

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, January 6, 2010

4:00 PM

Call to Order was made by Chairman Tony Scutari at 4:15 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

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

Chairman Tony 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 Linda Hines, Commissioner Carolyn Vollero and Commissioner Samuel McGhee were present.

Approval of Minutes

Chairman Scutari asked for a motion for approval of Minutes for the July 1, 2009 meeting. On a motion made by Secretary John Salerno and seconded by Commissioner McGhee. Chairman Scutari asked for roll call. Roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Walter Boright, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee voted in the affirmative; Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Linda Hines abstained.

Chairman Scutari asked for a motion for approval of Minutes for the August 5, 2009 meeting. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Secretary John Salerno. Chairman Scutari asked for roll call. Roll call showed Vice Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, and Commissioner Linda Hines voted in the affirmative; Chairman Tony Scutari, Commissioner Sebastian D'Elia, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee abstained.

Chairman Scutari asked for a motion for approval of Minutes for the October 7, 2009 meeting. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel McGhee. Vice Chairman Miskiewicz asked for roll call. Roll call showed Vice Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, and Commissioner Samuel McGhee voted in the affirmative; Chairman Tony Scutari, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero abstained.

Chairman Scutari asked for a motion for approval of Minutes for the November 4, 2009 meeting. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Secretary John Salerno. Chairman Scutari asked for roll call. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero voted in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee abstained.

Chairman Scutari asked for a motion for approval of Minutes for the December 2, 2009 meeting. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Walter Boright. Chairman Tony Scutari asked for roll call. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero voted in the affirmative, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Samuel McGhee abstained.

Commissioner Linda Hines was excused from the meeting at 4:25 p.m.

RESO 01-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD

Commissioner Walter Boright asked who ultimately is financially responsible for this initiative. John Hudak, Bond Counsel, advised that the Jersey Arts Charter School will be responsible for repaying the debt, therefore there will be no public obligation on this bond issue.

Chairman Tony Scutari asked for motion. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

RESO 02-2010

**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 FRIENDS OF JERSEY ARTS
CHARTER SCHOOL PROPOSED PROJECT IN THE CITY OF PLAINFIELD**

Chairman Tony Scutari asked for motion. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

RESO 03-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REQUESTING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF UNION TO THE AUTHORITY'S PROPOSED
FINANCING OF THE FRIENDS OF JERSEY ARTS CHARTER SCHOOL
PROPOSED PROJECT IN THE CITY OF PLAINFIELD, IN THE COUNTY OF
UNION**

Chairman Tony Scutari asked for motion. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

RESO 04-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 21 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 Tony Scutari asked for motion. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

RESO 05-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO PMK GROUP, INC TO PERFORM VARIOUS
TASKS IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY
PROGRAM**

Chairman Tony Scutari asked for motion. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

Chairman Tony Scutari then asked for a motion to go into Executive Session at 4:30 p.m to discuss matters pertaining to ongoing litigation. The motion to go into Executive Session was made by Secretary John Salerno and seconded by Vice Chairman Joseph Miskiewicz. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Carolyn Vollero Commissioner and Commissioner Samuel McGhee were in the affirmative; Commissioner Linda Hines was excused.

Regular Session resumed at 4:55 p.m.

Finance and Budget

Deleted: ¶

Chairman Tony Scutari asked for motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so. On a motion made by Treasurer Cherron Rountree and seconded by Commissioner Samuel 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

Adjournment

Deleted: ¶

¶
¶
¶

Chairman Tony Scutari asked for a motion to adjourn the meeting at 4:58 p.m. On a motion made by Commissioner Vollero 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 Carolyn Vollero and Commissioner Samuel McGhee voted in the affirmative; Commissioner Linda Hines was excused.

*** 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).**