

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, August 1, 2012

5:00 PM

The meeting was called to Order at 5:10 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 July 11, 2012 Meeting. On a motion made by Secretary Salerno and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz abstained; Vice Chairman Vollero, Commissioner Boright, Commissioner McGhee and Commissioner Hines were absent.

### **RESO 69-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 23 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 69-2012. 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

## **RESO 70-2012**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE RETENTION OF AN APPRAISER TO APPRAISE THE UNION COUNTY GOLF COURSES**

Chairman Scutari asked for a motion for approval of Reso 70-2012. 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

## **RESO 71-2012**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AMENDMENT CERTAIN PROGRAM DOCUMENTS OF THE UNION COUNTY RENEWABLE ENERGY PROGRAM (PHASE I) AS AMONG THE AUTHORITY, THE COUNTY OF UNION, TIOGA SOLAR UNION COUNTY 1, LLC. AND THE VARIOUS LOCAL UNITS**

Chairman Scutari asked for a motion for approval of Reso 71-2012. 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

## **Finance and Budget**

Treasurer Miskiewicz made a motion to pay the bills when funds were available, 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

Secretary Salerno made a motion to go into Executive Session, at 5:15 p.m. to discuss the Union County Family Court Building & Parking Deck Project, and Union County Child Advocacy Center Project. The motion was seconded by Treasurer Miskiewicz. 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

Treasurer Miskiewicz asked for a motion to return from Executive Session at 5:40 p.m. and was 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 Boright, Commissioner McGhee and Commissioner Hines were absent.

### **Adjournment**

At 5:41 p.m, Treasurer Miskiewicz made a motion to adjourn, which was 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 Boright, Commissioner McGhee 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).**