

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, June 1, 2011

5:00 PM

The meeting was called to Order at 5:11 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 Tony Scutari, Secretary John Salerno, Treasurer Joseph Miskiewicz, Commissioner Walter Boright, Commissioner Sebastian D'Elia, Commissioner Samuel McGhee were present; Vice Chairman Carolyn Vollero, Commissioner Linda Hines and Commissioner Cherron Rountree were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the May 4, 2011 meeting. On a motion made by Commissioner McGhee and seconded by Commissioner Boright. Roll call of Commissioners showed that Secretary Salerno, Commissioner D'Elia, and Commissioner McGhee were in the affirmative; Chairman Scutari, Treasurer Miskiewicz, and Commissioner Boright abstained; Vice Chairman Vollero, Commissioner Hines, and Commissioner Rountree were absent.

RESO 32-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 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 32-2011. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree were absent.

RESO 33-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 2 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 33-2011. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree were absent.

RESO 34-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PROPOSAL OF NETTA ARCHITECTS FOR DESIGN AND IMPLEMENTATION OF RENOVATIONS TO LINDEN FIRE STATION NO. 4

Chairman Scutari asked for a motion for approval of Reso 34-2011. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree were absent.

RESO 35-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AMENDING THE CONTRACT WITH JOSEPH JINGOLI & SON, INC. TO PERFORM CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

Chairman Scutari asked for a motion for approval of Reso 35-2011. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree were absent.

RESO 36-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO, INC. TO RENEW THE AUTHORITY'S PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY

Chairman Scutari asked for a motion for approval of Reso 36-2011. On a motion made by Treasurer Miskiewicz and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree were absent.

Finance and Budget

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

Adjournment

At 5:26 p.m. Commissioner McGhee made a motion to adjourn, which was seconded by Treasurer Miskiewicz. Commissioner Hines. Roll call of Commissioners showed that Chairman Scutari, Secretary Salerno, Treasurer Miskiewicz, Commissioner Boright, Commissioner D'Elia, Commissioner McGhee were in the affirmative; Vice Chairman Vollero, Commissioner Hines and Commissioner Rountree 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).**