Roll call of Commissioners showed Commissioner D'Elia, Commissioner McGhee, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree were in the affirmative. Commissioner Hockaday abstained.

RESO 55-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT OF A CAPITAL EQUIPMENT LEASE AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF PLAINFIELD DATED SEPTEMBER 1, 2006.

A motion to adopt was made by Secretary Salerno and seconded by Commissioner Vollero. Roll call of Commissioners showed Commissioner D'Elia, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree were in the affirmative. Commissioner Hockaday and Commissioner McGhee abstained

RESO 56-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDED A CONTRACT TO MAR-BRIDGE ENTERPRISES, INC., FOR THE CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOM ADDITION AT THE UNION COUNTY COLLEGE CRANFORD CAMPUS, IN CRANFORD, NEW JERSEY

A motion to adopt was made by Commissioner D'Elia and seconded by Commissioner McGhee. Roll call of Commissioners showed Commissioner D'Elia, Commissioner McGhee, Treasurer Tomko and Chairman Rountree were in the affirmative. Commissioner Hockaday and Secretary Salerno abstained. Commissioner Vollero opposed.

RESO 57-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 3 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH CONSTRUCTION OF 35,000 SQ. FT. OF SPACE FOR STUDENT SERVICES AND CLASSROOMS AT THE UNION COUNTY COLLEGE CAMPUS IN CRANFORD, NEW JERSEY

A motion to adopt was made by Treasurer Tomko and seconded by Commissioner McGhee. Roll call of Commissioners showed Commissioner McGhee, Treasurer Tomko, and Chairman Rountree in the affirmative. Commissioner D'Elia, Commissioner Hockaday and Secretary Salerno abstained. Commissioner Vollero opposed.

RESO 58-2014

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

Resolution 58-2014 will be taken off the agenda and placed into the meeting of 7.2.14.

RESO 59-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER #001 FOR THE GENRAL CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING

A motion was made by Secretary Salerno to table resolution 59-2014, which passed.

RESO 60-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO RENEW THE AUTHORITY'S PUBLIC OFFICIALS LIABILITY AND EMPLOYMENT PRACTICES LIABILITY COVERAGES FOR THE YEAR MAY 13, 2014 THROUGH MAY 13, 2015

A motion to adopt was made by Secretary Salerno and seconded by Commissioner D'Elia. Roll call of Commissioners showed Commissioner, D'Elia, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree in the affirmative. Commissioner McGhee abstained.

RESO 61-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF CHERRON ROUNTREE AND BRYAN TOMKO TO THE AD HOC OVERSIGHT COMMITTEE

A motion to adopt was made by Commissioner Vollero and seconded by Treasurer Tomko. Roll call showed Commissioner D'Elia, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree in the affirmative. Commissioner McGhee abstained.

RESO 62-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RETURN OF PROPOSER GUARANTEES TO THOSE PROPOSERS THAT HAVE NOT BEEN DESIGNATED FOR NEGOTIATIONS FOR THE SALE OF RUNNELLS SPECIALIZED HOSPITAL IN BERKELEY HEIGHTS, NEW JERSEY

A motion to adopt was made by Secretary Salerno and seconded by Commissioner D'Elia. Roll call showed Commissioner D'Elia, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree in the affirmative. Commissioner McGhee abstained.

At 5:28 p.m., the Board went into Executive Session

At 5:50 p.m., the Board returned to the regular meeting.

Unfinished Business. Executive Director Dan Sullivan communicated to the Board that County Manager Al Faella and Center Management both signed the contracts to move forward with the Runnells Specialized Hospital sale and everything still appears to be on track and on time with this project. There will be two public hearings July 1st, 2014 and July 17th, 2014.

New Business. None

Adjournment. At 5:56 p.m., Secretary Salerno made a motion to adjourn and seconded by Commissioner Vollero. Roll call showed Commissioner D'Elia, Commissioner Hockaday, Commissioner McGhee, Secretary Salerno, Treasurer Tomko, Commissioner Vollero and Chairman Rountree 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).