

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING MINUTES

Wednesday, August 7, 2013

5:00 P.M.

The meeting was called to Order at 5:00 p.m.

The Pledge of Allegiance was lead by Chairman Tony Scutari.

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

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

A motion was made by Commissioner Rountree and Seconded by Treasurer Miskiewicz for an acting Secretary, Commissioner McGhee, in Secretary Salerno's absences. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

The Pledge of Allegiance was lead by Chairman Scutari.

A motion was made by Treasurer Miskiewicz and Seconded by acting Secretary McGhee to approve the Minutes of the Special Meeting of the Board on July 31, 2013. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

At 5:06 p.m. a motion to go into Executive Session was made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

At 5:20 p.m. public comments were taken from John Bury of Kenilworth which included questions about the 'possible purchase of the golf course'. The Board responded with referencing the resolution that would only be for hiring an expert golf authority to assist with the RFQ process for the leasing of the golf course.

RESO 51-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CREATING COMMITTEES OF THE AUTHORITY FOR THE REMAINDER OF THE YEAR 2013

Specific committee's will be confirmed in a follow-up meeting.

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollerero, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 52-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A GOLF COURSE EXPERT TO ASSIST WITH THE REVIEW AND EVALUATION OF RESPONSES TO THE AUTHORITY'S REQUEST FOR QUALIFICATIONS- REQUEST FOR PROPOSALS FOR THE LEASE OF THE COUNTY GOLF COURSES AND CLUBHOUSE FACILITIES

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollerero, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 53-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE PAYMENT OF RELOCATION ASSISTANCE BENEFITS FOR IK CONSTRUCTION, INC.

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 54-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A SETTLEMENT AGREEMENT BY AND AMONG THE UNION COUNTY IMPROVEMENT AUTHORITY, THE UCIA PLAINFIELD URBAN RENEWAL CORP. AND THE CITY OF PLAINFIELD TO RESOLVE OUTSTANDING CLAIMS FOR REDEVELOPMENT COSTS AND PILOT PAYMENTS

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 55-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO M&T BANK

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative.

Vice Chairman Carolyn Voller, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 56-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO US BANK

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Voller, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 57-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO TD BANK

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Voller, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 58-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO WELLS FARGO BANK, NA

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Voller, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 59-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY TO AUTHORIZE ANTHONY R. SCUTARI AS THE AUTHORITY'S DESIGNATED REPRESENTATIVE FOR PURPOSES OF SIGNING AND DELIVERING PAYMENT REQUISITIONS TO BANK OF NEW YORK MELLON

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollerero, Secretary John Salerno, and Commissioner Linda Hines were absent.

RESO 60-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO RENEW THE AUTHORITY'S GENERAL LIABILITY, COMMERCIAL PROPERTY AND COMMERCIAL UMBRELLA/EXCESS COVERAGES FOR THE YEAR AUGUST 1, 2013 THROUGH JULY 31, 2014

A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollerero, Secretary John Salerno, and Commissioner Linda Hines were absent.

FINANCE AND BUDGET

Treasurer Miskiewicz asked for a motion to approve the payment of bills as funds are available. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Sam McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollerero, Secretary John Salerno, and Commissioner Linda Hines were absent.

ADJOURNMENT

There being no further business before the Board, Chairman Scutari asked for a motion to adjourn. A motion was made by Treasurer Miskiewicz and Seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree were in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno, and Commissioner Linda Hines were absent.

The meeting was adjourned at 5:37 p.m.

*** 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).**