

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, December 22, 2010

6:00 PM

The meeting was called to Order at 6:09 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, Vice Chairman Carolyn Vollero, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia and Commissioner Cherron Rountree were present; Commissioner Linda Hines, Commissioner Walter Boright and Commissioner Samuel McGhee were absent.

RESO 75-2010

RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman Miskiewicz asked for a motion for approval of Reso 75-2010. On a motion made by Commissioner Rountree and seconded by Commissioner Vollero. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Commissioner Boright, Commissioner Hines, and Commissioner McGhee were absent.

Commissioner Linda Hines joined the meeting at 6:15 p.m.

RESO 76-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RELATING TO THE \$44,499,000 UNION COUNTY IMPROVEMENT AUTHORITY RECOVERY ZONE FACILITY BONDS, SERIES 2010 (ELBERON/WAKEFERN WAREHOUSE PROJECT)

Chairman Miskiewicz asked for a motion for approval of Reso 76-2010. On a motion made by Treasurer Scutari and seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner D'Elia, Commissioner Hines and Commissioner Rountree were in the affirmative; Commissioner Boright and Commissioner McGhee were absent.

Adjournment

At 6:27 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner D'Elia, Commissioner Hines and Commissioner Rountree were in the affirmative; Commissioner Boright and Commissioner McGhee 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).**