

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
Wednesday, March 12, 2008
4:00 PM

Call to Order was made by Chairman Anthony Scutari at 4:01 PM.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with the Open Public Meetings Act was read by Ron Zuber.

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

Chairman Scutari asked for a motion for approval of Minutes for the February 28, 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, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, and Secretary Salerno in the affirmative. Commissioner Linda Hines abstained. Commissioner Walter Boright, and Commissioner Carolyn Vollero were absent.

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

Chairman Scutari asked for a motion to return to the regular meeting from 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, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner Linda Hines and Secretary Salerno in the affirmative. Commissioner Walter Boright, and Commissioner Carolyn Vollero were absent.

RESOLUTIONS

RESO 28-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 13-2008 ADOPTED ON FEBRUARY 28, 2008

Chairman Scutari asked for a motion on resolution 28-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner Linda Hines and Secretary Salerno in the affirmative. Commissioner Walter Boright, and Commissioner Carolyn Vollero were absent.

RESO 29-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 80 THROUGH 84 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 29-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner Linda Hines and Secretary Salerno in the affirmative. Commissioner Walter Boright, and Commissioner Carolyn Vollero were absent.

Finance and Budget

Treasurer Rountree asked for more understanding for what the US Bank fee's of \$5,000.00 would be aligned with. Gina Bilangi, Esq of DeCotiis, FitzPatrick, Cole & Wisler, LLP stated that it was a small trustee per bond fee charged to the Improvement Authority yearly which in most cases is then recaptured by the Authority from the particular municipality the financing was for.

A motion was made by Treasurer Rountree and seconded by Vice President Miskiewicz to pay bills shown on the bill list when funds are available. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner Linda

Hines and Secretary John Salerno in the affirmative. Commissioner Walter Boright, and Commissioner Carolyn Vollero were absent

Adjournment

A motion was made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee to adjourn at 4:13 p.m. Roll call showed Vice Chairman Joseph Miskiewicz, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner Linda Hines and Secretary John Salerno in the affirmative. Commissioner Walter Boright and Commissioner Carolyn 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).**