UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
Wednesday, August 6, 2008
7:00 PM

Call to Order was made by Chairman Anthony Scutari at 7:02 PM.

Pledge of Allegiance was lead by Chairman Scutari.

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

Chairman Scutari asked for roll call. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Samuel McGhee and Commissioner Carolyn Vollero in the affirmative. Commissioner Sebastian D'Elia, Commissioner Linda Hines, and were absent.

Chairman Scutari asked for a motion for approval of Minutes for the July 9, 2008 meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Samuel McGhee and Commissioner Carolyn Vollero. Commissioner Sebastian D'Elia and Commissioner Linda Hines were absent.

RESO 51-2008

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 REFUNDING PENSION OBLIGATION POOL UNDERTAKEN IN ACCORDANCE WITH P.L. 2002, c.42, AS AMENDED AND SUPPLEMENTED

Chairman Scutari asked for a motion on resolution 51-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 52-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE CONVEYANCE OF BLOCK 1, LOT 1380.G9 IN THE CITY OF ELIZABETH FROM THE UNION COUNTY IMPROVEMENT AUTHORITY TO TERN LANDING DEVELOPMENT, LLC

Chairman Scutari asked for a motion on resolution 52-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 53-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH F.W.F. ASSOCIATES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

Chairman Scutari asked for a motion on resolution 53-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 54-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF UNION AND THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE PROVISION OF CERTAIN SERVICES IN CONNECTION WITH THE AUTHORITY'S CONSTRUCTION OF NEW FIRE STATIONS IN THE CITY OF LINDEN

Chairman Scutari asked for a motion on resolution 54-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

RESO 55-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 117 THROUGH 121 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Chairman Scutari asked for a motion on resolution 55-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

From the Floor:

RESO 56-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCLUDING THE ENGAGEMENT OF SERVICES WITH MONUMENT CONSULTING, LLC IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT.

Chairman Scutari asked for a motion for resolution 56-2008. Motion was made by Vice Chairman Miskiewicz and seconded by Commissioner McGheen roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

Discussion about the invaluable service provided by Monument Consulting, Pricinipal, Mr. Arthur Murray, Executive Director DeFilippo suggested we forward a letter to Mr. Murray thanking him for his service in regard to the Linden Firehouse project.

FINANCE AND BUDGET

Treasurer Cherron Rountree asked for a second to his motion for payment of the bills when funds were available. Commissioner Samuel McGhee seconded the motion roll call showed showed On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

EXECUTIVE SESSION

At 7:20 p.m. Chairman Scutari asked for a motion to go into Executive Session. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

At 8:15 p.m. Chairman Scutari asked for a motion to come out of Executive Session. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda Hines were absent.

ADJOURNMENT

At 8:18 p.m. Chairman Scutari asked for a motion to Adjourn. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Treasurer Cherron Rountree, *Commissioner Samuel McGhee and Commissioner Carolyne Vollero in the affirmative. Commissioner Sebastian D'Elia, and Commissioner Linda 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).**