

UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
Wednesday, April 2, 2008
7:00 PM

Call to Order was made by Chairman Anthony Scutari at 7:02 PM.

Pledge of Allegiance was lead by Chairman Scutari.

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

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

Commissioner Linda Hines enters the meeting at 7:03 p.m.

Chairman Scutari asked for a motion for approval of Minutes for the March 12, 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, Secretary John Salerno, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee. Treasurer Cherron Rountree, Commissioner Sebastian D'Elia and Commissioner Carolyn Vollero were absent.

RESOLUTIONS

RESO 30-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 2 IN CONNECTION WITH THE
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1
LOCATED AT SOUTH WOOD AVENUE BETWEEN WEST STIMPSON AND
WEST MUNSELL AVENUE, LINDEN, NEW JERSEY**

Chairman Scutari asked for a motion on resolution 30-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed

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

RESO 31-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 85 THROUGH 92 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 31-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno,, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

RESO 32-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH IMPERIAL CONSTRUCTION GROUP FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Executive Director Charlotte DeFilippo stated that Resolution 32-2008 was an amendment to a previous Resolution passed by the Board appointing Imperial Construction as construction manager for the project and stated that Imperial was working hard in moving the project forward.

Chairman Scutari asked for a motion on resolution 32-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno,, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

RESO 33-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN PROFESSIONAL SERVICES CONTRACTS FOR THE 2008-2009 TERM

Executive Director Charlotte DeFilippo stated that this was the approved contracts with Supplee Clooney, John Hudak, Esq., NW Finanical, and DeCotiis, FitzPatrick, Cole & Wisler, LLP.

Chairman Scutari asked for a motion on resolution 33-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno,, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

RESO 34-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH JOSEPH JINGOLI & SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER

Executive Director Charlotte DeFilippo state that the Juvenile Detention Center in Linden was primarily ready for residency, however, there were a few details that needed attending to. Joseph Jingoli & Son, Inc. has been creating a 'punch list' since the beginning of February.

Gina Bilangi, Esq of DeCotiis, FitzPatrick, Cole & Wisler, LLP stated that there was a contract amendment that went past the Board at the March 2008 meeting. Joseph Jingoli and Son, Inc. needed and extension and a second amendment to complete all the "larger" punch list items.

Commissioner Samuel McGhee asked if the juveniles have been moved to the facility yet.

Gina Bilangi of DeCotiis, FitzPatrick, Cole & Wisler, LLP told the Board that the facility is ready for the juveniles to be moved there, there were just a few items that needed to be before they could move them in

Chairman Scutari asked for a motion on resolution 34-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno,,

Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

RESO 35-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE WITH BERKELEY AQUATIC CLUB

Secretary John Salerno asked what the Improvement Authority's role was this Resolution 35-2008. Jonathan Williams of DeCotiis, FitzPatrick, Cole & Wisler, LLP stated that the Union County Improvement Authority was designated by Union County to identify potentially underutilized properties in the County for lease and or sale to third parties. One such location is the surplus property located at Runnells Hospital. The sale will still be subject to formal approval by the Union County Board of Freeholders. There were still many steps to take in the process of this agreement. Mr. Williams, Esq. stated that this would create an agreement with Berkeley Aquatic, a very reputable firm, which is interested in developing a competitive swim training facility that would also be available for open swim times for seniors or other people in rehabilitation at Runnells Hospital.

Commissioner Walter Boright ask where the new facility would be located. Gina Bilangi, Esq. DeCotiis, FitzPatrick, Cole & Wisler, LLP. Stated that while its still in the planning stages that its is believed to be in the lower parking area of Runnells Hospital. Jonathan Williams, Esq. DeCotiis, FitzPatrick, Cole & Wisler, LLP declared that the spots that were being utilized during off hours Runnells is thrilled with the prospect of having a pool they can utilize. Commissioner Boright asked if it would have to go through the local planning board. Jonathan Williams, Esq. stated that the subdivision of property by the County would only require a courtesy review but that the Berkeley Aquatic Club would be required to obtain site plan approval from the Berkeley Heights planning board.

Chairman Scutari asked for a motion on resolution 35-2008. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Walter Boright voted in the negative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent

FINANCE AND BUDGET

Vice Chairman Joseph Miskiewicz asked for a second to his motion for payment of the bills when funds were available. Commissioner Samuel McGhee seconded the motion roll call showed showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz,

Secretary John Salerno, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

EXECUTIVE SESSION

At 7:25 p.m. Chairman Scutari asked for a motion to go into 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, Secretary John Salerno, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

At 7:43 p.m. Chairman Scutari asked for a motion to come out of 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, Secretary John Salerno, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were absent.

Adjournment

At 7:54 p.m. Chairman Scutari asked for a motion to Adjourn. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner McGhee, roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner Walter Boright, Commissioner Samuel McGhee, and Commissioner Linda Hines in the affirmative. Commissioner Sebastian D'Elia, Treasurer Cherron Rountree, 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).**