

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, July 7, 2010

6:00 PM

The meeting was called to Order at 6:02 p.m.

Pledge of Allegiance was lead by Chairman Joseph Miskiewicz.

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

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

Chairman Miskiewicz asked for a motion for approval of the Minutes for the June 2, 2010 meeting. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent. Due to an inadequate amount of Commissioners present, the motion for the Minutes for the May 17th Special Meeting will be reconsidered at the August 4th meeting.

RESO 48-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO LOCAL AUTHORITIES FISCAL CONTROL LAW AND OTHER APPLICABLE LAW, ALL IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

Chairman Miskiewicz asked for a motion for approval of Reso 48-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 49-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-4.1(k) IN CONNECTION WITH THE AUTHORITY'S RENEWABLE ENERGY PROGRAM

Chairman Miskiewicz asked for a motion for approval of Reso 49-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 50-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDDING A CONTRACT TO TRICON ENTERPRISES FOR DEMOLITION AND SITE RESTORATIVE SERVICES FOR PROPERTIES LOCATED ON TAX BLOCK 84, LOTS 1, 4, 5, 6 & 7 AND TAX BLOCK 91, LOTS 3, 5, 6, 7, 8, 10, 11 & 12 IN THE MORNING STAR REDEVELOPMENT PROJECT AREA, ST. GEORGES AVENUE, LINDEN, NEW JERSEY

Chairman Miskiewicz asked for a motion for approval of Reso 50-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 51-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 28 TO THE CONTRACT WITH FUSCON ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW CITY OF LINDEN PUBLIC LIBRARY LOCATED AT 31 E. HENRY STREET, LINDEN, NEW JERSEY

Chairman Miskiewicz asked for a motion for approval of Reso 51-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 52-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CHANREE CONSTRUCTION COMPANY, INC. FOR MEP SYSTEMS REVISIONS TO BE PROVIDED BY BIRDSALL SERVICES GROUP

Chairman Miskiewicz asked for a motion for approval of Reso 52-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 53-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 9 TO THE CONTRACT WITH NETTA ARCHITECTS FOR THE ARCHITECTURAL AND ENGINEERING DESIGN FOR CITY OF LINDEN FIRE STATION NO. 3 LOCATED AT 1201 EAST ELIZABETH AVENUE, LINDEN, NEW JERSEY

Chairman Miskiewicz asked for a motion for approval of Reso 53-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

RESO 54-2010

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ENTERING INTO OF A MEMORANDUM OF UNDERSTANDING OR OTHER APPROPRIATE AGREEMENT WITH UNION COUNTY COLLEGE FOR USE OF CERTAIN PROPERTY OWNED BY THE AUTHORITY IN THE CITY OF ELIZABETH

Chairman Miskiewicz asked for a motion for approval of Reso 54-2010. On a motion made by Commissioner McGhee and seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright and Commissioner Rountree were absent.

Finance and Budget

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

Adjournment

At 6:16 p.m. Commissioner McGhee made a motion to adjourn, which was seconded by Secretary Salerno. Roll call of Commissioners showed that Chairman Miskiewicz, Vice Chairman Vollero, Secretary Salerno, Commissioner Hines, and Commissioner McGhee were in the affirmative; Treasurer Scutari, Commissioner D'Elia, Commissioner Boright 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).**