

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING MINUTES

November 5, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:02 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 Ron Bornstad, Commissioner Linda Hines, Commissioner Steve Hockaday, Secretary John Salerno, Treasurer Bryan Tomko, Commissioner Carolyn Vollero, Chairman Tony Scutari were present. Commissioner Seb D'Elia, and Vice Chairman 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

RESO 94-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE EXECUTIVE MINUTES OF THE MEETING OF SEPTEMBER 10, 2014, THE REGULAR AND EXECUTIVE MINUTES OF THE OCTOBER 1, 2014 MEETING, AND THE EXECUTIVE MINUTES OF THE OCTOBER 14, 2014 SPECIAL MEETING

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

Commissioner Hockaday left the meeting at 5:03 p.m. and returned with Vice Chairman Rountree who entered the meeting at 5:04 p.m.

RESO 95-2014

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

RESO 96-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING FORMER COMMISSIONER JOSEPH W. MISKIEWICZ' SERVICE TO THE AUTHORITY AND THE RESIDENTS OF UNION COUNTY

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

RESO 97-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING ADDITIONAL SERVICES REQUEST #1 FROM MAST CONSTRUCTION FOR THE GENERAL CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING

Nick Netta, Netta Architect and Rich Brown from Mast Engineering gave a brief summary report on the Family Court House Building.

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

RESO 98-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 9 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE UNION COUNTY FAMILY COURT BUILDING

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

RESO 99-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF FORMER COMMISSIONER SAMUEL T. MCGHEE, EFFECTIVE SEPTEMBER 11, 2014 AND ACKNOWLEDGING MR. MCGHEE'S SERVICE TO THE AUTHORITY AND THE RESIDENTS OF UNION COUNTY

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

RESO 100-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING THE 2013 ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

Bob Buttville, Suplee Clooney & Company was in attendance to answer any questions about the Audit. No questions were asked. No recommendations made at this time by Supply Clooney & Company.

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

RESO 101-2014

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 JULY 16, 2014 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

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

RESO 102-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO ACQUIRE BUILDERS RISK INSURANCE COVERING THE AUTHORITY'S UNION COUNTY COLLEGE – CRANFORD CAMPUS RENOVATION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAME THEREOF

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

RESO 103-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONSENTING TO THE SALE OF THE SHERIDAN GARDENS HOUSING PROJECT FINANCED WITH THE AUTHORITY'S GUARANTEED MORTGAGE REVENUE BONDS, SERIES 2003 (SHERIDAN GARDENS HOUSING PROJECT-ROSELLE) AND PROVIDING FOR THE REFUNDING OF SAID BONDS

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

Executive Session. None.

Unfinished Business. None.

New Business. None.

Adjournment

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