

**UNION COUNTY IMPROVEMENT AUTHORITY
SPECIAL MEETING MINUTES**

October 14, 2014

12:00 PM

Call to Order. The meeting was called to Order at 12:04 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, Treasurer Bryan Tomko, and Chairman Tony Scutari were present. Commissioner Seb D'Elia, Commissioner Carolyn Vollero and Vice Chairman Cherron Rountree 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

RESOLUTION 92-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE CLOSING DATE AND DUE DILIGENCE PERIOD BETWEEN THE AUTHORITY AND CENTER MANAGEMENT GROUP, LLC FOR THE PURCHASE AND SALE OF RUNNELS SPECIALIZED HOSPITAL TO DECEMBER 1, 2014 AND NOVEMBER 5, 2014 at 12:00 P.M. (NOON) RESPECTIVELY

A motion was made by Secretary Salerno and seconded by Treasurer Tomko. Roll call showed Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, and Chairman Scutari were in the affirmative.

RESOLUTION 93-2014

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 SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00)

A motion was made by Treasurer Tomko and seconded by Secretary Salerno. Roll call showed Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, and Chairman Scutari were in the affirmative.

At 12:15 p.m. the Board entered into Executive Session.

At 12:35 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 9th at Noon.

Thereafter, a motion was made by Secretary Salerno and seconded by Treasurer Tomko to adjourn the meeting. Roll call showed Commissioner D'Elia, Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, and Chairman Scutari were 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).**