

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, January 19, 2011

6:00 PM

The meeting was called to Order at 6:07 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

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

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

Chairman Miskiewicz asked for a motion for approval of the Minutes for the December 1, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner Hines were in the affirmative; Commissioner Rountree abstained, Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

Chairman Miskiewicz asked for a motion for approval of the Minutes for the December 22, 2010 Special Meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

Chairman Miskiewicz asked for a motion for approval of Minutes for the December 8, 2010 Special Meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call reflected an insufficient number of commissioners who were in attendance at the December 8, 2010 Special Meeting, therefore the motion will be presented for reconsideration at the February 10, 2011 meeting.

RESO 01-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING THE BID OF ARCO CONSTRUCTION GROUP FOR THE PROPOSED UNION COUNTY CHILD ADVOCACY CENTER

Chairman Miskiewicz asked for a motion for approval of Reso 01-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 02-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO CGT CONSTRUCTION, INC. FOR THE PROPOSED UNION COUNTY CHILD ADVOCACY CENTER

Chairman Miskiewicz asked for a motion for approval of Reso 02-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 03-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 33 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 Miskiewicz asked for a motion for approval of Reso 03-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 04-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 34 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 Miskiewicz asked for a motion for approval of Reso 04-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 05-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 35 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 Miskiewicz asked for a motion for approval of Reso 05-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 06-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 36 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 Miskiewicz asked for a motion for approval of Reso 06-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 07-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 37 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 Miskiewicz asked for a motion for approval of Reso 07-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 08-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 38 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 Miskiewicz asked for a motion for approval of Reso 08-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 09-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT WITH CHANREE CONSTRUCTION COMPANY, INC. FOR ADDITIONAL WORK AT THE UNION COUNTY JUVENILE DETENTION CENTER

Chairman Miskiewicz asked for a motion for approval of Reso 09-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 10-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 8 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

Chairman Miskiewicz asked for a motion for approval of Reso 10-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 11-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 10 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

Chairman Miskiewicz asked for a motion for approval of Reso 11-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 12-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A GLOBAL AGREEMENT AMONG LANDMARK DEVELOPERS LLC AND THE CITY OF PLAINFIELD AND PROVIDING FOR AN AMENDMENT TO THE NORTH AVENUE REDEVELOPMENT AGREEMENT, THE CONDITIONAL DESIGNATION OF LANDMARK DEVELOPERS LLC FOR THE NORTH AVENUE EXTENSION, AND AN AGREEMENT FOR THE DEVELOPMENT OF THE WEST 2ND STREET COMMONS PROJECT

Chairman Miskiewicz asked for a motion for approval of Reso 12-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 13-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN EXTENSION OF THE LEASE WITH F.W.F. ASSOCIATES IN CONNECTION WITH THE LINDEN FIREHOUSE PROJECT

Chairman Miskiewicz asked for a motion for approval of Reso 13-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

RESO 14-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE RETENTION OF AN EXPERT IN THE MATTER OF VERGE PROPERTIES URBAN RENEWAL LLC V. UNION COUNTY IMPROVEMENT AUTHORITY AND CITY OF LINDEN

Chairman Miskiewicz asked for a motion for approval of Reso 14-2011. On a motion made by Treasurer Scutari and seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

Finance and Budget

Treasurer Scutari made a motion to pay the bills when funds were available, seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner McGhee were absent.

Adjournment

At 6:53 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Commissioner Hines. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Hines, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Boright, Commissioner D'Elia, and Commissioner 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).**