

UNION COUNTY IMPROVEMENT AUTHORITY

MEETING MINUTES

Wednesday, June 4, 2008

7:00 PM

Call to Order was made by Chairman Anthony Scutari at 7:23 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, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent.

Chairman Scutari asked for a motion for approval of Minutes for the May 7, 2008 meeting. On a motion made by Secretary Salerno and seconded by Commissioner Vollero roll call showed Chairman Tony Scutari,, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent.

Executive Director DeFilippo stated that she wanted to update the Commissioners on the Animal Shelter. The Executive Director stated that there is a ninety-nine year lease on the property that the propose animal shelter will be built. Executive Director DeFilippo stated that there will be a bid to find an architect for the project shortly. The Executive Director commented on the survey that was produced stating that it would be utilized. There will be a need for volunteers for the animal shelter program to run the facility on the weekends.

RESOLUTIONS

RESO 39-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a) IN CONNECTION WITH THE AUTHORITY'S FINANCING, AS PROJECT SPONSOR OF THE TERN LANDING DEVELOPMENT, L.L.C., PROJECT THROUGH THE 2008 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

On a motion made by Secretary Salerno and seconded by Commissioner Vollero roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent.

RESO 40-2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 98 THROUGH 110 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Tony Forano of Terminal Construction stated that he fought hard to keep the numbers/costs low. Executive Director DeFilippo stated she knew Mr. Forano would be taking all necessary measures to continue to check and recheck the change orders before they go before the Board. Mr. Forano stated that he will be tracking every error and or omission of each contractor.

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 41-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO W.D. SNYDER CO. FOR THE
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1
LOCATED AT 302 SO. WOOD AVE., LINDEN, NEW JERSEY**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 42-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF AN
ENVIRONMENTAL ESCROW AGREEMENT TO FUND COSTS ASSOCIATED
WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF
BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN
CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT
PROJECT**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 43-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP
FOR ENVIRONMENTAL CONSULTING SERVICES IN CONNECTION WITH
THE ST. GEORGES AVENUE II REDEVELOPMENT AREA IN THE CITY OF
LINDEN (MORNING STAR REDEVELOPMENT PROJECT)**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 44-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP
FOR ENVIRONMENTAL REMEDIAL ACTION CONSULTING SERVICES IN
CONNECTION WITH THE ST. GEORGES AVENUE II REDEVELOPMENT
AREA IN THE CITY OF LINDEN (MORNING STAR REDEVELOPMENT
PROJECT)**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 45-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO PMK GROUP TO
PERFORM ENVIRONMENTAL REMEDIAL ACTION CONSULTING
SERVICES IN CONNECTION WITH PROPERTIES LOCATED ON BLOCK 449
IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA, LINDEN, NEW
JERSEY**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

RESO 46-2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PMK GROUP TO PERFORM SURVEYING AND RELATED
SERVICES AT RUNNELLS SPECIALIZED HOSPITAL IN CONNECTION
WITH THE TRANSFER OF PROPERTY TO THE BERKELEY AQUATIC
CLUB**

On a motion made by Secretary Salerno and seconded by Commissioner McGhee roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines 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 McGhee seconded the motion roll call showed Chairman Tony Scutari, Secretary John Salerno, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee and Commissioner Carolyn Vollero were in the affirmative. Vice Chairman Joseph Miskiewicz, Treasurer Rountree, Commissioner Boright and Commissioner Hines were absent

Adjournment

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