

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, October 5, 2011

5:00 PM

The meeting was called to Order at 5:01 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with Open Public Meetings Act was read by Project Director, Mark Brink.

Roll call of Commissioners showed that Chairman Tony Scutari, Vice Chairman Carolyn Vollero, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were present; and Commissioner Walter Boright was absent.

Chairman Scutari asked for a motion for approval of the Minutes for the September 28, 2011 Special Meeting. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero abstained; and Commissioner Boright was absent.

### **RESO 53-2011**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM**

Chairman Scutari asked for a motion for approval of Reso 53-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Boright was absent.

## **RESO 54-2011**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN ACKNOWLEDGEMENT AND AGREEMENT IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM**

Chairman Scutari asked for a motion for approval of Reso 54-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Boright was absent.

## **RESO 55-2011**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RELATING TO ITS COUNTY GUARANTEED REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH PROJECT)**

Chairman Scutari asked for a motion for approval of Reso 55-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Boright was absent.

## **Finance and Budget**

Treasurer Miskiewicz made a motion to pay the bills when funds were available, seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Boright was absent.

## **Adjournment**

At 5:11 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Boright was absent.

**\* 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).**