

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE SPECIAL MEETING of

Wednesday, March 20, 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, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were present; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the March 7, 2012 meeting. On a motion made by Commissioner Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

RESO 33-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS, SERIES 2012 (COUNTY COLLEGE FACILITY PROJECT)

Chairman Scutari asked for a motion for approval of Reso 33-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

RESO 34-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S LEASE REVENUE REFUNDING BONDS, SERIES 2012 (CITY OF PLAINFIELD - PARK MADISON REDEVELOPMENT PROJECT)

Chairman Scutari asked for a motion for approval of Reso 34-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

RESO 35-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2012 (JUVENILE DETENTION CENTER FACILITY PROJECT)

Chairman Scutari asked for a motion for approval of Reso 35-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

RESO 36-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW ALL IN CONNECTION WITH THE AUTHORITY'S REVENUE REFUNDING BONDS, SERIES 2012 (CORRECTIONAL FACILITY PROJECT)

Chairman Scutari asked for a motion for approval of Reso 36-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

RESO 37-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF PROJECT MANAGER/EVENTS CORR DINATOR AND AUTHORIZING THE EXECUTION THEREOF

Chairman Scutari asked for a motion for approval of Reso 37-2012. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Boright were absent.

Finance and Budget

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

Adjournment

At 5:45 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright 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).**