

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, August 5, 2009

6:00 PM

Call to Order was made by Vice Chairman Joseph Miskiewicz at 6:13 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

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

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

A motion was made by Secretary John Salerno to appoint Vice Chairman Miskiewicz as Acting Chairman, and all Commissioners present voted in the affirmative.

Acting Chairman Miskiewicz asked for a motion for approval of Minutes for the July 1, 2009 meeting. A motion was made by Secretary John Salerno and seconded by Commissioner Walter Boright. Roll call reflected an insufficient number of commissioners who were in attendance at the July 1, 2009 meeting, therefore the motion will be presented for reconsideration at the September 2, 2009 meeting.

RESO 53-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

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

RESO 54-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 4 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

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

RESO 55-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 5 (CREDIT) 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

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

RESO 56-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 272 THROUGH 291 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

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

RESO 57-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE AUTHORITY'S FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE CITY OF ELIZABETH, COUNTY OF UNION KNOWN AS OAKWOOD PLAZA, AUTHORIZING AND CONFIRMING THE TRUSTEE AS TO RECEIPT OF FUNDS FROM THE DEVELOPER AND TO PAY ADDITIONAL ACQUISITION COSTS ON BEHALF OF THE DEVELOPER

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

RESO 58-2009

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

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

RESO 59-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE APPOINTMENT OF UNION COUNTY ALLIANCE TO PERFORM WEBSITE DESIGN AND RELATED SERVICES

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

Finance and Budget

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

Adjournment

Vice Chairman Miskiewicz asked for motion 6:25 PM. On a motion made by Commissioner Walter Boright and seconded by Commissioner Linda Hines. Roll call showed Acting Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Walter Boright, and Commissioner Linda Hines in the affirmative; Chairman Tony Scutari, Commissioner Sebastian D'Elia, Commissioner Carolyn Vollero, 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).**