

**UNION COUNTY IMPROVEMENT AUTHORITY**

**MINUTES OF THE SPECIAL MEETING of**

**Wednesday, May 14, 2013**

**5:00 PM**

The meeting was called to Order at 5:04 p.m.

Pledge of Allegiance was lead by Chairman Tony Scutari.

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

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

Chairman Scutari asked for a motion at 5:05 p.m. to approve the minutes of April 3, 2013 meeting and executive session and the May 3, 2013 meeting and executive session. Roll call of Commissioners showed that Chairman Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia and Commissioner Cherron Rountree were in the affirmative for the minutes for the April 3<sup>rd</sup> meeting and executive session. Commissioner Cherron Rountree abstained from the minutes for the May 3<sup>rd</sup> meeting and executive session minutes and Commissioner Linda Hines abstained on the April 3<sup>rd</sup> meeting and executive session minutes and the May 3<sup>rd</sup> meeting and executive session; Vice Chairman Carolyn Vollero and Commissioner Samuel McGhee were absent.

Chairman Scutari asked for a motion at 5:08 p.m. to go into Executive Session. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Linda Hines were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Samuel McGhee were absent.

Regular Session resumed at 5:28 p.m.

**RESO 30-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RETENTION OF A SPECIAL INDEPENDENT AUDITOR PURSUANT TO A NON-FAIR AND OPEN PROCESS.**

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

**RESO 31-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 6 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURTS BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY**

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

**RESO 32-2013**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO BIND PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY**

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

### **RESO 33-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH NETTA ARCHITECTS LLC FOR A ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH A STUDENT SERVICES ADDITION AND INTERIOR ALTERATIONS AT THE UNION COUNTY COLLEGE CAMPUS IN CRANFORD, NEW JERSEY**

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

### **RESO 34-2013**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL, ENGINEERING AND INTERIOR DESIGN SERVICES IN CONNECTION WITH RELOCATION OF THE LIBRARY, AND CONSTRUCTION OF A NEW CAFETERIA, BOOKSTORE AND STUDY ROOMS AT THE UNION COUNTY COLLEGE CAMPUS IN PLAINFIELD, NEW JERSEY**

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

Chairman Tony Scutari asked for a motion to make the payments of the bills when funds become available. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Linda Hines and Commissioner were present; Vice Chairman Carolyn Vollero and Commissioner Samuel McGhee were absent.

### **Adjournment**

At 5:35 p.m, a motion was made by Treasurer Miskiewicz and seconded by Secretary Salerno to adjourn the meeting. Roll call of Commissioners showed that Chairman Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Linda Hines and Commissioner were present; Vice Chairman Carolyn Vollero and Commissioner Samuel 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).**