

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, January 7th, 2009

4:00 PM

Call to Order was made by Chairman Anthony Scutari at 4:03 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 Sebastian D'Elia, Commissioner Walter Boright, Commissioner Vollero, Commissioner Samuel McGhee and were present, and Commissioner Linda Hines was absent.

Chairman Scutari asked for a motion for approval of Minutes for the November 5th, 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 and Commissioner Samuel McGhee in the affirmative. Commissioner Sebastian D'Elia and Commissioner Vollero abstained. Commissioner Linda Hines was absent.

RESO 01-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF COUNTY GUARANTEED MORTGAGE REVENUE BONDS, SERIES 2009 (OAKWOOD PLAZA-ELIZABETH) (TAXABLE) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 IN CONNECTION WITH THE AUTHORITY'S FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Commissioner Sebastian D'Elia asked for the background of this project. Executive Director Charlotte DeFilippo explained that a private developer is purchasing the Oakwood Apartments in Elizabeth, tear them down, and rebuild as low/moderate income housing. The County and the City of Elizabeth are providing backing to secure the bonds that are going to be issued for the project which are anticipated to be fully defeased by the developer in 5 to 7 years.

Chairman Scutari asked for roll call. 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 Sebastian D'Elia, Commissioner Walter Boright Commissioner Vollero, Commissioner Samuel McGhee were in the affirmative, and Commissioner Linda Hines was absent.

RESO 02-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH FUSCON ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN, NEW JERSEY

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

RESO 03-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 157 THROUGH 164 AND 166 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 roll call. On a motion made by Vice Chairman Miskiewicz and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Walter Boright Commissioner Vollero, Commissioner Samuel McGhee were in the affirmative, and Commissioner Linda Hines was absent.

RESO 04-2009

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**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH NETTA
ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR
CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

Chairman Scutari asked for roll call. 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 Sebastian D'Elia, Commissioner Walter Boright Commissioner Vollero, Commissioner Samuel McGhee were in the affirmative, and Commissioner Linda Hines was absent.

RESO 05-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH NETTA
ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN
FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

Chairman Scutari asked for roll call. 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 Sebastian D'Elia, Commissioner Walter Boright Commissioner Vollero, Commissioner Samuel McGhee were in the affirmative, and Commissioner Linda Hines was absent.

RESO 06-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 5 TO THE CONTRACT WITH NETTA
ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN
FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

Resolution 06-2009 was tabled for possible consideration at a subsequent meeting.

Commissioner Linda Hines joined the meeting at 4:15pm.

Finance and Budget

Treasurer Rountree made a motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so; the motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia,

Commissioner Walter Boright, Commissioner Vollero and Commissioner Samuel McGhee and were in the affirmative, and Commissioner Linda Hines abstained.

Adjournment

Vice Chairman Miskiewicz made a motion adjourn at 4:17 PM, the motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, Commissioner Vollero and Commissioner Samuel McGhee and were in the affirmative.

*** 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).**

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