UNION COUNTY IMPROVEMENT AUTHORITY

SPECIAL MEETING MINUTES

Wednesday, Aug. 20, 2014

5:00 PM

Call to Order. The meeting was called to Order at 5:04 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 Steve Hockaday, Secretary John Salerno, Treasurer Bryan Tomko, Vice Chairman Cherron Rountree and Chairman Scutari present. Commissioner Seb D'Elia, Commissioner Linda Hines, Commissioner Sam McGhee, and Commissioner Carolyn Vollero 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 67-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE REGULAR MEETING AND THE MINUTES OF THE EXECUTIVE SESSION OF JULY 2, 2014.

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

RESO 68-2014

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 Secretary Salerno. Roll call showed Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, Vice Chairman Rountree and Chairman Scutari in the affirmative.

RESO 69-2014

RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISLCOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

Bond Counsel, John Hudak, Esq., stated that Reso 69-2014 authorized a review of compliance with the Securities and Exchange Commission.

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

RESO 70-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENTAUTHORITY APPROVING THE PAYMENT OF FUNDS TO MICHAEL TZEZAIRLIDIS FROM FUNDS PREVIOUSLY RELEASED TO THE AUTHORITY FROM THE ENVIRONMENTAL ESCROW AGREEMENT ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

General Counsel advised the Board that these were funds held in escrow for the former owner.

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

RESO 71-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENTAUTHORITY APPROVING SHARED SERVICES AGREEMENT WITH THE UNION COUNTY UTILITIES AUTHORITY

Commissioner Linda Hines entered the meeting at 5:16 p.m.

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

RESO 73-2014

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO RENEW THE AUTHORITY'S GENERAL LIABILITY, COMMERCIAL PROPERTY AND COMMERCIAL UMBRELLA/EXCESS COVERAGES FOR THE YEAR AUGUST 1, 2014 THROUGH JULY 31, 2015

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

Executive Session

At 5:16 p.m., Commissioner Linda Hines entered the meeting.

At 5:13 p.m., upon motion, the Board went into Executive Session

At 5:28 p.m., upon motion, the Board exited Executive Session and returned to the regular meeting.

Unfinished Business. None.

New Business. None

Adjournment: A motion was made by Commissioner Hockaday and seconded by Secretary Salerno. Roll call showed Commissioner Hines, Commissioner Hockaday, Secretary Salerno, Treasurer Tomko, 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).**