

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, October 6, 2010

6:00 PM

The meeting was called to Order at 6:04 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, Secretary John Salerno, Treasurer Tony Scutari, Commissioner Walter Boright, and Commissioner Sebastian D'Elia were present; Vice Chairman Carolyn Vollero, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

Chairman Miskiewicz asked for a motion for approval of the Minutes for the September 1, 2010 meeting. On a motion made by Treasurer Scutari and seconded by Commissioner Boright. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari and Commissioner D'Elia were in the affirmative; Commissioner Boright abstained; Vice Chairman Vollero, Commissioner Linda Hines, Commissioner Samuel McGhee and Commissioner Cherron Rountree were absent.

### **RESO 60-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 29 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 60-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

**RESO 61-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 30 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 61-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

**RESO 62-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 31 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 62-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

**RESO 63-2010**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 32 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 63-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

### **RESO 64-2010**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH CHANREE CONSTRUCTION COMPANY, INC. TO REMOVE CARPETING IN SIX CELL PODS AND REPLACE IT WITH RUBBER FLOORING**

Chairman Miskiewicz asked for a motion for approval of Reso 64-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

### **RESO 65-2010**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A NON-DISTURBANCE AND RECOGNITION AGREEMENT BY AND AMONG THE AUTHORITY, AST PARK MADISON RENEWAL, LLC AND DOLGENCORP, LLC d/b/a DOLGEN, LLC**

Chairman Miskiewicz asked for a motion for approval of Reso 65-2010. On a motion made by Commissioner Boright and seconded by Treasurer Scutari. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.

### **Finance and Budget**

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

### **Adjournment**

At 6:18 p.m. Treasurer Scutari made a motion to adjourn, which was seconded by Commissioner Boright. Roll call of Commissioners showed that Chairman Miskiewicz, Secretary Salerno, Treasurer Scutari, Commissioner Boright, and Commissioner D'Elia were in the affirmative; Vice Chairman Vollero, Commissioner Hines, Commissioner McGhee and Commissioner Rountree were absent.