

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES
September 5, 2007
4:00PM

Call to Order was made by Chairman Anthony Scutari.

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

Chairman Scutari asked for the Roll Call of Commissioners. Roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno and Commissioner Carolyn Vollero were present. Secretary Walter Boright, and Commissioner Linda Hines were absent.

Chairman Scutari lead the Pledge of Allegiance.

Chairman Scutari asked for a motion to approve the Minutes for August 1, 2007. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Treasurer Boright and Commissioner Hines were absent.

Executive Director Charlotte DeFilippo spoke about the Linden Library projects stating that the project was progressing. The Executive Director reported on the development on the South Wood Avenue project stating that the project was also progressing.

Executive Director DeFilippo asked for a motion to go into Executive Session regarding contracts and pending litigation at 4:30 p.m. On a motion made by Chairman Scutari and seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Treasurer Boright and Commissioner Hines were absent.

Secretary Walter Boright entered the meeting during Executive Session.

Executive Director DeFilippo asked for a motion to return from Executive Session at approximately 5:00 p.m. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D'Elia,

Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Commissioner Hines was absent.

RESO 84-2007

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (CITY OF LINDEN – LINDEN LIBRARY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Executive Director DeFilippo stated that the Bonds would not exceed seven million dollars. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D’Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Commissioner Hines was absent.

RESO 85-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE AUTHORITY’S FINANCING OF THE BLACK UNITED FUND PROPOSED PROJECT IN THE CITY OF PLAINFIELD

Executive Director DeFilippo stated that the project would not exceed seven million dollars and is coming-in at six million dollars.. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D’Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Commissioner Hines was absent.

RESO 86-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDERS 27 THROUGH 31 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Executive Director DeFilippo stated that this resolution involves several deductions to the Construction Allowance for the Project and an increase to the contract with Terminal per these change orders is \$261,752.86. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D’Elia,

Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Commissioner Hines was absent.

Finance and Budget

Treasurer Rountree made a motion to pay the bills when fund were available seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. Commissioner Hines was absent.

A motion to adjourn was made by Vice Chairman Miskiewicz and seconded by Commissioner Vollero roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero in the affirmative. 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).**