UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE SPECIAL MEETING of

Monday, May 17, 2010

12:00 PM

The meeting was called to Order at 12:12 PM.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

The Notice of Compliance with Open Public Meetings Act was read by Executive Director Charlotte DeFilippo.

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

A motion was made by Chairman Miskiewicz to appoint Commissioner McGhee as acting Secretary, and all Commissioners present voted in the affirmative.

Chairman Miskiewicz asked for a motion to go into Executive Session at 12:16 PM to discuss Resolution 44-2010. The motion to go into Executive Session was made by Treasurer Scutari and seconded by Commissioner D'Elia. Row call showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Commissioner D'Elia and Acting Secretary McGhee were in the affirmative; Commissioner Salerno, Commissioner Hines, Commissioner Rountree and Commissioner Boright were absent.

Regular Session resumed at 12:32 PM.

RESO 44-2010

RESOLUTION AUTHORIZING NOTICE OF DEFICIENCY TO THE COUNTY OF UNION IN RELATION TO THE AUTHORITY'S FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION (OAKWOOD PLAZA-ELIZABETH)

Chairman Miskiewicz asked for a motion to approve Reso 44-2010. On a motion made by Treasurer Scutari and seconded by Commissioner D'Elia. Roll call showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Commissioner D'Elia and Acting Secretary McGhee were in the affirmative; Commissioner Salerno, Commissioner Hines, Commissioner Rountree and Commissioner Boright were absent.

Adjournment

Chairman Miskiewicz made a motion to adjourn at 12:37 PM, which was seconded by Treasurer Scutari. Roll call showed that Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Commissioner D'Elia and Acting Secretary McGhee were in the affirmative; Commissioner Salerno, Commissioner Hines, Commissioner Rountree and Commissioner Boright 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).**