

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, March 3, 2010

6:00 PM

The meeting was called to Order at 6:00 p.m.

The Notice of Compliance with Open Public Meetings Act was read by Project Director Mark Brink.

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

A motion was made by Commissioner Boright to appoint Treasurer Scutari as Acting Chairman and seconded by Commissioner McGhee. All Commissioners present voted on the motion in the affirmative.

Commissioner Rountree joined the meeting at 6:05 p.m.

Acting Chairman Scutari asked for a motion to approve the Regular Session Minutes and Executive Session Minutes of February 3rd, 2010. On a motion made by Commissioner Boright and seconded by Commissioner Hines, roll call showed Secretary Salerno, Acting Chairman Scutari, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, and Commissioner Rountree were in the affirmative; Commissioner McGhee abstained; Chairman Miskiewicz and Vice Chairman Vollero were absent.

RESO 27-2010

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL
SERVICES CONTRACTS FOR THE 2010-2011 TERM**

Acting Chairman Scutari asked for a motion to approve Reso 27-2010. On a motion made by Commissioner McGhee and seconded by Commissioner Boright, roll call showed Secretary Salerno, Acting Chairman Scutari, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Miskiewicz and Vice Chairman Vollero were absent.

RESO 28-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S FINANCING FOR A PORTION OF THE CITY OF LINDEN MORNING STAR REDEVELOPMENT PROJECT

Commissioner McGhee asked what this was concerning. Gina Bilangi, Esq. from DeCotiis, FitzPatrick & Cole, LLP explained that Morning Star has asked the Authority to issue additional bonds for the project to account for increased and/or additional project costs which have arisen since the original financing in 2007. Ms. Bilangi further explained that this resolution authorizes the application to the Local Finance Board for approval of the bond issuance and that the City of Linden will be guarantor for this additional debt.

Acting Chairman Scutari asked for a motion to approve Reso 28-2010. On a motion made by Commissioner Boright and seconded by Commissioner McGhee, roll call showed Secretary Salerno, Acting Chairman Scutari, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Miskiewicz and Vice Chairman Vollero were absent.

RESO 29-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE EXISTING LEASE AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION AS A TENANT IN THE PARK MADISON OFFICE BUILDING

Acting Chairman Scutari asked for a motion to approve Reso 29-2010. On a motion made by Commissioner Boright and seconded by Secretary Salerno, roll call showed Secretary Salerno, Acting Chairman Scutari, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Miskiewicz and Vice Chairman Vollero were absent.

Finance and Budget

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

Adjournment

At 6:25 p.m. Commissioner McGhee made a motion to adjourn, which was seconded by Secretary Salerno. Roll call showed Secretary Salerno, Acting Chairman Scutari, Commissioner Boright, Commissioner D'Elia, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Miskiewicz and Vice Chairman Vollero 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).**