

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, April 3, 2013

5:00 PM

The meeting was called to Order at 5:05 p.m.

Pledge of Allegiance was lead by Chairman Tony Scutari.

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

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

Chairman Scutari asked for a motion for approval of the Minutes for the March 6, 2013 Meeting. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Commissioner D'Elia and Commissioner McGhee, were in the affirmative; Treasurer Miskiewicz abstained; Vice Chairman Vollero, Commissioner Rountree and Commissioner Hines were absent.

Chairman Scutari asked for a motion to go into Executive Session at 5:06 p.m. to discuss a contract matter with respect to the Union County Family Courthouse project. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia and Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Rountree and Commissioner Hines were absent.

Commissioner Rountree joined the Executive Session meeting at 5:09 p.m.

Regular Meeting Session resumed at 5:15 p.m.

RESO 21-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL BIDS FOR THE CONSTRUCTION OF THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion to approve Reso 21-2013. On a motion made by Commissioner McGhee and seconded by Treasurer Miskiewicz. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 22-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING BOND LOGISTIX LLC TO PERFORM ARBITRAGE AND REBATE COMPLIANCE SERVICES IN CONNECTION WITH CERTAIN AUTHORITY BOND ISSUES

Chairman Scutari asked for a motion to approve Reso 22-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 23-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF UNION AND THE UNION COUNTY IMPROVEMENT AUTHORITY FOR WEBSITE MAINTENANCE AND SUPPORT SERVICES

Chairman Scutari asked for a motion to approve Reso 23-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 24-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JANUARY 9, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 (CORRECTIONAL CENTER PROJECT SERIES 2013)

Chairman Scutari asked for a motion to approve Reso 24-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 25-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON JANUARY 9, 2013 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 (CITY OF LINDEN 2013 REFUNDING)

Chairman Scutari asked for a motion to approve Reso 25-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 26-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

Chairman Scutari asked for a motion to approve Reso 26-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 27-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO UNDERTAKE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING AND RELATED PROFESSIONAL SERVICES, INCLUDING, BUT NOT LIMITED TO, RENEWABLE ENERGY, ENERGY AGGREGATION AND ENERGY SAVINGS PROGRAMS

Chairman Scutari asked for a motion to approve Reso 27-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

RESO 28-2013

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2013 BUDGET

Chairman Scutari asked for a motion to approve Reso 28-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines were absent.

Finance and Budget

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

Adjournment

At 5:28 p.m, Treasurer Miskiewicz made a motion to adjourn, seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Vollero and Commissioner Hines 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).