

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, July 11, 2012

5:00 PM

The meeting was called to Order at 5:02 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, Commissioner Sebastian D'Elia and Commissioner Cherron Rountree were present; Treasurer Joseph Miskiewicz, 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 June 19, 2012 Special Meeting. On a motion made by Vice Chairman Vollero and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, and Commissioner Rountree were in the affirmative; Commissioner D'Elia abstained; Treasurer Miskiewicz, Commissioner Boright, Commissioner McGhee and Commissioner Hines were absent.

Commissioner Samuel McGhee joined the meeting at 5:05 p.m.

RESO 68-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR CONSTRUCTION OF A NEW UNION COUNTY FAMILY COURT BUILDING & PARKING DECK AT 10 CHERRY STREET, ELIZABETH, NEW JERSEY AND AUTHORIZING A RE-BID OF THE PROJECT

Executive Director Charlotte DeFilippo stated that all the bid proposals received for this project were significantly over budget and recommended that the board reject all of them. The Executive Director also recommended that the UCIA Professionals make changes to the project to reduce costs, which will be done before rebidding takes place.

Chairman Scutari asked for a motion for approval of Reso 68-2012. On a motion made by Secretary Salerno and seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright and Commissioner Hines 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, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright and Commissioner Hines were absent.

Public Comments

Mr. Richard Long, Elizabeth, asked how many parking spots were planned for the new Union County Family Court Building & Parking Deck. Executive Director Charlotte DeFilippo responded that there were 164 parking spaces in the plan.

Adjournment

At 5:18 p.m, Secretary Salerno made a motion to adjourn, which was seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, 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).**