

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE SPECIAL MEETING of

Wednesday, September 28, 2011

2:00 PM

The meeting was called to Order at 2:15 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 and Commissioner Cherron Rountree were present; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

Chairman Scutari asked for a motion for approval of the Minutes for the August 3, 2011 meeting. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Commissioner D'Elia abstained; Vice Chairman Vollero and Commissioner Boright were absent.

RESO 41-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE 2011 NOTES (CITY OF LINDEN GUARANTEED)

Chairman Scutari asked for a motion for approval of Reso 41-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 42-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND UNION COUNTY COLLEGE IN CONNECTION WITH THE CONSTRUCTION OF NEW FACILITIES AT THE COLLEGE'S CRANFORD CAMPUS

Chairman Scutari asked for a motion for approval of Reso 42-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 43-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH NETTA ARCHITECTS IN CONNECTION WITH RENOVATIONS TO LINDEN FIRE STATION NO. 4 LOCATED AT 2400 SOUTH WOOD AVENUE, LINDEN, NEW JERSEY

Chairman Scutari asked for a motion for approval of Reso 43-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 44-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 4 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 44-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 45-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 5 (CREDIT) 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 45-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 46-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 6 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 46-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 47-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 7 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 47-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 48-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 8 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 48-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 49-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 9 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 49-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 50-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2011 BUDGET (FROM 1/1/2011 TO 12/31/2011) AS APPROVED BY DIVISION OF LOCAL GOVERNMENT

Chairman Scutari asked for a motion for approval of Reso 50-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

RESO 51-2011

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND NOBEL PROPERTY MANAGEMENT, LLC

Chairman Scutari asked for a motion for approval of Reso 45-2011. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

Executive Session

At 2:27 p.m. Executive Director DeFilippo indicated that it was necessary to go into Executive Session to discuss possible litigation and a personnel matter. 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter Boright were absent.

Regular Session resumed at 2:31 p.m.

Adjournment

At 2:33 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 Hines, Commissioner McGhee and Commissioner Rountree were in the affirmative; Vice Chairman Carolyn Vollero and Commissioner Walter 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).**