

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, January 9, 2013

5:00 PM

The meeting was called to Order at 5:05 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

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

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

Chairman Scutari asked for a motion for approval of the Minutes for the December 5, 2012 Meeting. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero and Treasurer Miskiewicz abstained; Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

### **RESO 1-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF UNION REGARDING THE UNION COUNTY GOLF COURSES**

Chairman Scutari asked for a motion for approval of Reso 1-2013. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, and Commissioner D'Elia were in the affirmative; Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

## **RESO 2-2013**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE TOWNSHIP OF HILLSIDE'S ADDITION OF A PROJECT TO THE PROJECTS THE TOWNSHIP WILL FINANCE UNDER THE AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM**

Chairman Scutari asked for a motion for approval of Reso 2-2013. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, and Commissioner D'Elia were in the affirmative; Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

### **Finance and Budget**

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

### **Adjournment**

At 5:15 p.m, Treasurer Miskiewicz made a motion to adjourn, which was seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, and Commissioner D'Elia were in the affirmative; Commissioner Hines, Commissioner McGhee 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).**