

**UNION COUNTY IMPROVEMENT AUTHORITY
REGULAR MEETING MINUTES**

Wednesday, September 11, 2013

5:00 PM

The meeting was called to Order at 5:14 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 Clerk, Jennifer Erdos.

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

Chairman Scutari asked for a motion to approve the Minutes of August 21, 2013. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Samuel McGhee, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, and Commissioner Samuel McGhee voted in the affirmative. Commissioner Cherron Rountree voted to abstain. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

At 5:19 P.M. Chairman Scutari asked for a motion to go into Executive Session to discuss personnel and litigation matters. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Cherron Rountree, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, and Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

The Board concluded Executive Session and returned to the meeting at 5:30 p.m.

RESO 62-2013

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
QUALIFYING RESPONDENTS TO THE AUTHORITY'S REQUEST FOR
QUALIFICATIONS FOR ENERGY CONSULTING AND ENGINEERING
SERVICES IN CONNECTION WITH THE AUTHORITY'S ENERGY
AGGREGATION AND ENERGY SAVINGS PROGRAMS FOR UNION COUNTY**

Chairman Scutari asked for a motion to approve RESO 62-2013. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Samuel McGhee, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

RESO 63-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RELOCATION OF THE REGULAR PUBLIC MEETINGS OF THE AUTHORITY FOR PERIOD SEPTEMBER 2013 THROUGH FEBRUARY 2014

Chairman Scutari asked for a motion to approve RESO 63-2013. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Cherron Rountree, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

RESO 64-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND THE CITY OF LINDEN CONCERNING THE TRANSFER OF CERTAIN PROPERTY AND THE PAYMENT OF CERTAIN SUMS OWED IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

Chairman Scutari asked for a motion to approve RESO 64-2013. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Sebastian D'Elia, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

Discussion referenced extensive litigation on the "South Wood Project". The land title is owned by the Union County Improvement Authority. Executive Director Daniel Sullivan will sign these deeds over to the City of Linden to be put in an escrow account until all expenditures and other agreed upon financial obligations have been paid.

RESO 65-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING VOUCHERS FOR PROCESSING AND PAYMENT. THE PAYMENT OF ATTACHED VOUCHERS ARE SUBJECT TO THE CERTIFICATION OF AVAILABILITY OF FUNDS.

Chairman Scutari asked for a motion to approve RESO 63-2013. On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Samuel McGhee, roll call showed Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

Chairman Scutari asked for the appointing of an acting Secretary for today's meeting in place of Secretary John Salerno who was unable to attend the meeting. On a motion made by Treasurer Joseph Miskiewicz made a motion to appoint Commissioner Rountree as Acting Secretary. The motion was seconded by Commissioner Samuel McGhee. On roll call vote, Chairman Tony Scutari, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Cherron Rountree voted in the affirmative. Vice Chairman Carolyn Vollero, Secretary John Salerno and Commissioner Linda Hines were absent.

Public Comments

Executive Director Daniel Sullivan welcomed Mark Brink and Jennifer Erdos to 1499 Routes 1 & 9, Rahway where the Union County Improvement Authority will now have its offices.

Executive Director Sullivan made the announcement that the Family Court project is moving forward and there will be a Groundbreaking Ceremony announced soon.

Adjournment

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