

UNION COUNTY IMPROVEMENT AUTHORITY

Minutes

October 3, 2007

4:00PM

Call to Order was made by Chairman Scutari.

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

Chairman Scutari asked for a Roll Call of Commissioners. Roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

Chairman Scutari asked for a motion to approve the Minutes for September 5, 2007. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

Executive Director Charlotte DeFilippo asked for a motion to go into Executive Session regarding the Union County College project at 4:08 p.m. On a motion made by Commissioner McGhee and seconded by Vice Chairman Miskiewicz roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

Executive Director Charlotte DeFilippo asked for a motion to return from Executive Session at approximately 4:15 p.m. On a motion made by Commissioner McGhee and seconded by Vice Chairman Miskiewicz roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

RESO 87-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE
NEW JERSEY STATE GOLF ASSOCIATION FOR A GOLF PROJECT
PROPOSED AT THE COUNTY-OWNED GALLOPING HILL GOLF COURSE
IN THE TOWNSHIP OF UNION/BOROUGH OF KENILWORTH**

Executive Director DeFilippo stated that Galloping Hill Golf Course will be receiving a new club house, practice green and said it would be good to work with the Professional Golf Association on this project. Jonathan Williams, Esq. of DeCotiis, FitzPatrick, Cole & Wisler, LLP. added that the County will be funding the year-round heated driving range and instructional work provided in the plans for Galloping Hill Golf Course. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Carolyn Vollero roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

RESO 88-2007

RESOLUTION AUTHORIZING 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 A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A TAX REGULATORY AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Executive Director DeFilippo stated that sales of series A and B revenue bonds would fund the mortgage/addition for the facility to use as a preschool education center. The Executive Director stated that there was a viable student body for this addition who want and need this kind of facility. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

RESO 89-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 7 AND CHANGE ORDERS 32 THROUGH 39 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

On a motion made by Vice Chairman Miskiewicz and seconded by Secretary Boright roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

RESO 90-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING GUIDO S. WEBER, ESQ. TO PERFORM LEGAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

RESO 91-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE CONTINUANCE OF A CONTRACT FOR ENGINEERING SERVICES WITH CMX (FORMERLY SCHOOR DEPALMA) IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Jonathan Williams, Esq. explained that Schoor DePalma is now known as CMX and that this resolution recognizes the change in name and that services will be performed at the same hourly rates. On a motion from the floor made by Vice Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

Finance and Budget

Treasurer Rountree made a motion to pay the bills when funds were available seconded by Commissioner McGhee roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was absent.

A motion to adjourn was made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee, Commissioner John Salerno, Commissioner Carolyn Vollero. Commissioner Linda Hines was 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).**