

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, June 2, 2010

6:00 PM

The meeting was called to Order at 6:06 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

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

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

Chairman Miskiewicz asked for a motion for approval of the Minutes for the May 5, 2010 meeting. On a motion made by Commissioner McGhee and seconded by Treasurer Scutari. Roll call showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent. Due to an inadequate amount of Commissioners present, the motion for the Minutes for the May 17th Special Meeting will be reconsidered at the July 7th meeting.

RESO 45-2010

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman Miskiewicz asked for a motion for approval of Reso 45-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 46-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND LOGISTIX LLC TO PERFORM ARBITRAGE REBATE COMPLIANCE SERVICES

Chairman Miskiewicz asked for a motion for approval of Reso 46-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 47-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING THE REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S PROPOSED "REVENUE BONDS, SERIES 2010 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT)" AND RELATED DOCUMENTS

Chairman Miskiewicz asked for a motion for approval of Reso 47-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

Finance and Budget

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

Adjournment

At 6:15 p.m. Commissioner McGhee made a motion to adjourn, which was seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Commissioner D'Elia, Commissioner Boright 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).**