

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, August 3, 2011

6:00 PM

The meeting was called to Order at 6:15 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 Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were present; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the June 1, 2011 meeting. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz and Commissioner McGhee were in the affirmative; Commissioner Hines and Commissioner Rountree abstained; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

### **RESO 37-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER 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 37-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

**RESO 38-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO W.D. SNYDER CONSTRUCTION INC. FOR RENOVATIONS TO CITY OF LINDEN FIRE STATION NO. 4 LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY**

Chairman Scutari asked for a motion for approval of Reso 38-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

**RESO 39-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RELATING TO ITS COUNTY GUARANTEED REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH PROJECT)**

Chairman Scutari asked for a motion for approval of Reso 39-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

**RESO 40-2011**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING THE POLICIES AND PROCEDURES PERTAINING TO REQUESTS FOR THE UTILIZATION OF THE PARK MADISON OFFICE BUILDING PLAZA AREA**

Chairman Scutari asked for a motion for approval of Reso 40-2011. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia 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, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were absent.

## **Adjournment**

At 6:44 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, and Commissioner Sebastian D'Elia 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).**