

# **UNION COUNTY IMPROVEMENT AUTHORITY**

## **MINUTES OF THE MEETING of**

**Wednesday, December 2, 2009**

**6:00 PM**

Call to Order was made by Chairman Tony Scutari at 6:08 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

The Notice of Compliance with the Open Public Meetings Act was read by Executive Director Charlotte DeFilippo.

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

The minutes proposed for approval will be considered at the January 6<sup>th</sup> meeting.

### **RESO 84-2009**

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

**RESO 85-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 15 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**

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

**RESO 86-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 16 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**

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

**RESO 87-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 17 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**

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

**RESO 88-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 18 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**

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

**RESO 89-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 19 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**

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

**RESO 90-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 20 (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**

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

## **RESO 91-2009**

### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING UNION COUNTY ALLIANCE, INC. TO PERFORM VARIOUS SERVICES IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM**

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

### **Finance and Budget**

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

### **Adjournment**

Chairman Tony Scutari asked for a motion at 6:21. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Commissioner Linda Hines. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were in the affirmative; and Secretary John Salerno, Treasurer Cherron Rountree, 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).**