

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, November 3, 2010

6:00 PM

The meeting was called to Order at 6:00 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

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

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

Chairman Miskiewicz asked for a motion for approval of the Minutes for the October 6, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Hines were in the affirmative; Vice Chairman Vollero and Commissioner Rountree abstained; Commissioner Boright, Commissioner D'Elia and Commissioner McGhee were absent.

### **RESO 66-2010**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE ELBERON/WAKEFERN WAREHOUSE PROJECT**

Chairman Miskiewicz asked for a motion for approval of Reso 66-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Commissioner Boright, Commissioner D'Elia and Commissioner McGhee were absent.

## **RESO 67-2010**

### **SECOND SUPPLEMENTAL BOND RESOLUTION (2010) OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RECEIPT OF UP TO \$225,000 FROM THE LINDEN PUBLIC LIBRARY IN CONNECTION WITH THE LINDEN LIBRARY PROJECT**

Chairman Miskiewicz asked for a motion for approval of Reso 67-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Commissioner Boright, Commissioner D'Elia and Commissioner McGhee were absent.

### **Finance and Budget**

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

### **Adjournment**

At 6:27 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Commissioner Rountree. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Commissioner Boright, Commissioner D'Elia and Commissioner McGhee 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).**