

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE SPECIAL MEETING of

Wednesday, October 24, 2012

5:00 PM

The meeting was called to Order at 5:06 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

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

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

At 5:09 p.m., Chairman Scutari asked for a motion for to go into Executive Session to discuss items relative to the Oakwood Plaza Project and Union County College Plainfield Project. On a motion made by Secretary Salerno and seconded by Commissioner Rountree. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Hines was absent.

At 5:29 p.m., Chairman Scutari asked for a motion to return from Executive Session. On a motion made by Treasurer Miskiewicz and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Hines was absent.

RESO 80-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE AUTHORITY'S LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Chairman Scutari asked for a motion for approval of Reso 80-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Hines was absent.

RESO 81-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND UNION COUNTY COLLEGE IN CONNECTION WITH THE RECONSTRUCTION AND RENOVATION OF COLLEGE FACILITIES AT THE COLLEGE'S PLAINFIELD CAMPUS

Chairman Scutari asked for a motion for approval of Reso 81-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Hines was absent.

Adjournment

At 5:40 p.m., Secretary Salerno made a motion to adjourn, which was seconded by Treasurer Miskiewicz. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; and Commissioner Hines was 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).