

UNION COUNTY IMPROVEMENT AUTHORITY

1499 US Highway One, North, 3rd Floor
 Rahway, New Jersey, 07065
 www.ucimprovementauthority.org
 (732) 382-9400 (732) 382-5862 fax

Resolution No. 5-2017

Date: February 1, 2017

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF JANUARY 4, 2017

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

M. W. B. III

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad</i>			✓				✓
<i>D'Elia</i>		✓					
<i>Hockaday</i>			✓				
<i>Huff</i>					✓		
<i>Lattimore</i>			✓				
<i>Rountree</i>			✓				
<i>Salerno</i>			✓			✓	
<i>Scutari</i>					✓		
<i>Szpond</i>			✓				

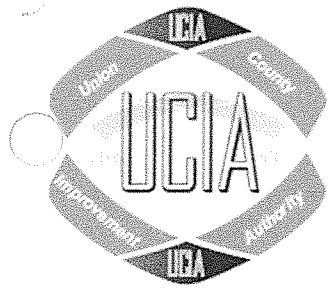
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING
MINUTES OF JANUARY 4, 2017**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an Ordinance of the Board of Chosen Freeholders of the County of Union, New Jersey), as a public body and corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44, *et seq.*; and

WHEREAS, the Clerk of the Authority, pursuant to its By-Laws, shall prepare and retain minutes of its meetings, including its Regular Meetings, and also prepare and retain minutes of any Executive Sessions that occur during a meeting; and

WHEREAS, the Clerk of the Authority has prepared regular and executive session minutes of its January 4, 2017 meeting, and has presented the minutes to the Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the public and executive session minutes of January 4, 2017 are hereby approved and released for publication in accordance with law.



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January 4, 2017 Regular Public Meeting

Commissioner Rountree called the meeting to order at 5:01 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, Lattimore, Salerno, Szpond, and Vice Chairwoman Rountree

Commissioners absent: Commissioners D'Elia, Hockaday and Chairman Scutari

Others present: Daniel P. Sullivan, Linda Stender Mark Brink, Monica Perkins, and Melanie Slowik of the Authority's staff; John Palumbo, Esq. and Jonathan Williams, Esq., of DeCotiis Fitzpatrick & Cole; and Clerk Lisa M. da Silva

Commissioner Rountree led the Pledge of Allegiance

Communications:

Commissioner Rountree announced the resignation of Commissioner Tomko.

Public Comment:

Alex Greenwald of FTN Financial introduced himself and his firm to see if the Authority had any need for Financial Advisor services.

Report of Executive Director, Committees, Staff and Counsel – Public Session I

Resolutions/Consent Agenda

Commissioner Rountree began with resolution 107-2016 providing for the election of Treasurer. Commissioner Rountree made a motion to nominate Commissioner Bornstad to fill the position of Treasurer to fill the vacancy left by Commissioner Tomko. Commissioner Salerno seconded the nomination. Seeing no other nominations, Commissioner Rountree closed nominations for the position of Treasurer. All members present voted to approve Commissioner Bornstad to fill the position of Treasurer by roll call vote. Commissioner Bornstad thanks the Board for their support.

Commissioner D'Elia joined the meeting via teleconference at 5:03 p.m.

Commissioner Salerno made a motion to approve resolution 108-2016, approving the public and executive session meeting minutes of December 7, 2016. The motion was seconded by Commissioner Bornstad and approved by all by roll call vote except Commissioner Szpond who abstained.

Commissioner Bornstad made a motion to approve resolution 109-2016, approving a bill list and the release of vouchers for processing and payment, subject to the certification that sufficient funds are available. The motion was seconded by Commissioner Lattimore, with all members present voting in the affirmative.

Mr. Sullivan commented on resolution 110-2016 adjusting the annual salaries for certain Authority Employees. Commissioner Szpond made a motion to approve the resolution and was seconded by Commissioner Lattimore and approved by all members present by roll call vote.

Commissioner Hockaday arrived at the meeting at 5:06 p.m.

Commissioner Salerno made a motion to approved resolution 111-2016 authorizing the execution to an Addendum to the Shared Services Agreement with the Union County Utilities Authority. The motion was seconded by Commissioner Lattimore and was approved by all members present by roll call vote.

Commissioner Rountree amended the order of the resolutions as presented on the agenda.

Deputy Director Stender explained the details of resolution 114-2016, authorizing Change Orders No. 15 through 19 for the alterations and renovations to the Annex and Logos buildings at Union County College Plainfield Campus. She stated the project was complete and these were the final change orders to conclude the project. The motion was made by Commissioner Bornstad and seconded by Commissioner Hockaday with all members present voting to approve expect Commissioner Rountree who abstained.

Report of Committees, Staff and Counsel – Executive Session:

Clerk da Silva read the following statement into the record.

WHEREAS, the Open Public Meeting Act, N.J.S.A 10:4-6 et seq., permits the exclusion of the public from a public body meeting in certain circumstances; and

WHEREAS, the Union County Improvement Authority Board of Commissioners is of the opinion that such circumstances presently exist; and

WHEREAS, the Board of Commissioners wishes to discuss the following issues:

- 1) Contracts and matters covered by Attorney Client Privilege: Union County Family Courthouse/ Zurich*
- 2) Contract negotiations and Matters Covered by Attorney Client Privilege - Roselle Mind and Body Project*

WHEREAS, minutes will be kept of the executive session and once the matter(s) above no longer require confidentiality, the minutes, or appropriate portions thereof, of the executive session will be made available to the public; and

WHEREAS, the public is not being informed that the Authority may take official action at the conclusion of executive session.

NOW THEREFORE BE IT RESOLVED by Union County Improvement Authority Board of Commissioners that the public be excluded from this meeting.

Salerno made a motion to go into executive session, the motion was seconded by Commissioner Bornstad and approved by all members present by roll call vote. The Board entered into executive session at 5:13 p.m.

Commissioner Hockaday made a motion to entered back into public session, the motion was seconded by Commissioner Szpond and approved by all members present by roll call vote. The board convened back into public session at 5:28 p.m.

Commissioner Bornstad made a motion to approve resolution 112-2016, authorizing the Executive Director to execute a First Amendment to the Takeover Agreement with Fidelity and Deposit Company of Maryland and Zurich America Insurance Company in connection with the construction of the new Union County Family Court Building at Cherry Street in Elizabeth, New Jersey. The motion was seconded by Commissioner Salerno and approved by all members present by roll call vote.

Commissioner Szpond made a motion to approve resolution 113-2016, authoring the execution of a redevelopment agreement by and between the Authority and AST Roselle, LLC in connection with the Roselle Mind and Body Complex. The motion was seconded by Commissioner Lattimore and approved by all members present by roll call vote.

Unfinished Business:

Mr. Sullivan gave a brief update on the status of the Union County Family Court building.

New Business

Commissioner Rountree reminded the Commissioner of the date for the Annual Reorganization meeting scheduled for February 1, 2017 and requested that resolution commending Commissioner Tomko for his service be added to the agenda for the next meeting.

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

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Lisa M. da Silva
Clerk of the Authority

Anthony Scutari
Chairman

John Salerno
Secretary