

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, August 4, 2010

6:00 PM

The meeting was called to Order at 6:04 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

The Notice of Compliance with Open Public Meetings Act was read by Executive Director, Charlotte DeFilippo.

Roll call of Commissioners showed that Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Linda Hines, and Commissioner Samuel McGhee were present; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were absent.

Chairman Miskiewicz asked for a motion for approval of the Minutes for the July 7, 2010 meeting. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call showed that Chairman Miskiewicz, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari abstained; and Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner Rountree were absent.

Chairman Miskiewicz asked for a motion for approval of the Minutes for the May 17 Special Meeting. On a motion made by Commissioner McGhee and seconded by Commissioner Hines. Roll call showed that Chairman Miskiewicz, Treasurer Scutari, and Commissioner McGhee were in the affirmative; Secretary Salerno and Commissioner Hines abstained, Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner Rountree were absent.

RESO 55-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SOLICITATION OF BIDS RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT

Chairman Miskiewicz asked for a motion for approval of Reso 55-2010. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner Rountree were absent.

Finance and Budget

Treasurer Scutari made a motion to pay the bills when funds were available, seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner Rountree were absent.

Adjournment

At 6:20 p.m. Commissioner McGhee made a motion to adjourn, which was seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner Rountree 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).**