

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, May 6, 2009

4:00 PM

Call to Order was made by Chairman Anthony Scutari at 4:45 PM.

Pledge of Allegiance was lead by Chairman Scutari.

The Notice of Compliance with the Open Public Meetings Act was read by Executive Director Charlotte DeFilippo.

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

Chairman Scutari asked for a motion for approval of Minutes for the March 25, 2009 meeting. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Linda Hines. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Samuel McGhee were in the affirmative, Commissioner Carolyn Vollero abstained, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 38-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 2 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 Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 39-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 3 (CREDIT) 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 Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 40-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 188 THROUGH 226 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 41-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY'S FISCAL YEAR 2009 BUDGET (FROM 1/1/2009 TO 12/31/2009)

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 42-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
REQUESTING APPROVAL OF AN AMENDMENT TO ITS 2009 FISCAL YEAR
BUDGET**

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

RESO 43-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING ITS INSURANCE BROKER BROWN AND BROWN METRO,
INC. TO SECURE PUBLIC OFFICIALS/EMPLOYMENT PRACTICES
LIABILITY INSURANCE COVERAGE FOR THE AUTHORITY**

Chairman Scutari asked for a motion. On a motion made by Commissioner Samuel McGhee and seconded by Commissioner Sebastian D'Elia. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

Finance and Budget

Treasurer Rountree made a motion to pay bills appearing on the Finance and Budget Bill Pay List when funds were available to do so; the motion was seconded by Commissioner Samuel McGhee. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, and Commissioner Walter Boright were absent.

Adjournment

Chairman Scutari asked for a motion at 5:07 PM. On a motion made by Commissioner Samuel McGhee and seconded by Treasurer Cherron Rountree. Roll call showed Chairman Tony Scutari, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines, Commissioner Carolyn Vollero, Commissioner Samuel McGhee were in the affirmative, and Vice Chairman Joseph Miskiewicz, Secretary John Salerno, 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).**