UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, December 8, 2010

4:00 PM

The meeting was called to Order at 4:04 p.m.

Pledge of Allegiance was lead by Vice Chairman Carolyn Vollero.

The Notice of Compliance with Open Public Meetings Act was read by Project Director, Mark Brink.

Treasurer Scutari made a motion to appoint Commissioner Samuel McGhee as Acting Secretary, and all Commissioners present voted in the affirmative.

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

RESO 73-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DETERMINING THE SUCCESSFUL RESPONDENT AND AWARDING A CONTRACT IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

Vice Chairman Vollero asked for a motion for approval of Reso 73-2010. On a motion made by Acting Secretary McGhee and seconded by Commissioner Rountree. Roll call of Commissioners showed that Vice Chairman Vollero, Acting Secretary McGhee, Commissioner D'Elia, Commissioner Hines, and Commissioner Rountree voted in the affirmative; Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Boright were absent.

RESO 74-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE CITY OF ELIZABETH IN THE COUNTY OF UNION, NEW JERSEY AS A RECOVERY ZONE IN ACCORDANCE WITH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Vice Chairman Vollero asked for a motion for approval of Reso 74-2010. On a motion made by Acting Secretary McGhee and seconded by Commissioner Rountree. Roll call of Commissioners showed that Vice Chairman Vollero, Commissioner D'Elia, Commissioner Hines, Acting Secretary McGhee and Commissioner Rountree voted in the affirmative; Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Boright were absent.

Adjournment

At 6:32 p.m. Acting Secretary McGhee made a motion to adjourn, which was seconded by Commissioner D'Elia. Roll call of Commissioners showed that Vice Chairman Vollero, Acting Secretary McGhee, Commissioner D'Elia, Commissioner Hines and Commissioner Rountree voted in the affirmative; Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Boright 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).