

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINTUES OF SPECIAL MEETING**

**Wednesday, August 21, 2013**

**7:30 PM**

The meeting was called to Order at 7:34 p.m.

Pledge of Allegiance was lead by Chairman Tony Scutari.

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

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

A motion was made by Treasurer Miskiewicz to approve the Minutes of July 31, 2013 and the Minutes of August 7, 2013 the motion was seconded by Commissioner Sam McGhee. Roll call showed Chairman Scutari, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner McGhee voted aye; Vice Chairman Vollero and Secretary Salerno abstained.

### **RESO 61-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A SHARED SERVICES AGREEMENT WITH THE UNION COUNTY UTILITIES AUTHORITY FOR THE PROVISION OF EXECUTIVE DIRECTOR AND OTHER SERVICES ON AN INTERMIN BASIS**

Discussion concerning a study being done to determine if there are potential savings in the future if the agencies are combined. It was noted that Mark Brink and Jennifer Erdos both have contracts with the Union County Improvement Authority and will continue to do their work for the UCIA. They will be relocated to the UCUA offices in Rahway, and work under the direction of Dan Sullivan.

On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call showed Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia and Commissioner McGhee voted aye.

### **ADJOURNMENT**

At 7:38 P.M. Chairman Tony Scutari asked for a motion to Adjourn. A motion was made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call showed Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia and Commissioner McGhee voted aye.