

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, September 1, 2010

6:00 PM

The meeting was called to Order at 6:14 p.m.

Pledge of Allegiance was lead by Treasurer Anthony Scutari.

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, and Commissioner Sebastian D'Elia were present; Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

Vice Chairman Vollero asked for a motion for approval of the Minutes for the August 4, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, and Treasurer Scutari were in the affirmative; Vice Chairman Vollero and Commissioner D'Elia abstained; and Commissioner Boright, Commissioner Hines, Commissioner McGhee and Commissioner Cherron Rountree were absent.

RESO 56-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE SOLICITATION OF BIDS RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT

Vice Chairman Vollero asked for a motion for approval of Reso 56-2010. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, and Commissioner D'Elia were in the affirmative; Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

RESO 57-2010

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 JERSEY GARDENS LODGING ASSOCIATES/EMBASSY SUITES PROJECT LOCATED IN THE CITY OF ELIZABETH

Vice Chairman Vollero asked for a motion for approval of Reso 57-2010. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, and Commissioner D'Elia were in the affirmative; Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

RESO 58-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE LOCAL FINANCE BOARD PURSUANT TO N.J. S. A. 40:37A-54(L), N.J.S.A. 40:37A-68.1 AND OTHER APPLICABLE SECTIONS IN CONNECTION WITH THE AUTHORITY'S PROPOSED REFUNDING OF BONDS ISSUED TO FINANCE A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION

Vice Chairman Vollero asked for a motion for approval of Reso 58-2010. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, and Commissioner D'Elia were in the affirmative; Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

RESO 59-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING BOND LOGISTIX LLC TO PERFORM ARBITRAGE REBATE COMPLIANCE SERVICES

Vice Chairman Vollero asked for a motion for approval of Reso 59-2010. On a motion made by Treasurer Scutari and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Treasurer Scutari, and Commissioner D'Elia were in the affirmative; Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

Finance and Budget

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

Adjournment

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