

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE SPECIAL MEETING of

**Tuesday, June 19, 2012**

**5:00 PM**

The meeting was called to Order at 5:07 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, Vice Chairman Carolyn Vollero, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Walter Boright, Commissioner Samuel McGhee and Commissioner Cherron Rountree were present; Commissioner Sebastian D'Elia and Commissioner Linda Hines were absent.

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

### **RESO 58-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBORDINATED LEASE PAYMENT AGREEMENT (JUVENILE DETENTION CENTER FACILITY PROJECT) BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF UNION**

Chairman Scutari asked for a motion for approval of Reso 58-2012. On a motion made by Commissioner Boright and seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 59-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBORDINATED LEASE PAYMENT AGREEMENT (CITY OF PLAINFIELD-PARK MADISON REDEVELOPMENT PROJECT) BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE COUNTY OF UNION**

Chairman Scutari asked for a motion for approval of Reso 59-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner Boright. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 60-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT OF A CAPITAL EQUIPMENT LEASE AGREEMENT BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE TOWNSHIP OF HILLSIDE DATED OCTOBER 1, 2006.**

Chairman Scutari asked for a motion for approval of Reso 60-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 61-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION AND DELIVERY OF SECOND AMENDMENT AND MODIFICATION TO CONSTRUCTION LOAN AGREEMENT AND OTHER LOAN DOCUMENTS, AND THE SECOND AMENDMENT TO TRUST INDENTURE BETWEEN TD BANK, N.A. AND THE UNION COUNTY IMPROVEMENT AUTHORITY AND RELATED INSTRUMENTS ANNEXED THERETO, RELATING TO THE AUTHORITY'S RECOVERY ZONE FACILITY BONDS, SERIES 2010 (ELBERON/WAKEFERN WAREHOUSE PROJECT).**

Chairman Scutari asked for a motion for approval of Reso 61-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 62-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE AGREEMENT WITH GRA ARCHITECTS, INC. (AMENDMENT #3) RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT**

Chairman Scutari asked for a motion for approval of Reso 62-2012. On a motion made by Treasurer Miskiewicz and seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 63-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON MARCH 14, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

Chairman Scutari asked for a motion for approval of Reso 63-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

### **RESO 64-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT, 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 64-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

**RESO 65-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 21 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 65-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

**RESO 66-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 22 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 66-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

**RESO 67-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONTRACT AMENDMENT NO. 3 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 67-2012. 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia 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 Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia and Commissioner Hines were absent.

## **Adjournment**

At 5:28 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 Boright, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia 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).**