

# UNION COUNTY IMPROVEMENT AUTHORITY

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

Resolution No. 53-2017

Date: August 2, 2017

## RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF JULY 12, 2017 AND THE SPECIAL MEETING MINUTES OF JULY 17, 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. [Signature]*

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Bornstad, Treasurer</i>	✓		✓				✓
<i>D'Elia</i>		✓					
<i>Hockaday</i>	✓		✓				
<i>Huff</i>		✓					
<i>Lattimore</i>	✓		✓			✓	
<i>Salerno, Secretary</i>		✓					
<i>Szpond</i>	✓		✓				
<i>Rountree, Vice Chairwoman</i>	✓		✓				
<i>Scutari, Chairman</i>	✓		✓				

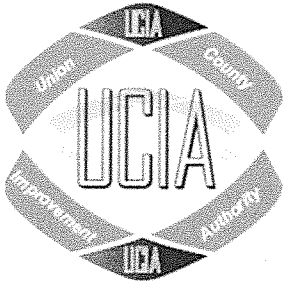
**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING THE PUBLIC AND EXECUTIVE SESSION MEETING MINUTES OF  
JULY 12, 2017 AND THE SPECIAL MEETING MINUTES OF JULY 17, 2017**

**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 Authority Clerk, 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 Authority Clerk has prepared regular and executive session minutes of its July 12, 2017 regular public meeting and its July 17, 2017 special 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 July 12, 2017 and the public session minutes of July 17, 2017 are hereby approved and released for publication in accordance with law.



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**July 12, 2017**

## **Regular Monthly Meeting - Public Session Minutes**

Chairman Scutari called the meeting to order at 5:00 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, Huff, Salerno, Szpond, Vice Chairwoman Rountree, and Chairman Scutari

Commissioners absent: Commissioners D'Elia, Hockaday, Lattimore

Others present: Executive Director Daniel P. Sullivan, Linda Stender, Mark Brink, Monica Perkins and Melanie Slowik of the Authority's staff; General Counsel, David Minchello, Esq., of Rainone Coughlin Minchello, LLC; and Clerk Lisa M. da Silva

Chairman Scutari led the Pledge of Allegiance.

### Communications:

There were no communications.

### Public Comment:

There were no public comments.

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

#### Resolutions/Consent Agenda

Commissioner Bornstad moved resolution 44-2017, approving the public and executive session minutes of June 7, 2017. The motion was seconded by Commissioner Szpond and approved by all members present except Commissioners Salerno and Rountree who abstained.

*Commissioner D'Elia joined the meeting via teleconference at 5:02p.m.*

Vice Chairwoman Rountree moved resolution 45-2017, approving a bill list and the release of vouchers for processing and payment, subject to the certification of sufficient funds. The motion was seconded by Commissioner Salerno and approved by all member present by roll call vote.

Vice Chairwoman Rountree moved resolution 46-2017 amending the list of designated financial institution as official depositories for the monies of the Authority in accordance with N.J.S.A. 40A:5-14 and N.J.A.C. 5:31-3.1 for the year 2017. Mr. Sullivan explained they were adding an additional financial

institution to the list. The motion was seconded by Commissioner Salerno and approved by all member present by roll call vote.

Commissioner Bornstad moved the following resolution together 48-2017, authorizing a contract award to Neglia Engineering Associates for General Engineering Services related to improvements to Oak Ridge Park in Clark, NJ; 49-2017, authorizing a contract award to Netta Associates for Architectural Services related to improvements to Oak Ridge Park in Clark, NJ; and 50-2017, authorizing a contract award to Pinnacle for Construction Management related to improvements to Oak Ridge Park in Clark NJ. The motion was seconded by Commissioner Szpond and was approved by all members present except by Vice Chairwoman Rountree who abstained.

*Commissioner Hockaday arrived at 5:11 pm*

Commissioner Salerno made a motion to approve resolution 51-2017, authorizing the Executive Director to enter into a non-disturbance and recognition agreement with AST Park Madison Urban Development, LLC and Dolgen Corp, LLC T/A PNC Bank. The motion was seconded by Vice Chairwoman Rountree and was approved by all members present by roll call vote.

Report of Committees, Staff and Counsel – Executive Session.

Clerk da Silva read the following statement:

***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) *Potential Litigation and Matters covered by attorney client privilege – Union County Family Courthouse/ APS - Update*

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

***WHEREAS**, the public is now 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.*

Commissioner Bornstad made a motion to enter into executive session. The motion was seconded by Commissioner Szpond and approved by all members present by roll call vote. The Authority entered into Executive Session at 5:13 p.m.

Report of Committees, Staff and Counsel- Public Session II

Commissioner Salerno made a motion to return to public session. The Motion was seconded by Vice Chairwoman Rountree and approved by all members present by roll call vote. The board returned to public session at 5:17.

Unfinished Business

Mr. Sullivan informed the Commissioners that as of Monday July 10, 2017 the new Courthouse was in full operation.

New Business:

There was no new business to discuss

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

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Lisa M. da Silva  
Clerk of the Authority

Anthony Scutari  
Chairman

John Salerno  
Secretary