

RESOLUTION NO.: 94-2014

Member Sulero introduced and moved the adoption of the following resolution and Member Hines seconded the motion:

**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**

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, pursuant to its By-Laws, makes and retains minutes of its meetings, including its Regular Meetings, and also makes and retains minutes of any Executive Sessions that occur during a meeting; and

WHEREAS, The Authority has prepared 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 (the "Minutes"), and has presented the Minutes to the Commissioners for review;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Minutes are hereby approved and released for publication in accordance with law.

The foregoing resolution was adopted by the following roll call vote:

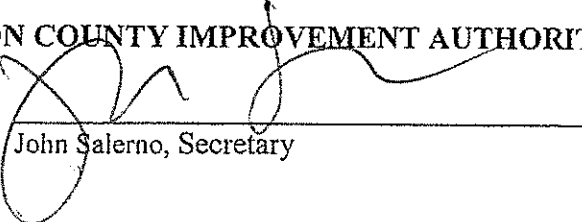
RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner			✓			
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					✓
Steve Hockaday Commissioner			✓			
John Salerno Secretary	✓			✓		
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner			✓			
Cherron Rountree Vice Chairman					✓	
Tony Scutari Chairman	✓					
TOTAL:	4		3		2	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By:


John Salerno, Secretary

Dated: November 5, 2014
(SEAL)

RESOLUTION NO.: 95-2014

Member Tomko introduced and moved the adoption of the following resolution and Member Volero seconded the motion:

**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**

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 may incur expenses on behalf of specific projects as well as for its general and administrative needs; and

WHEREAS, the Authority has reviewed the invoices which are summarized on the Bill List attached hereto and made part hereof, and has determined that all invoices are correct, genuine and eligible for payment;

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Interim Executive Director be authorized to release vouchers for the processing and payment of the invoices on the attached Bill List, subject to certification that sufficient funds are available.

The foregoing resolution was adopted by the following roll call vote:

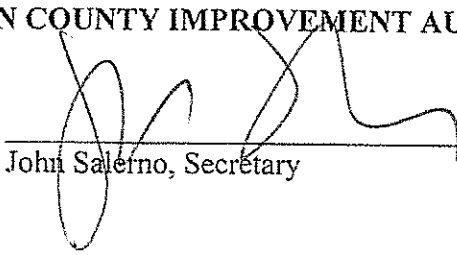
RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner			✓			
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner			✓			
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	7		1			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By:


John Salerno, Secretary

Dated: November 5, 2014

(SEAL)

Member Salerno introduced and moved the adoption of the following resolution and Member Blaise S seconded the motion:

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

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

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, former Authority Commissioner Joseph W. Miskiewicz has always been mindful of the interests of the Authority and the residents of Union County; and

WHEREAS, former Commissioner Miskiewicz has provided outstanding leadership and guidance as a Commissioner of the Authority and to his community and Union County; and

WHEREAS, Joseph W. Miskiewicz faithfully and with honor, integrity, and great distinction served as a Commissioner of the Authority; and

WHEREAS, the Authority formally acknowledges and extends its profound appreciation and gratitude to Joseph W. Miskiewicz for his many years of service as a Commissioner of the Authority and to the residents of Union County; and

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority, that the Authority acknowledges and extends its profound appreciation and gratitude to Joseph W. Miskiewicz for his many years of service as a Commissioner of the Authority and to the residents of Union County

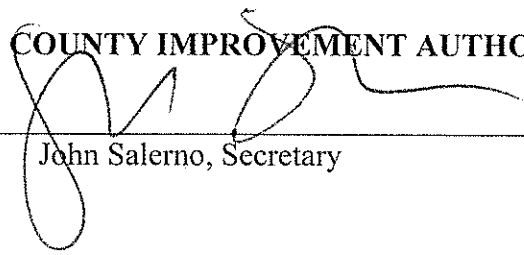
The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					✓
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓			✓		
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, **JOHN SALERNO**, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING FORMER COMMISSIONER JOSEPH W. MISKIEWICZ' SERVICE TO THE AUTHORITY AND THE RESIDENTS OF UNION COUNTY** is a true copy of a resolution adopted by the governing body of the Improvement Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: 
John Salerno, Secretary

Dated: November 5, 2014
(SEAL)

Member Hickaday introduced and moved the adoption of the following resolution and Member Hines seconded the motion:

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

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

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority has entered into a Shared Services Agreement dated November 1, 2011 with the County of Union (the "County"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., in which the County has requested that the Authority assist it with the design, financing, management and construction of a new Family Court Building and Parking Deck for the Superior Court, County of Union (the "Project") in Elizabeth, New Jersey ("City"), and the Authority has agreed to undertake all actions necessary to implement the Project; and

WHEREAS, on or about May 1, 2013, the Authority published a notice of bids pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. for the Construction of the Project (the "Project Services"), and on June 12, 2013, it awarded the contract to the lowest responsible bidder, APS Contracting, Inc. in the amount of \$33,380,000; and

WHEREAS, the County has previously contracted with MAST Construction Services, Inc. ("MAST") for Construction Services of the Project on February 22, 2012; and

WHEREAS, due to the delay in the issuance of building permits from the City and an extraordinary number of days lost due to extreme weather conditions, MAST has proposed Additional Services Request #1 (see attached) to the Project as follows:

Amount Required for Additional Services Request No. 1 equals \$537,485.00

MAST requests the additional services for the following reasons:

- 1) Includes going through a redesign and rebid to eliminate the building basement and parking deck;
- 2) Building permit delays for the design and submission of a smoke evacuation system by Partner Engineering; and
- 3) Weather delays during the months of December 2013 and January 2014 which the general contractor, APS Contracting, Inc., was unable to work continuously on a daily basis.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority, that Additional Services Request #1 from MAST to the Project in the form attached hereto and made a part hereof be approved, and the Contract between the Authority and MAST be modified to reflect same as contained herein; and

The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					✓
Steve Hockaday Commissioner	✓			✓		
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, **JOHN SALERNO**, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Improvement Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014
(SEAL)

MAST CONSTRUCTION SERVICES, INC.

August 8, 2014

Mr. Dan Sullivan
Executive Director
Union County Improvement Authority
1499 Route 1 & 9
Rahway, NJ 07065

Re: Union County Family Courthouse
Additional Services Request No. 1

Dear Mr. Sullivan:

Enclosed please find our request for additional services for the above referenced project. These additional services are required for the following reasons;

- Includes going through a redesign and rebid to eliminate the building basement and parking deck.
- Building permit delays for the design and submission of a smoke evacuation system by Partner Engineering.
- Weather delays during the months of December & January which the general contractor was unable to work continuously on a daily basis.

Original Contract Amount	\$956,236
Amount Required to Finish including Close Out (Sept 2015)	\$593,256
Amount Remaining in Contract as of July 31, 2014	\$55,771
Amount Required for Additional Services Request No.1	\$537,485

We are available at your request to address any questions and we look forward to your notification on how we are to proceed.

MAST CONSTRUCTION SERVICES, INC.

Mr. Dan Sullivan

August 8, 2014

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If you should have any questions, please do not hesitate to call.

Very truly yours,

MAST Construction Services, Inc.



Susan DiGiacomo

Director of Planning & Development

Accepted by:

Union County Improvement Authority

Signature

(Print Name)

Title

Date

UCIA Courthouse
Worksheet Additional Services No.1
August 8, 2014

Construction Phase		Current
No	Month	Fee Per Month
1	Aug-14	\$ 46,938
2	Sep	\$ 46,938
3	Oct	\$ 46,938
4	Nov	\$ 46,938
5	Dec	\$ 46,938
6	Jan-15	\$ 46,938
7	Feb	\$ 46,938
8	Mar	\$ 46,938
9	Apr	\$ 46,938
10	May	\$ 46,938
11	Jun	\$ 46,938
12	Jul-15	\$ 46,938
subtotal		\$ 563,256
Close Out Phase		
1	Aug	\$ 15,000
2	Sep	\$ 15,000
subtotal		\$ 30,000
Amount Required	Total	\$ 593,256
Original Contract Amount		\$ 956,236
Amount Used as of July 31, 2014		\$ 900,465
		\$ 55,771
Amount Required to Finish		\$ 593,256
Amount Remaining in Contract		\$ 55,771
Amount Required for Additional Services No. 1		\$ 537,485

RESOLUTION NO.: 98-2014

Member Tomko introduced and moved the adoption of the following resolution and Member Loutree seconded the motion:

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

WHEREAS, the Authority has entered into a Shared Services Agreement dated November 1, 2011 with the County of Union (the "County"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the County has requested that the Authority assist it with the design, financing, management and construction of a new Family Court Building and Parking Deck for the Superior Court, County of Union at Cherry Street in Elizabeth, New Jersey (the "Project"), and the Authority has agreed to undertake all actions necessary to implement the Project, which include, but are not limited to, the hiring of certain professionals; and

WHEREAS, the County has previously contracted with Netta for Architectural and Engineering Design of the Project, as described and included in Netta's proposal dated September 14, 2009, approved on January 21, 2010 by Resolution No. 2010-92 of the Board of Chosen Freeholders of the County of Union, and amended on July 9, 2010 by Resolution No. 2010-354; and

WHEREAS, the Authority, by Resolution No. 21-2012, entered into a contract with Netta (the "Contract") pursuant to which the Authority effectively assumed the County's previous contract with Netta, and also became responsible for the Project, including the services to be provided by Netta in the future; and

WHEREAS, Netta requests that the amendment to extend the Construction Administration Services beyond the scope of the Contract for an additional ten (10) months from November 17, 2014 through September 30, 2015 in connection with the Project, as explained in Request for Contract Amendment No.9, attached hereto;

NOW, THEREFORE BE IT RESOLVED by the Union County Improvement Authority, that Contract Amendment No. 9 to the Contract be approved in the amount of \$282,352.94 as set forth in Request for Amendment of Professional Services Contract Amendment No. 9, attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓			✓		
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					✓
Tony Scutari Chairman	✓					
TOTAL:	8			1	1	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, **HEREBY CERTIFY** that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Improvement Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014
(SEAL)



NettaArchitects

REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

REVISED November 3, 2014

August 7, 2014

Mark Brink, Project Director
Union County Improvement Authority
1499 Routes 1 & 9 North
Rahway, NJ 07065

RE: **Request for Contract Amendment No.: 9**

Date of Contract: January 21, 2010
Project Description: Justice Complex Family Court Building
Project address: Elizabeth, NJ
NETTA Project No.: 210951-A Resolution No.: 2010-512 Dated 5/20/10

This amendment will extend the Construction Administration Services beyond the scope of our original contract for an additional ten (10) months from November 17, 2014 through September 30, 2015.

9.1 Extended Construction Administration \$ 285,352.94

Total Fee Request for Contract Amendment No. 9..... \$ 285,352.94

STATEMENT HISTORY

Original Contract Services Fee.....	\$ 904,650.00
Previously Authorized Amendments:	
o CO No. 1.....	\$ 1,810,925.00
o CO No. 2.....	\$ 40,000.00
o CO No. 3.....	\$ 112,000.00
o CO No. 4.....	\$ 535,000.00
o CO No. 5.....	\$ 67,800.00
o CO No. 6.....	\$ 50,000.00
o CO No. 7.....	\$ 25,000.00
o CO No. 8.....	\$ 60,500.00

Subtotal of Original Contract and Previously Approved Change Orders above \$ 3,605,875.00** plus

****Subtotal Fee noted above shall change to include this RFCA No.: 9 after signing below..... \$ 285,352.94**

Submitted for approval by:

Nicholas J. Netta, AIA, NCARB Principal

The above estimated fees/costs relating to this Contract Amendment are satisfactory and are hereby accepted. All additional/revised services will be performed in accordance with the same terms and conditions as specified in the original Contract. The client acknowledges that by accepting this Contract Amendment, they agree to compensate Netta Architects as shown above and such compensation does not depend on the Client receiving a Contract Amendment from its client, if applicable.

Authorized Signature (Client): _____

Date: _____

Print Name: _____

Title: _____

NETTA ARCHITECTS:

NICHOLAS J. NETTA, AIA, NCARB

Date: _____

1084 Route 22 West, Mountainside, NJ 07092
Tel: 973.379.0006 Fax: 973.379.1061 E-mail: info@nettaarchitects.com

Member ~~Chiles~~ Hines introduced and moved the adoption of the following resolution and Member ~~Chiles~~ Volero seconded the motion:

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

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

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, on September 11, 2014, former Commissioner Samuel T. McGhee tendered his resignation via correspondence to Executive Director Daniel P. Sullivan; and

WHEREAS, the Authority accepts former Commissioner McGhee's resignation, effective September 11, 2014; and

WHEREAS, former Commissioner McGhee has always been mindful of the interests of the Authority and the residents of Union County; and

WHEREAS, former Commissioner McGhee has provided outstanding leadership and guidance as a Commissioner of the Authority and to his community and Union County; and

WHEREAS, Samuel T. McGhee faithfully and with honor, integrity, and great distinction served as a Commissioner of the Authority; and

WHEREAS, the Authority formally acknowledges and extends its profound appreciation and gratitude to Samuel T. McGhee for his many years of service as a Commissioner of the Authority and to the residents of Union County; and

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority, that the Authority accepts Mr. McGhee's resignation, effective September 11, 2014.

The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					✓
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓			✓		
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, **JOHN SALERNO**, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Improvement Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014
(SEAL)

RESOLUTION NO. 100-2014

Member Rantree introduced and moved the adoption of the following resolution and Member Vollero seconded the motion:

**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**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the Report of Audit on the Financial Statements of the Union County Improvement Authority for the fiscal year ended December 31, 2013 has been completed and filed with the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within forty-five (45) days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Union County Improvement Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the Report of Audit on the Financial Statements of the Union County Improvement Authority for the fiscal year ended December 31, 2013 and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board; and

BE IT FURTHER RESOLVED that the secretary of the Union County Improvement Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

The foregoing resolution was adopted by the following roll call vote:


RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					✓
Cherron Rountree Vice Chairman	✓			✓		
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, **HEREBY CERTIFY** that the foregoing **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** is a true copy of a resolution adopted by the governing body of the Improvement Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By:


John Salerno, Secretary

Dated: November 5, 2014
(SEAL)

RESOLUTION NO. 101-2014

Member Vellero introduced and moved the adoption of the following resolution and Member Wickaday seconded the motion:

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

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Union, New Jersey (the "County"), as public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, on March 8, 2006 the Authority issued its (i) \$2,175,000 County of Union General Obligation Lease Revenue Bonds, Series 2006A (County College Facility Project); (ii) \$38,106,000 County of Union General Obligation Lease Revenue Bonds, Series 2006B (County College Facility Project) (Chapter 12 Supported); and, (iii) \$8,345,000 County of Union General Obligation Lease Revenue Bonds, Series 2006C (County College Facility Project) (collectively, the "Prior Bonds");

WHEREAS, due to certain interest savings that may be derived under present market conditions, the Authority intends to finance, among other things, (i) the refunding of the Prior Bonds, and (ii) the costs of issuance associated with the hereinafter defined Series 2014 Bonds (collectively, the "Series 2014 Project");

WHEREAS, the Authority had made application for approval of the issuance of refunding bonds in 2012 to refund the Prior Bonds, and the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on April 11, 2012, to review a proposed project financing in an amount not to exceed \$27,000,000 in General Obligation Lease Revenue Refunding Bonds (County College Project - 2012 Refunding) and rendered positive findings;

WHEREAS, the Local Finance Board resolution required that the refunding that the refunding must take place within twelve months from April 11, 2012, and as a result of market conditions the Authority was unable to undertake said refunding;

WHEREAS, present market conditions now provide for the required level of interest savings, and therefor the Authority seeks to proceed with the Refunding, which requires approval from the Local Finance Board;

WHEREAS, the Authority intends to finance the costs of the Series 2014 Project through the issuance of one or more series of the Authority's "County Of Union General Obligation

Lease Revenue Refunding Bonds, Series 2014 (County College Facility Project)" (the "Series 2012 Bonds");

WHEREAS, the Series 2014 Bonds shall be issued pursuant the Act, other applicable law and a bond resolution of the Authority adopted December 7, 2005, as amended and supplemented (the "General Bond Resolution"), as shall be further amended and supplemented by the "Supplemental Resolution Authorizing the Issuance of County of Union General Obligation Lease Revenue Refunding Bonds, Series 20__ (County College Facility Project) of The Union County Improvement Authority" (the "Supplemental Bond Resolution" and together with the General Bond Resolution and all other amendments and supplements thereto, collectively, the "Bond Resolution"); and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the County; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority or the County; and

WHEREAS, the Authority made application, on behalf of the County, to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, and positive findings were received on July 16, 2014, and the resolution of the Local Finance Board were received on October 24, 2014; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority within 45 days of its receipt of the Local Finance Board's findings and recommendations, shall certify by resolution to the Local Finance Board that the members thereof have personally reviewed the findings and recommendations, and

WHEREAS, the members of the governing body of the Authority have personally reviewed the Local Finance Board's findings and recommendations received on October 24, 2014 on the proposed project financing as evidenced by group affidavit of the governing body, and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of N.J.S.A. 52:27BB-52.

NOW THEREFORE, BE IT RESOLVED that the governing body of the Union County Improvement Authority hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Board to show evidence of said compliance.

Recorded Vote

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					
Steve Hockaday Commissioner	✓					✓
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓			✓		
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing "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" is a true copy of a resolution adopted by the governing body of the Authority on November 5, 2014

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014 (SEAL)



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

October 22, 2014

John G. Hudak, Esq.
812 North Wood Avenue, Suite 304
Linden, New Jersey 08401

Dear Mr. Hudak:

Enclosed please find a Local Finance Board (Board) Resolution(s) reflecting the action the Board took at the meeting held on Wednesday, July 16, 2014.

If you have any questions regarding this information, please feel free to contact me at (609) 292-4537.

Sincerely,

Patricia Parkin McNamara
Executive Secretary
Local Finance Board

Enclosure(s)

cc: Steven L. Rogut
Dennis J. Enright





State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
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TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

LOCAL FINANCE BOARD
RESOLUTION

WHEREAS, a proposed project financing has been submitted to the Local Finance Board for review pursuant to N.J.S.A. 40A:5A-6 by the Union County Improvement Authority; and

WHEREAS, the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on July 16, 2014, to review a proposed project financing in an amount not to exceed \$27,000,000 issuance of General Obligation Lease Revenue Refunding Bonds, County College Project; and

WHEREAS, the Local Finance Board has given consideration to those matters, to the extent applicable, as provided for by Law, and has examined estimates, computations or calculations made in connection with such submissions and has required the production of such papers, documents, witnesses or information and taken such action which it has deemed necessary for its review of such submission;

NOW, THEREFORE, BE IT RESOLVED that the Local Finance Board does hereby make the following findings:

- a) that the project cost has been determined by reasonable and accepted methods;
- b) that the method proposed for the funding of the project cost, proposed or maximum terms and provision of the financing and of a proposed service contract are not unreasonable nor impracticable, and would not impose an undue and unnecessary financial burden on the local inhabitants within the Authority's jurisdiction or would not materially impair the ability to pay promptly the principal of and the interest on the outstanding indebtedness thereof or to provide essential public services to the inhabitants thereof;
- c) that the proposed or maximum terms and conditions of the sale are, in light of current market conditions for obligations of similar quality, reasonable;

BE IT FURTHER RESOLVED that the Local Finance Board does not deem it necessary to make any of the recommendations with regard to this project financing which the Board is authorized to make pursuant to N.J.S.A. 40A:5A-8 provided that all refunding bonds issued achieve at a minimum a 3% present value savings and that the refunding must take place within twelve months from the date of this resolution; and



Local Finance Board
Union County Improvement Authority
July 16, 2014

BE IT FURTHER RESOLVED that the Union County Improvement Authority shall, within 30 days of the closing date of the financing that is the subject of this resolution, file with the Executive Secretary of the Local Finance Board a statement setting forth a complete accounting of the actual issuance costs incurred by the Union County Improvement Authority in undertaking the financing which statement shall include the following: the name of the Union County Improvement Authority; the closing date of the financing; the total amount of the financing; the name of the professionals or others who provided services to the Union County Improvement Authority in undertaking the financing; the estimated dollar amount for each type of issuance cost as set forth in the application submitted by the Union County Improvement Authority to the Local Finance Board with regard to the financing; and the actual dollar amount for each type of issuance cost incurred by the Union County Improvement Authority in undertaking the financing; and

BE IT FURTHER RESOLVED that the details of the issuance of any permanent bonds associated with this application as included in the term sheet (closing statement) shall be promptly provided to the Executive Secretary by forwarding a copy of said term sheet (closing statement); and


BE IT FURTHER RESOLVED that the Executive Secretary of the Local Finance Board is hereby authorized and directed to certify or endorse such documents or instruments as may be necessary, convenient or desirable in order to carry out the purpose and provisions of the Law and this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:5A-7, the governing body of the Authority shall provide to the Executive Secretary within 45 days of receipt of this resolution, the required Authority resolution and affidavit; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

APPROVED BY:
THE LOCAL FINANCE BOARD

DATE: July 16, 2014


PATRICIA PARKIN MCNAMARA
EXECUTIVE SECRETARY
LOCAL FINANCE BOARD

GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

State of New Jersey
County of Union

We, the members of the governing body of the UNION COUNTY IMPROVEMENT AUTHORITY, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Union County Improvement Authority.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the findings and recommendations of the Local Finance Board issued at a meeting of the Board on November __, 2014, with respect to the proposed project financing for the issuance of refunding bonds of the Authority.

[Signature]

Bryan Tomko

Anthony R. Scutari

John Salerno

Steve Hockady

Carolyn Vollero

Cherron Roundtree

Linda Hines

Sebastian D=Elia

RONALD BERNSTAD

Donald B. Butler

Sworn to and subscribed before me
this __ day of ____, 2014

Attorney-at-Law of New Jersey

[Note: The Corporate Secretary of the Authority shall set forth the reason for the absence of signature of any members of the governing body.]

This affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625 within 45 days of receipt of the Local Finance Board=s findings and recommendations on the proposed project financing.

005.lfbfindingsresolutionno2

RESOLUTION NO.: 102-2014

Member Hines introduced and moved the adoption of the following Resolution, and Member Bornstad seconded the motion:

**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**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders ("Board"), as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, the Authority has previously entered into a Shared Services Agreement dated September 28, 2011 (the Shared Services Agreement") with Union County Community College (the "College"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the College has requested that the Authority assist it with the design, financing, management and construction of a new two-story addition of approximately 35,000 square feet that will provide space for student services and additional classrooms at the College's Cranford Campus (the "Project"), and the Authority has agreed to undertake all actions necessary to implement the Project; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, the Authority is authorized, and in some cases, required to acquire insurance coverage to protect its physical property and assets, which it has acquired or controls in carrying out its duties and/or obligations;

WHEREAS, as owner of the Project, the Authority desires to acquire builder's risk insurance coverage to protect its interests in the Project; and

WHEREAS, the Authority's insurance broker, Brown & Brown Metro, Inc. ("Brown & Brown") has presented the Authority with a proposal to purchase builder's risk insurance, which is attached hereto; and

WHEREAS, the Authority, in the interest of protecting the Project, understanding that such coverage is customary under the circumstances, and finding that the premium is reasonable, desires to authorize Brown & Brown to purchase such coverage on behalf of the Authority consistent with

the attached proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY IMPROVEMENT AUTHORITY that Brown & Brown Metro, Inc. is authorized to acquire and purchase Builder's Risk Insurance coverage for the Project on behalf of the Authority and the Executive Director is hereby authorized to immediately execute and implement the Builder's Risk Insurance coverage upon Brown & Metro, Inc.'s purchase and acquisition of same, consistent with the attached proposal; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

Recorded Vote

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					✓
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓			✓		
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓					
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT 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** is a true copy of a resolution adopted by the governing body of the Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014 (SEAL)

Member Vallero introduced and moved the adoption of the following resolution and Member Hines seconded the motion:

**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**

WHEREAS, the Union County Improvement Authority (the AAuthority@) has been duly created by an ordinance of the Board of Chosen Freeholders (the ABoard of Freeholders@) of the County of Union, New Jersey (the ACounty@), as a public body corporate and politic of the State of New Jersey (the AState@) pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the AAct@); and

WHEREAS, the County assisted in a senior citizen and low income housing project known ASheridan Gardens@ (the AProject@) located at 533 East Second Avenue in the Borough of Roselle (the ABorough@); and

WHEREAS, the County and the Borough participated in the development of the Project and for purposes of said rehabilitation, the County loaned \$1,100,000 to the Project, the Borough of Roselle through the Roselle Redevelopment Agency provided a \$600,000 loan, and the Developer received a construction loan of \$1,300,000 from the Thrift Institution Community Investment Corporation of New Jersey (ATICIC@); and

WHEREAS, construction of the Project was completed in September of 2000; and

WHEREAS, the County requested the Authority to issue bonds to permanently fund the construction loan, to finance certain working capital cost, provide for a reserve fund, and to reimburse the County for certain funds expended on the Project; and

WHEREAS, the Authority issued its AMortgage Revenue Bonds, Series 2003 (Sheridan Gardens-Roselle)@ (Athe Bonds@) to finance the Project; and

WHEREAS, the Bonds were issued on such terms as set forth in that certain resolution of the Authority duly adopted on October 24, 2001 entitled: "Resolution Authorizing the Issuance of Guaranteed Mortgage Revenue Bonds, Series 2001 (Sheridan Gardens-Roselle) and Additional Bonds of the Union County Improvement Authority", as further supplemented and amended by a resolution adopted May 28, 2003 entitled: "Resolution Amending and Supplementing a Resolution Adopted October 24, 2001 Entitled: "Resolution Authorizing the Issuance of Guaranteed Mortgage Revenue Bonds, Series 2001 (Sheridan Gardens Project-Roselle) and Additional Bonds of the Union County Improvement Authority" to Make Certain Amendments Thereto", (collectively the "Initial Bond Resolution"), which Initial Bond Resolution approved, *inter alia*, the issuance of the Bonds, the Trust Indenture (hereinafter defined), the Loan Agreement (hereinafter defined), the Guarantee Agreement (hereinafter defined), the Mortgage (hereinafter defined), the Deficiency Agreement (hereinafter defined), the Reimbursement Agreement (hereinafter defined) and the Continuing Disclosure

Agreements and as amended by an Award Certificate of the Executive Director dated the date of sale of the Bonds (the "Award Certificate") (the Initial Bond Resolution, as amended and supplemented by the Award Certificate is hereinafter referred to as the "Bond Resolution")); and

WHEREAS, Payment of the principal of and interest on the Bonds is secured by the pledge of the Trust Estates in accordance with the terms of the Trust Indenture between the former Trust Company of New Jersey ("Trustee") and the Authority dated as of July 1, 2003 which the Bonds are issued under and secured by (the "Trust Indenture"); the Trust Estate includes, inter alia, the Authority's right to receive certain loan payments made by the Borough of Roselle (the "Borough") from Net Revenues of the Project (as defined in the Trust Indenture) under that certain "Loan Agreement between the Authority and the Borough, dated as of July 1, 2003 relating to the County Guaranteed Mortgage Revenue Bonds, Series 2003 (Sheridan Gardens Project - Roselle) (the "Loan Agreement")", which Loan Agreement is secured by a First Mortgage and Security Agreement between the Authority and the Borough (the "Mortgage"), in addition, the Bonds are ultimately secured by an unconditional guarantee of the County (the "County Guarantee") in accordance with a ordinance adopted by the Board Of Chosen Freeholders on June 28, 2001 consenting to the issuance of the County Guarantee, and the Guarantee Agreement between the County, the Authority and the Trustee dated as of July 1, 2003 (the "Guarantee Agreement") in accordance with the provisions of the Act, including N.J.S.A. 40:37A-56 and the Bonds are secured by a Reimbursement Agreement by and between the Borough, the Authority, the Trustee and the County dated as of July 1, 2003 (the "Reimbursement Agreement") under which the Borough is obligated to make certain payments on the Bonds from Net Revenues of the Project and a Deficiency Agreement by and between the Borough, the Authority, the Trustee and the County dated as of July 1, 2003 (the "Deficiency Agreement") under which the Borough is to maintain rents for the Project sufficient to generate such Net Revenues (the Trust Indenture, Mortgage, Guarantee Agreement, Reimbursement Agreement, and Deficiency Agreement are hereinafter collectively referred to as the "Authority Documents"); and

WHEREAS, the Borough has determined it is in the best interest of the Borough to sell the Project and to use the funds generated thereby to pay off the outstanding Bonds; and

WHEREAS, the Bonds maturing on or after May 15, 2014 are subject to redemption prior to maturity at the option of the Authority, at the written direction of the Borough, in whole or in part, on any date on or after May 1, 2013, at the redemption price (expressed as a percentage of the principal amount to be redeemed); and

WHEREAS, the consent of the Authority and County are required for the Borough to sell the Project, and the Authority has determine it is in the best interest of all parties to agree to the sale of the Project and the redemption of the Bonds; and

NOW THEREFORE, BE IT RESOLVED that the governing body of the Union County Improvement Authority hereby states that it consents to the sale of the Project provided the Borough deposits with the Trustee sufficient funds to redeem the Bonds, and pay all costs of the Authority, County and Trustee relating to the redemption of said Bonds, and the Authority hereby directs the Executive Director, Bond Counsel, and General Counsel to undertake all actions necessary therefor, including requesting the consent of the County, and the appointment of a verification agent to verify that the funds deposited by the Borough are sufficient to defease the Bonds, and to execute such releases of mortgage as may be necessary to complete the sale of the Project.

The foregoing resolution was adopted by the following roll call vote:

RECORD OF VOTE	YEA	NAY	ABSTAIN	MOTION	ABSENT	SECOND
Ronald Bornstad Commissioner	✓					
Seb D'Elia Commissioner					✓	
Linda Hines Commissioner	✓					✓
Steve Hockaday Commissioner	✓					
John Salerno Secretary	✓					
Bryan Tomko Treasurer	✓					
Carolyn Vollero Commissioner	✓			✓		
Cherron Rountree Vice Chairman	✓					
Tony Scutari Chairman	✓					
TOTAL:	8				1	

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **"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 2001 (SHERIDAN GARDENS HOUSING PROJECT-ROSELLE) AND PROVIDING FOR THE REFUNDING OF SAID BONDS"** is a true copy of a resolution adopted by the governing body of the Authority on November 5, 2014.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: November 5, 2014 (SEAL)

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