

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES

March 7, 2006

2:00pm

Chairman Peter Corvelli presided. Roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner Sebastian D'Elia, Commissioner Tracy Sabol, Commissioner John Salerno and Commissioner Carolyn Vollero in attendance. Member Hines was absent. Also in attendance was Charlotte DeFilippo, Executive Director.

OPEN PUBLIC MEETINGS ACT and **NOTICE OF COMPLIANCE** were read by Executive Director DeFilippo.

PRAYER AND SALUTE TO THE FLAG were led by Chairman Corvelli.

There were no Communications at this time.

RESO 22 - 2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET AND CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING 01/01/06 AND ENDING 12/31/06.

On a motion made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner Sebastian D'Elia, Commissioner John Salerno, Commissioner Tracy Sabol and Commissioner Carolyn Vollero voted in the affirmative. Commissioner Linda Hines was absent for the vote.

RESO 23-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVALS OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2006 BUDGET.

On a motion made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed Chairman Corvelli, Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Commissioner Sebastian D'Elia, Commissioner John Salerno, Commissioner Tracy Sabol and Member Carolyn Vollero voted in the affirmative. Member Linda Hines was absent for the vote.

There were no Public Comments at this time.

There was no Executive Session at this time.

There was no Public Session at this time.

There was no new business at this time.

Chairman Corvelli asks for a motion to adjourn. A motion was made by Secretary Miskiewicz and seconded by Vice Chairman Scutari. Roll call showed eight members in the affirmative and one member absent.