

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINUTES OF THE SPECIAL MEETING of**

**Tuesday, May 22, 2012**

**5:00 PM**

The meeting was called to Order at 5:14 p.m.

Pledge of Allegiance was lead by Secretary Salerno.

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

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

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

Acting Chairman Salerno asked for a motion for approval of the Minutes for the April 26, 2012 meeting. On a motion made by Commissioner D'Elia and seconded by Commissioner Rountree. Roll call of Commissioners showed that Acting Chairman Salerno, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz and Commissioner McGhee abstained; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 49-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS AND OTHER ACTIONS IN CONNECTION WITH THE IMPLEMENTATION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM FOR THE BERKELEY HEIGHTS BOARD OF EDUCATION**

Acting Chairman Salerno asked for a motion for approval of Reso 49-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 50-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 14 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**

Acting Chairman Salerno asked for a motion for approval of Reso 50-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 51-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 15 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**

Acting Chairman Salerno asked for a motion for approval of Reso 51-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 52-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 16 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**

Acting Chairman Salerno asked for a motion for approval of Reso 52-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 53-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 17 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**

Acting Chairman Salerno asked for a motion for approval of Reso 53-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 54-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 18 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**

Acting Chairman Salerno asked for a motion for approval of Reso 54-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 55-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 19 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**

Acting Chairman Salerno asked for a motion for approval of Reso 55-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 56-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 20 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**

Acting Chairman Salerno asked for a motion for approval of Reso 56-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

**RESO 57-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING BOND LOGISTIX LLC TO PERFORM ARBITRAGE AND REBATE COMPLIANCE SERVICES IN CONNECTION WITH THE AUTHORITY'S BOND ISSUES**

Acting Chairman Salerno asked for a motion for approval of Reso 57-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were 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 Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines were absent.

## **Adjournment**

At 5:24 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Acting Chairman Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari, Vice Chairman Vollero, Commissioner Boright, and Commissioner Hines 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).**