

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
Wednesday, January 9, 2008
4:00 PM

Call to Order was made by Chairman Scutari at 4:02 PM.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with the Open Public Meetings Act was read by Chairman Scutari

Chairman Scutari asked for a 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 asked for a motion for approval of Minutes for the December 12, 2007 meeting. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Scutari, Vice-Chairman Miskiewicz, Treasurer Rountree, Commissioner D'Elia, Commissioner Salerno and Commissioner Vollero voted in the affirmative. Secretary Boright and Commissioner Hines were absent.

Chairman Scutari asked for a motion to make Vice Chairman Miskiewicz acting Secretary for the January 9, 2008 meeting. On a motion made by Commissioner McGhee and seconded by Treasurer Rountree roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno, and Commissioner Vollero in the affirmative. Secretary Boright and Commissioner Hines were absent.

RESO 01-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR THE
FISCAL YEAR BEGINNING 01/01/08 AND ENDING 12/31/08.**

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

RESO 02-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE
RELATING TO THE GROUND LEASE DATED MARCH 1, 2003 BETWEEN
THE UNION COUNTY IMPROVEMENT AUTHORITY AND AST PARK-
MADISON URBAN RENEWAL, LLC**

Chairman Scutari asked Bond Council, John Hudak, Esq. what an Estoppel Certificate was. Mr. Hudak, Esq. responded that an Estoppel Certificate was the financing for the private side of their (Park Madison) commercial development.

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

RESO 03-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AMENDING RESOLUTION NO. 88-2007 ADOPTED OCTOBER 3, 2007 WHICH
AUTHORIZED THE ISSUANCE AND SALE OF SERIES A (TAX EXEMPT),
AND SERIES B (TAXABLE) REVENUE BONDS, SERIES 2007 (AFRICAN
AMERICAN FUND OF NEW JERSEY-PLAINFIELD PROJECT) OF THE
UNION COUNTY IMPROVEMENT AUTHORITY IN THE AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 AND AUTHORIZING
AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN
AGREEMENTS AND RELATED INSTRUMENTS ANNEXED THERETO, AND
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH, TO
INCREASE THE AUTHORIZED PRINCIPAL AMOUNT OF BONDS TO
\$7,500,000 AND TO MAKE SUCH OTHER CONFORMING CHANGES AS
NECESSARY**

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

RESO 04-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
ESTABLISHING AN ADVISORY COMMITTEE IN CONNECTION WITH THE
COUNTY ANIMAL SHELTER PROJECT**

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

RESO 05-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
SUPPORTING AND ENCOURAGING ENVIRONMENTALLY FRIENDLY
AND/OR "GREEN" CONSIDERATIONS FOR ALL AUTHORITY PROJECTS**

Executive Director Charlotte DeFilippo stated that this is in concert with Union County's initiative to create green properties, and utilize green and or environmentally projects whenever possible.

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

RESO 06-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
COMMENDING NEIL PELULLO FOR HIS DEDICATED SERVICE TO THE
AUTHORITY**

Executive Director Charlotte DeFilippo stated that Neil Pellullo of Jingoli Engineering did an outstanding job with the projects he heads-up. Executive Director DeFilippo stated his dedication to completing his work and going "above and beyond" should be recognized.

On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

At 4:34 p.m. Chairman Scutari asked for a motion to enter into Executive Session. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll Call showed On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

At 4:55 p.m. Chairman Scutari asked for a motion to reenter the regular meeting from Executive Session. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll Call showed On a motion made by Commissioner Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

Finance and Budget

Chairman Scutari asked for a motion to approve the payment of the bills when funds become available. On a motion made by Vice-Chairman Miskiewicz 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. Secretary Boright and Commissioner Hines were absent.

Adjournment

At 5:03 p.m. Chairman Scutari asked for a motion to adjourn. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner Vollero roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Commissioner D'Elia, Commissioner McGhee, Commissioner Salerno and Commissioner Vollero. Secretary Boright 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).**