

# UNION COUNTY IMPROVEMENT AUTHORITY

## MINUTES OF THE MEETING of

Wednesday, September 2, 2009

4:00 PM

Call to Order was made by Vice Chairman Joseph Miskiewicz at 4:15 PM.

Pledge of Allegiance was lead by Vice Chairman Miskiewicz.

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

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

A motion was made by Secretary John Salerno to appoint Vice Chairman Miskiewicz as Acting Chairman, and all Commissioners present voted in the affirmative.

Acting Chairman Miskiewicz asked for a motion for approval of Minutes for the July 1, and August 5, meetings. On a motion made by Secretary John Salerno and seconded by Commissioner Samuel McGhee. Due to an inadequate amount of Commissioners present, the motion will be reconsidered at the October 7, 2009 meeting.

### **RESO 60-2009**

#### **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 6 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**

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

**RESO 61-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 7 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**

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

**RESO 62-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 8 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**

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

**RESO 63-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER NO. 9 (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**

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

**RESO 64-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JOSEPH JINGOLI  
& SON, INC FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE  
CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

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

**RESO 65-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE DEVELOPMENT AND IMPLEMENTATION OF THE  
AUTHORITY'S RENEWABLE ENERGY PROGRAM**

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

**RESO 66-2009**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING AN AMENDMENT TO THE AMENDED AND  
RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE AUTHORITY AS  
THE REDEVELOPMENT ENTITY, THE CITY OF LINDEN AND MORNING STAR  
COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE  
REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II  
REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL  
REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.) FOR  
PURPOSES OF DEMOLITION AND CLEARANCE OF CERTAIN STRUCTURES  
OWNED BY THE UNION COUNTY IMPROVEMENT AUTHORITY**

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

### **Adjournment**

Acting Chairman Miskiewicz asked for motion 4:35 PM. On a motion made by Commissioner Samuel McGhee and seconded by Secretary John Salerno. Roll call showed Acting Chairman Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Sebastian D'Elia, Commissioner Linda Hines and Commissioner Samuel McGhee were in the affirmative; Chairman Tony Scutari, Commissioner Walter Boright, and Commissioner Carolyn Vollero 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).**