

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, March 25, 2009

4:00 PM

Call to Order was made by Chairman Anthony Scutari at 4:18 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, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Samuel McGhee were present, and Commissioner Carolyn Vollero was absent.

Chairman Scutari asked for a motion for approval of Minutes for the February 4, 2009 meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

RESO 20-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE APPOINTMENT OF BROWN AND BROWN METRO, INC. FOR THE PROVISION OF INSURANCE BROKERAGE SERVICES AND APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES

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

RESO 21-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL
SERVICES CONTRACTS FOR THE 2009-2010 TERM**

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

RESO 22-2009

**RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY
REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S 2009 BUDGET**

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

RESO 23-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY'S FISCAL YEAR 2009 BUDGET (FROM 1/1/2009 TO 12/31/2009)**

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

RESO 24-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO ENTERPRISE RESOLUTIONS
CONTRACTING, LLC FOR THE REMOVAL OF UNDERGROUND STORAGE
TANKS AND SOIL REMOVAL FOR PROPERTIES LOCATED ON TAX
BLOCK 449 IN THE SOUTH WOOD AVENUE REDEVELOPMENT AREA,
LINDEN, NEW JERSEY**

Jonathan Williams, Esq. from DeCotiis, FitzPatrick, Cole & Wisler, LLP stated that this resolution will be funded by the existing environmental escrow account established by the previous property owner.

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

RESO 25-2009

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

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

RESO 26-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PMK GROUP
TO PERFORM ADDITIONAL SERVICES AT RUNNELLS HOSPITAL IN
CONNECTION WITH THE TRANSFER OF PROPERTY TO THE BERKELEY
AQUATIC CLUB**

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

RESO 27-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 174 THROUGH 187 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 a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

RESO 28-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RICCI GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER

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

RESO 29-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH PMK GROUP, INC. 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 a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

RESO 30-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH NETTA ARCHITECTS 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 a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

RESO 31-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH NETTA ARCHITECTS 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 a motion made by Vice Chairman Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

RESO 32-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 6 TO THE CONTRACT WITH NETTA
ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN
FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST
ELIZABETH AVENUE, LINDEN, NEW JERSEY**

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

RESO 33-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH W.D.
SNYDER CO. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE
STATION NO. 2 LOCATED AT 320 ST. GEORGES AVENUE, LINDEN, NEW
JERSEY**

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

RESO 34-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A MEMORANDUM OF AGREEMENT FOR THE ASSIGNMENT OF THE SUBLEASE BETWEEN THE AUTHORITY AND SPRINT NEXTEL OF NEW YORK, INC. FOR THE CONSTRUCTION OF A CELL TOWER AND RELATED EQUIPMENT AT LINDEN FIRE STATION NO. 2 AT 320 ST. GEORGES AVENUE, LINDEN, NEW JERSEY

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

RESO 35-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING PROPOSAL OF PMK GROUP FOR CHANGES TO ROADWAY DESIGN FOR FIRE STATION NO. 3, 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

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

RESO 36-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL RE-BIDS AND AUTHORIZING A NEW BID OF A CONTRACT BECAUSE OF DESIGN CHANGES TO THE PROJECT FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 E. ELIZABETH AVENUE, LINDEN, NEW JERSEY

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

Additional Resolution

Executive Director Charlotte DeFilippo suggested that the following Resolution be added for consideration:

RESO 37-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE AND SUBMIT
AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH
A PETTY CASH FUND FOR POSTAGE AND OFFICE SUPPLIES FOR 10
CHERRY STREET, ELIZABETH, NEW JERSEY**

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

Finance and Budget

Treasurer Rountree made a motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so; the motion was seconded by Vice Chairman Joseph Miskiewicz. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero was absent.

Adjournment

Vice Chairman Miskiewicz made a motion adjourn at 4:54 PM, the motion was seconded by Commissioner McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Linda Hines, and Commissioner Samuel McGhee were in the affirmative, and Commissioner Carolyn Vollero 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).**