

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, May 5, 2010

6:00 PM

The meeting was called to Order at 6:12 p.m.

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, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Samuel McGhee, Commissioner Cherron Rountree and Commissioner Walter Boright were present.

Chairman Miskiewicz asked for a motion to approval of the Minutes for the March 3, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call showed Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, Commissioner Rountree, and Commissioner Boright were in the affirmative; Chairman Miskiewicz and Vice Chairman Vollero abstained.

Chairman Miskiewicz asked for a motion to approval of the Minutes for the April 7, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call showed Chairman Miskiewicz, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner Hines, and Commissioner McGhee abstained.

Commissioner Rountree was excused from the meeting at 6:18.

RESO 36-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH LIVING WELL HEALTH CENTER, L.L.C. AS A TENANT IN THE PARK MADISON OFFICE BUILDING

Chairman Miskiewicz asked for a motion to approve Reso 36-2010. On a motion made by Treasurer Scutari and seconded by Commissioner Hines, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 37-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN EXTENTION OF THE LEASE AGREEMENT WITH F.W.F. ASSOCIATES IN CONNECTION WITH THE LINDEN FIREHOUSE PROJECT

Chairman Miskiewicz asked for a motion to approve Reso 37-2010. On a motion made by Treasurer Scutari and seconded by Secretary Salerno, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 38-2010

RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SERIES 2010 (CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman Miskiewicz asked for a motion to approve Reso 38-2010. On a motion made by Commissioner McGhee and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 39-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION/UNION COUNTY PROSECUTOR'S OFFICE ("COUNTY") FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT

Chairman Miskiewicz asked for a motion to approve Reso 39-2010. On a motion made by Treasurer Scutari and seconded by Commissioner McGhee, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 40-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION BY THE UNION COUNTY IMPROVEMENT AUTHORITY TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2010 (COUNTY OF UNION GUARANTY; UNION COUNTY CHILD ADVOCACY CENTER PROJECT)

Chairman Miskiewicz asked for a motion to approve Reso 40-2010. On a motion made by Treasurer Scutari and seconded by Commissioner McGhee, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 41-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ASSUMPTION OF AN AGREEMENT BETWEEN THE COUNTY OF UNION/UNION COUNTY PROSECUTOR'S OFFICE ("COUNTY") AND GRA ARCHITECTS, INC. RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT

Chairman Miskiewicz asked for a motion to approve Reso 41-2010. On a motion made by Treasurer Scutari and seconded by Commissioner McGhee, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 42-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

Chairman Miskiewicz asked for a motion to approve Reso 42-2010. On a motion made by Treasurer Scutari and seconded by Commissioner McGhee, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

RESO 43-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING A DEED OF TEMPORARY CONSTRUCTION EASEMENT AT 116 CHANDLER AVENUE, LINDEN, REQUIRED BY THE AUTHORITY IN CONNECTION WITH THE CONSTRUCTION OF LINDEN FIRE STATION NO. 3 AT 1201 ELIZABETH AVENUE

Chairman Miskiewicz asked for a motion to approve Reso 43-2010. On a motion made by Treasurer Scutari and seconded by Commissioner McGhee, roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

Finance and Budget

Treasurer Scutari made a motion to pay the bills when fund were available, seconded by Commissioner McGhee. Roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

Adjournment

At 6:33 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Chairman McGhee. Roll call of Commissioners showed Chairman Miskiewicz, Vice Chairman Vollero, Treasurer Scutari, Secretary Salerno, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee, and Commissioner Walter Boright were in the affirmative, and Commissioner Rountree was excused.

*** 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).**