

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, March 7, 2012

5:00 PM

The meeting was called to Order at 5:10 p.m.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with Open Public Meetings Act was read by Project Director, Mark Brink.

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

Chairman Scutari asked for a motion for approval of the Minutes for the February 22, 2012 meeting. On a motion made by Commissioner Miskiewicz and seconded by Commissioner McGhee. Roll call of Commissioners showed that Secretary Salerno, Treasurer Miskiewicz, Commissioner D'Elia, Commissioner McGhee and Commissioner Rountree were in the affirmative; Chairman Scutari abstained; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

### **RESO 26-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO CAP SERVICES, INC. FOR DEMOLITION & PRELIMINARY SITE GRADING FOR THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY**

Chairman Scutari asked for a motion for approval of Reso 26-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

**RESO 27-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 3 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 27-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

**RESO 28-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 13 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 28-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

**RESO 29-2012**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING PROPRIETARY ITEMS TO BE INCLUDED IN BID SPECIFICATIONS FOR NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT PURSUANT TO NJSA 40A:11-13.**

Chairman Scutari asked for a motion for approval of Reso 29-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

### **RESO 30-2012**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE DIRECTIVE NO. 3 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 30-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

### **RESO 31-2012**

#### **RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY GUARANTEED LEASE REVENUE BONDS, SERIES 2012 (UNION COUNTY FAMILY COURT BUILDING PROJECT-ELIZABETH) AND ADDITIONAL BONDS OR NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

Chairman Scutari asked for a motion for approval of Reso 31-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

### **RESO 32-2012**

#### **RESOLUTION FOR THE UNION COUNTY IMPROVEMENT AUTHORITY REQUESTING LATE APPROVAL OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S 2012 BUDGET**

Chairman Scutari asked for a motion for approval of Reso 32-2012. On a motion made by Commissioner 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; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright were absent.

## **Finance and Budget**

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

## **Public Comments**

William Caruso, Director of Commercial Real Properties, ERA Village Green Realty, Clark NJ informed the board that he was working on the possibility of a new convention center located at the old General Motors property in Linden, which is currently owned by Mr. Cantor. Mr. Caruso stated he was meeting with other officials and would greatly appreciate any support possible for this project.

Secretary Salerno and Commissioner McGhee excused themselves from the meeting at 5:25.

## **Adjournment**

At 5:30 p.m. Treasurer Miskiewicz made a motion to adjourn, which was seconded by Commissioner D'Elia. Roll call of Commissioners showed that Chairman Scutari, Treasurer Miskiewicz, Commissioner D'Elia, and Commissioner Rountree were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Boright 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).**