

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MEETING AGENDA**

**October 1, 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 Linda Hines, Commissioner Steve Hockaday, Secretary John Salerno, Commissioner Carolyn Vollero, Vice Chairman Cherron Rountree were present. Commissioner Seb D'Elia, Treasurer Bryan Tomko and Chairman Tony Scutari were absent.

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

**Communications.** Executive Director Dan Sullivan stated that he received a letter of resignation from Commissioner Sam McGhee and will have a resolution created thanking him for his years of service.

**Public Comment.** None

**Report of Executive Director.** None

**Communications:** None

**Public Comments:** none

**RESO 85-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE MINUTES OF THE MEETING OF SEPTEMBER 10, 2014.**

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

**RESO 86-2014**

**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 Hines. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**RESO 87-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CERTAIN SOLAR RENEWABLE ENERGY CERTIFICATE PURCHASE AND SALE AGREEMENTS IN CONNECTION WITH THE RENEWABLE ENERGY PROGRAM**

A motion was made by Secretary Salerno and seconded by Commissioner Vollero. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**RESO 88-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT BETWEEN THE AUTHORITY AND ADP, LLC TO PROVIDE AUTOMATED PAYROLL SERVICES**

A motion was made by Secretary Salerno and seconded by Commissioner Vollero. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**RESO 89-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PARTICIPATION OF THE AUTHORITY'S EMPLOYEES IN THE PUBLIC RETIREMENT SYSTEMS, ADMINISTERED BY THE NEW JERSEY DIVISION OF PENSION AND BENEFITS**

A motion was made by Commissioner Vollero and seconded by Commissioner Hines. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**RESO 90-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE DUE DILIGENCE PERIOD BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELLS SPECIALIZED HOSPITAL FOR A PERIOD OF UP TO TEN (10) DAYS**

A motion was made by Secretary Salerno and seconded by Commissioner Hockaday. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**RESO 91-2014**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY GRANTING THE EXECUTIVE DIRECTOR THE AUTHORITY TO MAKE THE DEBT SERVICE PAYMENT FOR THE RENEWABLE ENERGY PROGRAM FROM AUTHORITY FUNDS NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00)**

A motion was made by Secretary Salerno and seconded by Commissioner Hines. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Commissioner Vollero and Chairman Rountree in the affirmative.

**At 5:15 p.m. the Board entered into Executive Session.**

**At 5:45 p.m. the Board exited Executive Session.**

**New Business:** Executive Director Sullivan stated that there was new business to relay to the Board: There will be a bond refinancing of the Union County College of 2006, the refinancing will save the County 2.6 million dollars. The Groundbreaking Event of the Union County College Cranford Campus' Student Administration Building is on October 9<sup>th</sup> at Noon.

At 5:52 p.m. a motion was made by Secretary Salerno and seconded by Commissioner Hines to adjourn the meeting. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, 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).**