

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING MINUTES**

**Wednesday, Sept. 10 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 Steve Hockaday, Commissioner Samuel McGhee, Secretary John Salerno, Treasurer Bryan Tomko, Commissioner Carolyn Vollero, Vice Chairman Cherron Rountree and Chairman Scutari present. Commissioner Seb D'Elia, and Commissioner Linda Hines 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 74-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE SPECIAL MEETING AND THE MINUTES OF THE EXECUTIVE SESSION OF AUGUST 20, 2014.**

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

**RESO 75-2014**

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

**RESO 76-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT BY AND BETWEEN THE AUTHORITY AND SUPLEE, CLOONEY & COMPANY FOR AUDITOR SERVICES FOR 2014**

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

**RESO 77-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 1 TO THE AGREEMENT BY AND BETWEEN THE AUTHORITY AND NW FINANCIAL GROUP, LLC FOR FINANCIAL ADVISOR SERVICES FOR 2014**

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

**RESO 78-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND JPMORGAN CHASE BANK, NATIONAL ASSOCIATION FOR THE PARK MADISON BUILDING AND AUTHORIZING EXECUTION THEREOF**

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

**RESO 79-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NV5 – NORTHEAST, INC. FOR TESTING AND INSPECTION SERVICES IN CONNECTION WITH CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

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

**RESO 80-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 1 TO AGREEMENT WITH PINNACLE CONSULTING & CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH CONSTRUCTION OF A NEW STUDENT SERVICES CENTER AND CLASSROOMS AT UNION COUNTY COLLEGE, CRANFORD, NJ**

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

**RESO 81-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN ESCROW AGREEMENT WITH DEUTSCHE BANK SECURITIES INC. FOR THE FINANCING OF MUNICIPAL PACE PROGRAMS**

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

**RESO 82-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 8 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY**

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

**RESO 83-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT AMENDING THE 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 Commissioner Hockaday and seconded by Commissioner McGhee. Roll call showed Commissioner Hockaday, Commissioner McGhee, Secretary Salerno, Treasurer Tomko, Commissioner Vollero, Vice Chairman Rountree and Chairman Scutari in the affirmative

**RESO 84-2014 - RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR**

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

## **Executive Session**

At 5:13 p.m., Commissioner Linda Hines entered the meeting.

At 6: 19 p.m., upon motion, the Board went into Executive Session

At 6:20 p.m., upon motion, the Board exited Executive Session and returned to the regular meeting.

**Unfinished Business.** None.

**New Business.** None

**Adjournment:** A motion was made by Commissioner Hockaday and seconded by Secretary Salerno. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, Vice Chairman Rountree 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).