

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINUTES OF THE MEETING of**

**Wednesday, April 7, 2010**

**6:00 PM**

The meeting was called to Order at 6:05 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

The Notice of Compliance with Open Public Meetings Act was read by Project Director Mark Brink.

Roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were present; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

Due to an inadequate amount of Commissioners present, the motion for the March 3<sup>rd</sup> Minutes will be reconsidered at the May 5<sup>th</sup> meeting.

### **RESO 30-2010**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 27 TO THE CONTRACT WITH FUSCON ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN, NEW JERSEY**

Gina Bilangi, Esq. from DeCotiis, FitzPatrick & Cole, LLP explained that this resolution will cover the cost of the amended asbestos report and asbestos removal at the old library building, which must be completed prior to its demolition.

Chairman Miskiewicz asked for a motion to approve Reso 30-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

**RESO 31-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO DIRECT PAYMENT TO  
AST DEVELOPMENT CORPORATION FOR WORK PERFORMED AT THE  
PARK MADISON OFFICE BUILDING**

Gina Bilangi, Esq. from DeCotiis, FitzPatrick & Cole, LLP explained that this resolution will cover the installation cost of blinds for the windows and fabrication/installation of signs in the additional space that the State is renting.

Chairman Miskiewicz asked for a motion to approve Reso 31-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

**RESO 32-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE PAYMENT OF LEGAL FEES PURSUANT TO COURT  
ORDER IN REGARDS TO THE CONDEMNATION ACTION FILED FOR THE  
ACQUISITION OF BLOCK 84, LOTS 2 AND 3, AS SHOWN ON THE OFFICIAL  
TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN  
THE ST. GEORGES AVENUE – PHASE II REDEVELOPMENT AREA AND  
PART OF THE MORNING STAR REDEVELOPMENT PROJECT, LINDEN,  
NEW JERSEY**

Chairman Miskiewicz asked for a motion to approve Reso 32-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

**RESO 33-2010**

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

Gina Bilangi, Esq. from DeCotiis, FitzPatrick & Cole, LLP explained that this resolution will cover the cost to perform asbestos, lead-base paint and universal waste management services at certain properties located within the Morning Star Redevelopment Area which will be paid out of the bond proceeds which were authorized to be issued by the UCIA at a prior meeting.

Chairman Miskiewicz asked for a motion to approve Reso 33-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

**RESO 34-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH JOSEPH  
JINGOLI & SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES  
FOR THE UNION COUNTY JUVENILE DETENTION CENTER**

Chairman Miskiewicz asked for a motion to approve Reso 34-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

**RESO 35-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT  
AUTHORITY'S FISCAL YEAR 2010 BUDGET (FROM 1/1/2010 TO 12/31/2010)**

Chairman Miskiewicz asked for a motion to approve Reso 35-2010. On a motion made by Secretary Salerno and seconded by Treasurer Scutari, roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

### **Finance and Budget**

Treasurer Scutari made a motion to pay the bills when fund were available, seconded by Commissioner D'Elia. Roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

### **Adjournment**

At 6:30 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Chairman Miskiewicz. Roll call of Commissioners showed Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Sebastian D'Elia, and Commissioner Cherron Rountree were in the affirmative; Vice Chairman Carolyn Vollero, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee 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).**