

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, October 3, 2012

12:00 PM

The meeting was called to Order at 12:40 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 Anthony Scutari, Vice Chairman Carolyn Vollero, Secretary John Salerno, Commissioner Sebastian D'Elia and Commissioner Cherron Rountree were present; Treasurer Joseph Miskiewicz, Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Samuel McGhee were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the September 12, 2012 Meeting. On a motion made by Vice Chairman Vollero and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

RESO 76-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CAP SERVICES, INC. FOR DEMOLITION & PRELIMINARY SITE GRADING FOR THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT

Chairman Scutari asked for a motion for approval of Reso 76-2012. On a motion made by Commissioner Rountree and seconded by Vice Chairman Vollero. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

RESO 77-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 4 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT

Chairman Scutari asked for a motion for approval of Reso 77-2012. On a motion made by Vice Chairman Vollero and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

RESO 78-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT ACKNOWLEDGING THE EMERGENCY AUTHORIZATION OF A CHANGE ORDER TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE CHILD ADVOCACY CENTER IN ELIZABETH, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 78-2012. On a motion made by Vice Chairman Vollero and seconded by Commissioner Rountree. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

RESO 79-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF COMMISSIONER WALTER BORIGHT

Chairman Scutari asked for a motion for approval of Reso 79-2012. On a motion made by Vice Chairman Vollero and seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

Executive Director, Charlotte DeFilippo entered the following Reso 79A-2012 from the floor.

RESO 79A-2012

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO THE SUBSTITUTION OF PROJECT ITEMS REQUESTED BY THE CITY OF HILLSIDE UNDER THE AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM

Chairman Scutari asked for a motion for approval of Reso 79A-2012. On a motion made by Vice Chairman Vollero and seconded by Commissioner Rountree. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines and Commissioner McGhee were absent.

Finance and Budget

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

Adjournment

At 12:56 p.m, Vice Chairman Vollero made a motion to adjourn, which was seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Vice Chairman Vollero, Secretary Salerno, Commissioner D'Elia and Commissioner Rountree were in the affirmative; Treasurer Miskiewicz, Commissioner Boright, Commissioner Hines 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).