

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, June 3, 2009

6:00 PM

Call to Order was made by Chairman Anthony Scutari at 6:00 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 Sebastian D'Elia, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were present, Commissioner Walter Boright and Commissioner Linda Hines were absent.

Chairman Scutari asked for a motion for approval of Minutes for the May 6, 2009 meeting. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Carolyn Vollero. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Carolyn Vollero and Commissioner Samuel McGhee were in the affirmative, Vice Chairman Joseph Miskiewicz and Secretary John Salerno abstained, Commissioner Walter Boright and Commissioner Linda Hines were absent.

RESO 44-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 227 THROUGH 245 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 Joseph Miskiewicz and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, Commissioner Walter Boright and Commissioner Linda Hines were absent.

RESO 45-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT TO ALLOW FOR A PARTIAL RELEASE OF RETAINAGE FUNDS

Treasurer Rountree asked for an explanation regarding retainage. Tony Forano from Imperial Construction, Inc. responded that the retainage funds are the result of a percentage of each payment made to Terminal being put aside and Terminal is entitled to receive those funds at the conclusion of the project but we have agreed to an early release of a portion of those funds because Terminal is undertaking additional steps which will result in the project being completed four months ahead of schedule.

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

RESO 46-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO SCHEDULE A OF 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

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

RESO 47-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH TRC RAVIV, INC. TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH A SUPPLEMENTAL HEARING CONCERNING THE REDEVELOPMENT DESIGNATION OF THE DUPONT AND THE ISP REDEVELOPMENT AREAS IN THE CITY OF LINDEN

Comissioner D'Elia asked the status of this matter. Gina Bilangi, Esq. of DeCotiis, FitzPatrick, Cole & Wisler, LLP responded that presently the matter is in hearings before the City of Linden Planning Board and that the TRC proposal is for services they will have to perform, like testimony, during that process.

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

RESO 48-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH BIRDSALL SERVICES GROUP/ PMK GROUP, INC. IN CONNECTION WITH THE CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 1 LOCATED AT SOUTH WOOD AVENUE

Executive Director Charlotte DeFilippo explained that the services contained in this proposal are for work necessitated following excavation at the subject location.

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

Adjournment

Chairman Scutari asked for a motion at 6:15 PM. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Carolyn Vollero, and Commissioner Samuel McGhee were in the affirmative, Commissioner Walter Boright and Commissioner Linda 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).**