

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, September 12, 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, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were present; Treasurer Joseph Miskiewicz, Commissioner Walter Boright, Commissioner Linda Hines were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the August 1, 2012 Meeting. On a motion made by Secretary Salerno and seconded by Commissioner Rountree. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner McGhee abstained; and Treasurer Miskiewicz, Commissioner Boright, and Commissioner Hines were absent.

RESO 72-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 24 (INCLUDING CREDITS) 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 72-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. 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.

RESO 73-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE NO. 4 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 73-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. 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.

RESO 74-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE 2012 NOTES (CITY OF LINDEN GUARANTEED)

Chairman Scutari asked for a motion for approval of Reso 74-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. 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.

RESO 75-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 5 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT

Chairman Scutari asked for a motion for approval of Reso 75-2012. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. 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

Commissioner Rountree made a motion to pay the bills when funds were available, seconded by Secretary Salerno. 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.

Adjournment

At 5:20 p.m, Commissioner McGhee 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).**