

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, July 1, 2009

4:00 PM

Call to Order was made by Chairman Anthony Scutari at 4:19 PM.

Pledge of Allegiance was lead by Chairman Scutari.

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

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

Chairman Scutari asked for a motion for approval of Minutes for the June 3, 2009 meeting. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, Commissioner Walter Boright abstained, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 49-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JANUARY 14, 2009 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE OAKWOOD PLAZA PROJECT

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 50-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 246 THROUGH 271 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 51-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 52-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 7 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

Finance and Budget

Secretary Salerno made a motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so; the motion was seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

Adjournment

Chairman Scutari asked for a motion at 4:25 PM. On a motion made by Commissioner Samuel McGhee and seconded by Secretary Salerno. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda 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).**