

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, March 6, 2013

5:00 PM

The meeting was called to Order at 5:19 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, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, and Commissioner Cherron Rountree were present; Vice Chairman Carolyn Vollero, Treasurer Joseph Miskiewicz and Commissioner Linda Hines were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the February 6, 2013 Meeting. On a motion made by Commissioner McGhee and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

### **RESO 16-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADOPTING A LIST OF FIRMS QUALIFIED TO PERFORM VARIOUS SERVICES FOR THE AUTHORITY PURSUANT TO A REQUEST FOR QUALIFICATIONS PROCESS**

Chairman Scutari asked for a motion for approval of Reso 16-2013. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

### **RESO 17-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING CERTAIN PROFESSIONALS TO THE AUTHORITY**

Chairman Scutari asked for a motion for approval of Reso 17-2013. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

### **RESO 18-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR FISCAL YEAR JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

Chairman Scutari asked for a motion for approval of Reso 18-2013. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

### **RESO 19-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A 40A:5A-6, N.J. S. A. 40:37A-54(A), N.J.S.A. 40:37A-78, N.J.S.A. 40:37A-80 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT**

Chairman Scutari asked for a motion for approval of Reso 19-2013. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

## **RESO 20-2013**

### **RESOLUTION OF THE GOVERNING BODY 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 April 11, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7**

Chairman Scutari asked for a motion for approval of Reso 20-2013. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

#### **Finance and Budget**

Secretary Salerno 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, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner Hines were absent.

#### **Adjournment**

At 5:40 p.m, Commissioner McGhee made a motion to adjourn, which was seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner McGhee, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Treasurer Miskiewicz and Commissioner 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).**