

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Thursday, February 10, 2011

5:00 PM

The meeting was called to Order at 5:23 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

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

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

Chairman Miskiewicz asked for a motion for approval of the Minutes for the December 8, 2010 meeting. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Boright abstained, and Vice Chairman Vollero was absent.

Chairman Miskiewicz asked for a motion for approval of the Minutes for the January 19, 2011 meeting. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines and Commissioner Rountree were in the affirmative; Commissioner Boright, Commissioner D'Elia and Commissioner McGhee abstained, and Vice Chairman Vollero was absent.

RESO 15-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY PROVIDING FOR THE ELECTION OF OFFICERS

Project Director Mark Brink stated that the elections for the positions of Chairman, Vice Chairman, Secretary and Treasurer for the 2011 term were now open. Commissioner Rountree nominated Tony Scutari for Chairman, Carolyn Vollero as Vice Chairman, John Salerno as Secretary, and Joseph Miskiewicz as Treasurer. Mr. Brink asked if there were any other nominations and there being none, closed the elections and asked for a motion to approve Reso 15-2011.

On a motion made by Commissioner McGhee and seconded by Commissioner Hines, roll call showed that Commissioners Miskiewicz, Salerno, Scutari, Boright, D'Elia, Hines, McGhee and Rountree were in the affirmative; and Commissioner Vollero was absent.

RESO 16-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

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

RESO 17-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE OFFICIAL NEWSPAPERS FOR THE AUTHORITY AS THE STAR LEDGER AND COURIER NEWS

Chairman Scutari asked for a motion for approval of Reso 17-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 18-2011

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2011

Chairman Scutari asked for a motion for approval of Reso 18-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 19-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2011 THROUGH THE AUTHORITY'S REORGANIZATION MEETING IN FEBRUARY 2012

Chairman Scutari asked for a motion for approval of Reso 19-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 20-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

Chairman Scutari asked for a motion for approval of Reso 20-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 21-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES TO THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS

Chairman Scutari asked for a motion for approval of Reso 21-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 22-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY

Chairman Scutari asked for a motion for approval of Reso 22-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 23-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON DECEMBER 8, 2010 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO THE ISSUANCE OF COUNTY OF UNION GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011

Chairman Scutari asked for a motion for approval of Reso 23-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 24-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY WITH REPSECT TO THE DEVELOPMENT AND IMPLEMENTATION OF THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

Chairman Scutari asked for a motion for approval of Reso 24-2011. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 25-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2011 BUDGET (FROM 1/1/2011 TO 12/31/2011)

Chairman Miskiewicz asked for a motion to approve Reso 25A-2010. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero 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, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

Adjournment

At 6:53 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero 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).**