

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, January 11, 2012

5:00 PM

The meeting was called to Order at 5:14 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

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

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

Chairman Scutari asked for a motion for approval of the Minutes for the December 7, 2011 meeting. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner Boright abstained; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 1-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE AGREEMENT WITH GRA ARCHITECTS, INC. (AMENDMENT #2) RELATING TO THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT

Chairman Scutari asked for a motion for approval of Reso 1-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 2-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 11 TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 2-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 3-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE NO. 1 FOR THE CONSTRUCTION OF THE UNION COUNTY CHILD ADVOCACY CENTER LOCATED AT WEST JERSEY STREET IN ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 3-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 4-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND EXTENSION TO THE TOLLING AGREEMENT FOR LITIGATION SEEKING TO RECOVER COSTS ASSOCIATED WITH THE ENVIRONMENTAL INVESTIGATION AND REMEDIATION OF BLOCK 449, LOTS 1, 2, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

Chairman Scutari asked for a motion for approval of Reso 4-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 5-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXTENSION OF THE AGREEMENT WITH JOSEPH JINGOLI & SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE UNION COUNTY JUVENILE DETENTION CENTER

Chairman Scutari asked for a motion for approval of Reso 5-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 6-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY EXTENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH LINDEN FIRE STATION NO. 4

Chairman Scutari asked for a motion for approval of Reso 6-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 7-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH M&M CONSTRUCTION CO, INC. FOR THE CONSTRUCTION OF THE NEW CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 7-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 8-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE DIRECTOR AND AUTHORIZING EXECUTION THEREOF

Chairman Scutari asked for a motion for approval of Reso 8-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

RESO 9-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR FISCAL YEAR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

Chairman Scutari asked for a motion for approval of Reso 9-2012. On a motion made by Treasurer Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner Hines were absent.

Finance and Budget

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

Adjournment

At 5:42 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner McGhee. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee, Commissioner Boright and Commissioner Rountree were in the affirmative; and Vice Chairman Vollero and Commissioner 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).