# UNION COUNTY IMPROVEMENT AUTHORITY SPECIAL MEETING MINUTES

Wednesday, June 12, 2013

5:00 PM

The meeting was called to Order at 5:00 p.m.

Pledge of Allegiance was lead by John Salerno.

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

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

On a motion made by Treasurer Joseph Miskiewicz and seconded by Commissioner Cherron Rountree, Secretary Salerno was appointed Pro-Temp Chairman in Chairman Scutari's absence. Roll call of Commissioners showed that Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Vice Chairman Carolyn Vollero and Commissioner Linda Hines were absent.

Chairman Salerno asked for a motion to approve the Minutes of May 14, 2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee, roll call showed Chairman Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Vice Chairman Carolyn Vollero and Commissioner Linda Hines were absent.

#### **RESO 35-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING SETTLEMENT AND RELEASE OF ALL CLAIMS IN THE MATTER OF PRAETORIAN INSURANCE COMPANY v. UNION COUNTY IMPROVEMENT AUTHORITY, DOCKET NO. UNN-L-2229-12

Chairman John Salerno asked for a motion to approve resolution 35-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Samuel

McGhee were in the affirmative; Chairman Tony Scutari, Vice Chairman Carolyn Vollero and Commissioner Linda Hines were absent.

# **RESO 36-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO APS CONTRACTING, INC. FOR THE CONSTRUCTION OF THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY

Chairman John Salerno asked for a motion to approve resolution 36-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Vice Chairman Carolyn Vollero and Commissioner Linda Hines were absent.

# **RESO 37-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO ATLANTIC ENGINEERING LABORATORIES, INC. FOR MATERIALS TESTING SERVICES DURING THE CONSTRUCTION OF THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY

Chairman John Salerno asked for a motion to approve resolution 37-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Vice Chairman Carolyn Vollero and Commissioner Linda Hines were absent.

Commissioner Linda Hines entered the meeting at this point.

#### **RESO 38-2013**

RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman John Salerno asked for a motion to approve resolution 38-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Cherron Rountree and

Commissioner Samuel McGhee were in the affirmative; Commissioner Linda Hines Abstained; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

#### **RESO 39-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AMENDMENT, EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM AT THE UNION COUNTY COLLEGE IN CRANFORD AND THE VOCATIONAL-TECHNICAL SCHOOL

Chairman John Salerno asked for a motion to approve resolution 39-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

#### **RESO 40-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF ONE OR MORE UNDERWRITERS IN CONNECTION WITH THE SALE OF THE LEASE REVENUE BONDS, SERIES 2013 (UNION COUNTY COLLEGE CRANFORD FACILITY PROJECT) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Chairman John Salerno asked for a motion to approve resolution 40-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

## **RESO 41-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD CONCERNING THE PARK MADISON REFUNDING 2012, MADE AT A MEETING OF SAID BOARD ON MAY 25, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

Chairman John Salerno asked for a motion to approve resolution 41-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

### **RESO 42-2013**

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD CONCERNING THE JUVENILE DETENTION FACILITY REFUNDING 2012, MADE AT A MEETING OF SAID BOARD ON MAY 25, 2012 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7

Chairman John Salerno asked for a motion to approve resolution 42-2013. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

#### FINANCE AND BUDGET

Chairman John Salerno asked for a motion to approve Bill List for May 14, 2013 meeting. A motion was made by Treasurer Miskiewicz and seconded by Commissioner Hines to pay the bills when funds are available. Roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

#### **EXECUTIVE SESSION**

Chairman John Salerno asked for a motion to enter into Executive Session. On a motion made by Treasurer Miskiewicz and seconded by Commissioner Rountree roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

Chairman John Salerno asked for a motion to exit Executive Session. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee, roll call showed Chairman Salerno, Treasurer Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree

and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

# **ADJOURNMENT**

Chairman John Salerno asked for a motion to Adjourn. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman John Salerno, Treasurer Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Cherron Rountree and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari and Vice Chairman Carolyn Vollero were absent.

<sup>\*</sup> 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).