

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, December 5, 2012

5:00 PM

The meeting was called to Order at 5:15 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with Open Public Meetings Act was read by Executive Director, Charlotte DeFilippo.

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

Chairman Scutari asked for a motion for approval of the Minutes for the October 3, 2012 Meeting. On a motion made by Secretary Salerno and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Commissioner Hines and Commissioner McGhee abstained; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the October 24, 2012 Meeting. On a motion made by Commissioner McGhee and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner Hines and abstained; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 82-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 25 (INCLUDING CREDITS) TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 82-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 83-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 26 TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 83-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 84-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING RENEWAL OF AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION THEREOF

Chairman Scutari asked for a motion for approval of Reso 84-2012. On a motion made by Commissioner McGhee and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 85-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6, N.J. S. A. 40:37A-54(A), N.J.S.A. 40:37A-78, N.J.S.A. 40:37A-80 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED REFUNDING BONDS, SERIES 2013 (CITY OF LINDEN GUARANTEED) AND REFUNDING BONDS, SERIES 2013 (REFUNDING OF CORRECTIONAL FACILITIES PROJECT BONDS, 2003 BONDS)

Chairman Scutari asked for a motion for approval of Reso 85-2012. On a motion made by Secretary Salerno and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 86-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SALARY INCREASES FOR MARK W. BRINK AND JENNIFER ERDOS IN THE AMOUNT OF TWO PERCENT EFFECTIVE JANUARY 1, 2013

Chairman Scutari asked for a motion for approval of Reso 86-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

RESO 87-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE CITY OF HILLSIDE'S ADDITION OF A PROJECT TO THE PROJECTS THE CITY WILL FINANCE UNDER THE AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM

Chairman Scutari asked for a motion for approval of Reso 87-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were absent.

Finance and Budget

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

Adjournment

At 5:36 p.m, Commissioner McGhee made a motion to adjourn, which was seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz were 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).**