

UNION COUNTY IMPROVEMENT AUTHORITY

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May 6, 2015 Regular Public Meeting 5:00 p.m.

Chairman Scutari called the meeting to order at 5:02 pm in the meeting room of the Union County Improvement Authority, 1499 US Highway One, North, Rahway New Jersey.

Notice of Compliance of the Open Public Meetings Act was read by Clerk da Silva.

A roll call of Commissioners showed the following present: Commissioners Bornstad, D'Elia, Hines, Salerno, Tomko, Vollero, Vice Chairwoman Rountree, and Chairman Scutari

Commissioners absent: Commissioner Hockaday (*arrived at 5:05 pm*)

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink of the Authority's staff; Jonathan Williams of DeCotiis Fitzpatrick & Cole; and Lisa M. da Silva, Clerk of the Authority.

Chairman Scutari led the Pledge of Allegiance.

Communications

There were no communications.

Public Comment:

There was no public present.

Report of Executive Director

Report of Committees, Staff and Counsel Public Session I

a) Resolutions/Consent Agenda

Commissioner Salerno made a motion to approve resolution 33-2015, approval of public session minutes dated April 1, 2015. The motion was seconded by Commissioner D'Elia with all voting in favor except Commissioners Vollero, Rountree and Scutari who abstained.

Commissioner Hockaday arrived at 5:05p.m.

Commissioner Salerno made a motion to approve resolution 34-2015, approval of a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available. The motion was seconded by Commissioners Hines and approved by all by roll call vote.

Mr. Sullivan explained the details of resolution 35-2015, authorizing the payments of monies from certain fund established pursuant to a resolution of the Authority entitled "Resolution Authorizing the County of Union General Obligation Lease revenue Bonds, Series 2014 (Juvenile Detention Center Facility Project) and additional bonds of the Union County Improvement Authority", including monies currently on deposit in the construction fund. Commissioner Hines moved the resolution and was seconded by Commissioner Hockaday. The motion was approved by roll call vote.

Mr. Sullivan then explained the details of resolution 36-2016, amending the original Management Agreement with the County of Union. Mr. Sullivan explained that management agreement with the County of Union pertains to the management of the Park Madison Building in Plainfield. The amended agreement modifies the management fee paid to the Improvement Authority. The motion to approve this resolution was made by Commissioner Salerno. The motion was seconded by Commissioner Vollero. The motion was approved by all by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

Commissioner Salerno made a motion to go into executive session to discuss the following:

- 1) Contracts and matters covered by Attorney Client Privilege: Union County Family Courthouse, APC Contracting, Inc.
- 2) Personnel – Approving the appointment of a Project Specialist.

The motion was seconded by Commissioners Bornstad and approved by all by roll call vote. The board convened into executive session at 5:25pm.

Commissioner Tomko made a motion to return to public session. The motion was seconded by Commissioner Rountree with all voting in favor by roll call vote. The board returned to public session at 5:32pm.

Commissioner Hines made a motion to approve resolution 37-2015, approving the hiring of a project specialist. The motion was seconded by Commissioner Vollero with all voting in favor by roll call vote.

Unfinished Business

Chairman Scutari asked the members of the by-laws review committee to please provide an update for the June meeting.

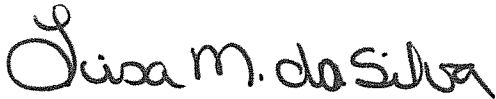
New Business

Deputy Director Stender provided an update and timeline of the Union County College Plainfield campus alteration and additions. She stated bids would be received on the 29th of May 2015. Once bids are reviewed, a recommendation to award a contract will be present to the board for approval. Commissioner Salerno asked about the increased cost of the project. Ms. Stender explained the college revised their scope of the project due to the college acquiring additional property and wished to maximize the use of the additional space.

There being no further business to discuss, Commissioner Salerno, made a motion to adjourn. The motion was seconded by Commission Hockaday and approved by voice vote.

The meeting was adjourned at 5:41 p.m.

Respectfully submitted,



Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary