

UNION COUNTY IMPROVEMENT AUTHORITY

MINUTES OF THE MEETING of

Wednesday, November 4, 2009

4:00 PM

Call to Order was made by Chairman Tony Scutari at 4:12 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

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

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

Chairman Tony Scutari asked for a motion for approval of Minutes for the October 7th, August 5th, and July 1st meetings. On a motion made by Vice Chairman Joseph Miskiewicz and seconded by Secretary John Salerno. Due to an inadequate amount of Commissioners present, the motion for the October 7th, August 5th and July 1st Minutes will be reconsidered at the November 4th meeting.

Chairman Tony Scutari advised that Resolution 83-2009 regarding a personnel matter was an add-on to the Agenda to be considered by the Commissioners following discussion in Executive Session. Chairman Tony Scutari then asked for a motion to go into Executive Session at 4:20 PM. The motion to go into Executive Session was made by Secretary John Salerno and seconded by Vice Chairman Joseph Miskiewicz. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

Regular Session resumed at 4:27 PM.

RESO 75-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 10 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 Tony Scutari asked for a motion. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

RESO 76-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 11 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 Tony Scutari asked for a motion. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

RESO 77-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 12 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 Tony Scutari asked for a motion. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

RESO 78-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 13 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 Tony Scutari asked for a motion. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

RESO 79-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 14 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 Tony Scutari asked for a motion. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

RESO 80-2009

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF A STIPULATION OF SETTLEMENT BY AND AMONG REINCO, INC., THE CITY OF PLAINFIELD, THE CITY OF PLAINFIELD COUNCIL, AND THE PLANNING BOARD OF THE CITY OF PLAINFIELD

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

RESO 81-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING THE TERMINATION OF THE LEASE
AGREEMENT WITH PARK MADISON NEWS LLC AS A TENANT IN THE
PARK MADISON OFFICE BUILDING EFFECTIVE AS OF DECEMBER 1, 2009
UPON SATISFACTION OF CERTAIN CONDITIONS PRECEDENT**

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

RESO 82-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AGREEMENT FOR THE POSITION OF EXECUTIVE
DIRECTOR AND AUTHORIZING EXECUTION THEREOF**

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

RESO 83-2009

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
RENEWING THE APPOINTMENT OF MARK W. BRINK AS PROJECT
DIRECTOR**

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

Finance and Budget

Treasurer Cherron 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 John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee were absent.

Adjournment

Chairman Tony Scutari asked for a motion at 4:40. On a motion made by Vice Chairman Joseph Miskiewicz, and seconded by Secretary John Salerno. Roll call showed Chairman Tony Scutari, Vice Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, and Commissioner Carolyn Vollero were in the affirmative; Commissioner Sebastian D'Elia, Commissioner Walter Boright, Commissioner Linda Hines, and Commissioner Sam McGhee 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).**