

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, February 6, 2013

5:00 PM

The meeting was called to Order at 5:08 p.m.

Pledge of Allegiance was lead by Chairman Tony Scutari.

The Notice of Compliance with Open Public Meetings Act was read by Executive Director, Charlotte DeFilippo.

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

Chairman Scutari asked for a motion for approval of the Minutes for the January 9, 2013 Meeting. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz and Commissioner D'Elia were in the affirmative; Commissioner Hines, Commissioner McGhee, and Commissioner Rountree abstained; and Vice Chairman Vollero was absent.

RESO 03-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ELECTING OFFICERS

Executive Director Charlotte DeFilippo stated that the elections for the positions of Chairman, Vice Chairman, Secretary and Treasurer for the 2013 term were now open. Commissioner McGhee nominated Tony Scutari as Chariman, Carolyn Vollero as Vice Chairman, John Salerno as Secretary, and Joseph Miskiewicz as Treasurer. The Executive Director asked if there were any other nominations and there being none, closed the elections and asked for a motion to approve Reso 03-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 04-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RE-ADOPTION AND RE-CONFIRMATION OF THE BY-LAWS OF THE UNION COUNTY IMPROVEMENT AUTHORITY FOR 2013

Chairman Scutari asked for a motion for approval of Reso 04-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 05-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING THE AUTHORITY'S OFFICIAL NEWSPAPERS AS THE *STAR LEDGER* AND THE *COURIER NEWS*

Chairman Scutari asked for a motion for approval of Reso 05-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 06-2013

RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING CERTAIN FINANCIAL INSTITUTIONS AS OFFICIAL DEPOSITORIES FOR THE MONIES OF THE AUTHORITY IN ACCORDANCE WITH N.J.S.A. 40A:5-14 FOR THE YEAR 2013

Chairman Scutari asked for a motion for approval of Reso 06-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 07-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ESTABLISHING A MEETING SCHEDULE FOR THE PERIOD MARCH 2013 THROUGH FEBRUARY 2014

Chairman Scutari asked for a motion for approval of Reso 07-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. There was a brief discussion on the motion. Commissioner McGhee moved the motion and Chairman Scutari seconded to amend. The motion as amended was moved by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 08-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REAPPOINTING THE EXECUTIVE DIRECTOR AS THE AFFIRMATIVE ACTION AND PUBLIC AGENCY COMPLIANCE OFFICER FOR THE AUTHORITY

Chairman Scutari asked for a motion for approval of Reso 08-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 09-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AGREEMENT WITH AMTRAK FOR ACCESS TO AMTRAK RIGHT OF WAY AT RAHWAY AVENUE, ELIZABETH, NEW JERSEY DURING CONSTRUCTION OF UNION COUNTY FAMILY COURT BUILDING

Chairman Scutari asked for a motion for approval of Reso 09-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 10-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REVENUE REFUNDING BONDS (CORRECTIONAL FACILITY PROJECT, SERIES 2013)

Chairman Scutari asked for a motion for approval of Reso 10-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 11-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SERIES 2013 (CITY OF LINDEN FIREHOUSE PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman Scutari asked for a motion for approval of Reso 11-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 12-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE REFUNDING BONDS, 2013 (CITY OF LINDEN – LINDEN LIBRARY PROJECT)

Chairman Scutari asked for a motion for approval of Reso 12-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 13-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE REGARDING THE 2011 ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17

Chairman Scutari asked for a motion for approval of Reso 13-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 14-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SERIES 2013 (LINDEN FOOTBALL AND TRACK STADIUM PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman Scutari asked for a motion for approval of Reso 14-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

RESO 15-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS OF PROFESSIONAL SERVICES PROVIDERS AND DESIGNATING AN EVALUATION TEAM TO REVIEW QUALIFICATIONS STATEMENTS SUBMITTED IN RESPONSE THERETO

Chairman Scutari asked for a motion for approval of Reso 15-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was absent.

Finance and Budget

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

Public Comments

Richard Long (Elizabeth, NJ) asked for a project summary of the Linden Public Library project – specifically, how the Union County Improvement Authority got involved with this construction project. Executive Director Charlotte DeFilippo explained that the UCIA was approached by the mayor of Linden for this project. The Executive Director also provided a project summary, as requested.

Adjournment

At 5:46 p.m, Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero was 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).**