

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
January 5,2005
7PM**

Vice Chairman Scutari called the meeting of the Union County Improvement Authority to order at 7:05 PM.

Arm C. Lord read the "Open Public Meetings Act" as follows: In compliance with Chapter 131, Open Public Meetings Act of the State of New Jersey, adequate notice has been given to all members of the public by publication in **the Star Ledger** and the **Courier News**. Also by posting notice in the Administration Building, Elizabethtown Plaza, Elizabeth, NJ 07207 and at the Union County Improvement Authority, 10 Cherry Street, Elizabeth, NJ 07202.

Roll Call showed the following members present: Mr. Boright, Mr. D'Elia, Mr. Miskiewicz, Mr. Salerno, Mr. Scutari & Ms. Vollero. Ms Hines, Ms. Ladines and Mi. Corvelli were absent.

Pledge of Allegiance led by Mr. Salerno

Motion was made Mr. Miskiewicz, seconded by Mr, Boright to accept the minutes of December 15, 2004 meeting as printed, Roll call: Mr. Boright, yes, Mr. D'Elia, yes, Ms. Hines, yes & Mr, Miskiewicz, yes, Mr. Salerno, abstain, Mr Scutari, abstain & Ms. Vollero, abstain, yes. Ms. LadLaes and Mr. Corvelli were absent Motion carried. Mr. Boright wanted added to the minutes for the payment of bills to indicate **subject to sufficiency of funds**.

New Business:

RESO 1-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO
MAKE PAYMENT OF BILLS**

Motion made by Mr, Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright, yes, Mr. D'Elia, yes, & Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes & Mrs. Vollero, yes. Ms. Hines, Ms, Ladines and Mr. Corvelli were absent. Motion carried

RESO 2^005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH AND APPOINTING BOND LOGISTIX, LLC TO PROVIDE**

ARBITRAGE REBATE COMPLIANCE SERVICES TO THE UNION COUNTY IMPROVEMENT AUTHORITY FOR TAX EXEMPT BONDS ISSUED BY THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion made by Mr. Miskiewicz, Seconded by Mrs. Vollero, Roll Call: Mr. Boright, yes, Mr. D'Elia, yes, & Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes & Ms. Voiiero, yes. Ms, Mines, Ms. Ladines and Mr, Corvelli were absent. Motion carri ed

RESO 3-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO PMK GROUP FOR DRUM MANAGEMENT ACTIVITIES ON THE CONRAIL PROPERTY TO BE ACQUIRED IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion made by Mr. Miskiewicz, Seconded by Mr. Salerno, Roll Call: Mr. Boright, yes, Mr. D'Elia, yes, & Mr. Miskiewicz, yes, Mr. Salerno, yes., Mr. Scutari, yes & Ms. Vollero, yes, Ms. Hlnes, Ms. Ladines and Mr. Corvelli were absent. Motion carri ed

RESO 4 -2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING 1/1/05 AND ENDING 12/31/05

Motion made by Mr. Miskiewicz, Seconded by Mr, Salerno, Roll Call: Mr. Boright, yes, Mr. D'Elia, yes, & Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes & Ms. Vollero, yes. Ms. Hines, Ms. Ladines and Mr. Corvelli were absen t. Motion e arned

Finance and Budget:

Motion made by Mr. Boright Seconded by Mr. D'Elia to approve bills as listed on bill list subject to sufficiency of funds. Roll Call: Mr. Boright, yes, Mr. D'Elia, yes, & Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes & Ms. Vollero, yes. Ms. Ladines and Mr. Corve lli were abs ent Motion c arried.

Ms. Hines arrived at 7:10 PM.

Public Comments none Unfinished

Business;

Adjournment:

With no further business to discuss, motion made by Mr. Miskiewicz, seconded by Mr. Salerno to adjourn, unanimously passed at 7:20 PM.