

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINUTES**

**Wednesday, December 4, 2013**

**5:00 PM**

The meeting was called to order by Chairman Tony Scutari at 5:03 PM.

The Notice of Compliance with Open Public Meetings Act was read by Mark Brink.

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

The Pledge of Allegiance was lead by Chairman Scutari.

Commissioner Rountree made a motion to appoint Commissioner D'Elia as Acting Secretary, which was seconded by Commissioner McGhee. Roll Call of Commissioners showed that Chairman Scutari, Commissioner D'Elia, Commissioner Rountree and Commissioner Tomko were in the affirmative; Commissioner McGhee abstained; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

A motion was made by Commissioner Tomko and seconded by Commissioner Rountree for the approval of Minutes of November 6, 2013. Roll Call of Commissioners showed that Chairman Scutari, Commissioner D'Elia, Commissioner Rountree and Commissioner Tomko were in the affirmative; Commissioner McGhee abstained; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

Executive Director Dan Sullivan stated that Treasurer Joseph Miskiewicz has submitted his letter of resignation from the board, effective December 31, 2013. The board expressed their gratitude towards Commissioner Miskiewicz for his years of service with the Improvement Authority.

**RESO 72-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2014 BUDGET (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS APPROVED BY DIVISION OF LOCAL GOVERNMENT**

Chairman Scutari asked for a motion to approve Reso 72-2013. On a motion made by Commissioner McGhee and seconded by Commissioner D'Elia, roll call showed that Chairman Scutari, Commissioner D'Elia, Commissioner McGhee, Commissioner Rountree, and Commissioner Tomko were in the affirmative; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

**RESO 73-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE**

Chairman Scutari asked for a motion to approve Reso 73-2013. On a motion made by Commissioner Rountree and seconded by Commissioner McGhee, roll call showed that Chairman Scutari, Commissioner D'Elia, Commissioner McGhee, Commissioner Rountree, and Commissioner Tomko were in the affirmative; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

**RESO 74-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT WITH THE CITY OF LINDEN FOR SITE ACCESS AND DEMOLITION OF STRUCTURES ON LOTS 5, 6, 7, AND 8 ON BLOCK 91 IN THE ST. GEORGE'S AVENUE, LINDEN, NEW JERSEY, REDEVELOPMENT AREA**

Chairman Scutari asked for a motion to approve Reso 74-2013. On a motion made by Commissioner Rountree and seconded by Commissioner D'Elia, roll call showed that Chairman Scutari, Commissioner D'Elia, Commissioner McGhee, Commissioner Rountree, and Commissioner Tomko were in the affirmative; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

## **RESO 75-2013**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING SETTLEMENT OF MORRIS LINDEN ASSOCIATES, LLC AND THE UNION COUNTY IMPROVEMENT AUTHORITY V. CITY OF LINDEN, PLANNING BOARD OF THE CITY OF LINDEN, AND LINDEN PROPERTY HOLDINGS, LLC, DOCKET NOS. UNN-L-0036-13 AND UNN-L-0039-13**

Executive Director Dan Sullivan asked Jonathan Williams, Esq. to explain the purpose of this agreement.

Chairman Scutari asked for a motion to approve Reso 75-2013. On a motion made by Commissioner Rountree and seconded by Commissioner D'Elia, roll call showed that Chairman Scutari, Commissioner D'Elia, Commissioner McGhee, Commissioner Rountree, and Commissioner Tomko were in the affirmative; Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz and Commissioner Hines were absent.

### **Unfinished business**

Executive Director Dan Sullivan told the board that proposals for the Runnells Specialized Hospital are due on December 10<sup>th</sup>. The staff and consultants have been working very hard to facilitate this project.

At 5:23 p.m. Commissioner Rountree made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call showed that Chairman Scutari, Commissioner D'Elia, Commissioner McGhee, Commissioner Rountree, and Commissioner Tomko were in the affirmative; Vice Chairman Vollero, Secretary Salerno, 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).**