

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
May 7, 2008
4 PM

Call to Order was made by Chairman Anthony Scutari at 4:06PM.

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 Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia and Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

Chairman Scutari asked for a motion for approval of Minutes for the April 2, 2008 meeting. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno in the affirmative. Treasurer Cherron Rountree, Commissioner Sebastian D'Elia and Commissioner Carolyn Vollero abstained. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

New Business:

RESO 36 - 2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO FUSCON ENTERPRISES, INC. FOR THE
CONSTRUCTION OF THE LINDEN PUBLIC LIBRARY LOCATED ON EAST
HENRY STREET**

Vice-Chairman Miskiewicz inquired if Fuscon was registered with the State of New Jersey and would it have any adverse effect if they were not. Executive Director DeFilippo replied that, to the best of her knowledge, Fuscon was in the process of registering and that if done by the project's start date, there would not be a problem. Gina Bilangi, Esq. from DeCotiis, FitzPatrick, Cole & Wisler, LLP added that Fuscon's registration was valid at the time of the bid submission and therefore was deemed in compliance with the bid specifications.

Chairman Scutari asked for a motion on resolution 36-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer

Cherron Rountree, Commissioner Seb D'Elia, Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

RESO 37 - 2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 93 THROUGH 97 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Treasurer Rountree asked what was the total amount of the Change Orders. Executive Director DeFilippo replied that it was in the vicinity of \$38,000.00.

Chairman Scutari asked for a motion on resolution 37-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

RESO 38 - 2008

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH TERMINAL CONSTRUCTION CORPORATION IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Executive Director DeFilippo stated that the settlement with Terminal Construction would be in the amount of \$1,800,000.00. She also stated that the Authority would do everything in its power to see that money recouped into the project. She also stated this was an 'Improvement Authority' project and that it will be run as such; outside interference will only result in delaying this project.

Chairman Scutari asked for a motion on resolution 38-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

Finance and Budget:

Treasurer Rountree asked if any of the amended Plainfield Pilot payments on the Bill List had been paid yet. Sean Faughnan, through the Executive Director, replied that it had not.

Chairman Scutari asked for a motion on the May Bill List. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner Vollero, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.

Public Comments – None

Unfinished Business :

Executive Director Charlotte DeFilippo reminded the UCIA Board members that NJAC will be coming up in June in Atlantic City and that staff will contact them to see if they are interested in attending.

Executive Director Charlotte DeFilippo stated that the final “Punch-List” for payment to the contractors on the Juvenile Detention Center Project would be completed soon. She also stated that the guards have already moved into the Center and the juveniles are being gradually brought; both she and Director Guzzo are very happy with the project.

Executive Director Charlotte DeFilippo stated that Union County College project is experiencing difficulties due to the College meeting with the architects. She explained that this was a Union County Improvement Authority Project and that this interference could result in time delays and that she would be speaking to all parties in order to resolve this problem.

Executive Director Charlotte DeFilippo then spoke about how there is a new Linden Firehouse about to be built. She stated that both she and the Mayor of Linden were working to make sure this project stayed on track. She applauded the work of the Construction Manager, Neil Pelullo of Jingoli and Sons, for his efforts on staying on top of the Linden Fire Company and seeing that this project does not get bogged down.

Adjournment:

At 4:25 p.m., Chairman Scutari asked for a motion to Adjourn. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Carolyn Vollero in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Sam McGhee were absent.