

Member Pountree introduced and moved the adoption of the following resolution and Member Vollero seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO
THE CONTRACT WITH CAP SERVICES, INC. FOR
DEMOLITION & PRELIMINARY SITE GRADING FOR THE
UNION COUNTY FAMILY COURT BUILDING AT CHERRY
STREET, ELIZABETH, NEW JERSEY aka THE CHERRY
STREET PROJECT**

WHEREAS, the Authority has entered into a Shared Services Agreement dated November 1, 2011 with the County of Union (the "County"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the County has requested that the Authority assist it with the design, financing, management and construction of a new Family Court Building and Parking Deck for the Superior Court, County of Union at Cherry Street in Elizabeth, New Jersey (the "Cherry Street Project"), and the Authority has agreed to undertake all actions necessary to implement the Cherry Street Project, which include, but are not limited to, the hiring of certain professionals; and

WHEREAS, on or about January 27, 2012, the Authority published a notice of bids pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* for Demolition and Preliminary Site Grading for the Project (the "Project Services"); and

WHEREAS, on February 22, 2012, Authority received eight (8) bids for the Project Services and determined that CAP Services, Inc. ("CAP Services") submitted the lowest responsible bid, and

WHEREAS, on Marcy 7, 2012, the Authority adopted Resolution No. 26-2012, awarding a contract to CAP Services for the Project Services in the amount of \$578,900.00 (the "Contract"); and

WHEREAS, due to unknown and unexpected site conditions, including large amounts of concrete debris buried on the site, and the need to hydro-seed the site to prevent soil erosion, CAP Services has incurred additional costs in the amount of \$97,000, as detailed in Change Order No. 1 attached hereto and made a part hereof, to complete the Project Services and prepare the site for construction;

NOW, THEREFORE BE IT RESOLVED by the Union County Improvement Authority, that Change Order No. 1 to the Contract be approved in the amount of \$97,837.47, bringing the total cost of the Contract to \$676,737.47; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

Recorded Vote

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson	✓			
John Salerno, Secretary	✓			
Joseph W. Miskiewicz, Treasurer				X
Walter Boright, Member				X
Sebastian D'Elia, Member	✓			
Linda Hines, Member				X
Samuel T. McGhee, Member				X
Cherron Rountree, Member	✓			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CAP SERVICES, INC. FOR DEMOLITION & PRELIMINARY SITE GRADING FOR THE UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET, ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT** is a true copy of a resolution adopted by the governing body of the Improvement Authority on October 3, 2012.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____

John Salerno, Secretary

Dated: October 3, 2012
(SEAL)



AIA® Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
Union County Family Court Building -
Demolition & Preliminary Site Grading
Cherry Street
Elizabeth, NJ 07109

CHANGE ORDER NUMBER: 001
INITIATION DATE: 9/28/2012

OWNER: ☐
CONSTRUCTION MANAGER: ☐
ARCHITECT: ☐
CONTRACTOR: ☐
FIELD: ☐
OTHER: ☐

TO CONTRACTOR (Name and address):
CAP Services, Inc.
81 Heckel Street
Belleville, NJ 07109

PROJECT NUMBERS: /
CONTRACT DATE: March 13, 2012
CONTRACT FOR: General
Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

1. Additional DGA Clean Backfill
 2. Additional Contaminated Soil Disposal
 3. Additional Excavation & Stockpile Contaminated Soil
 4. Additional Testing
- (See attached backup)

The original Contract Sum was	\$	578,900.00
Net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	578,900.00
The Contract Sum will be increased by this Change Order in the amount of	\$	97,837.47
The new Contract Sum including this Change Order will be	\$	676,737.47

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is August 24, 2012.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

MAST Construction Services, Inc.
CONSTRUCTION MANAGER (Firm name)
96 E. Main Street, Little Falls, New Jersey 07424
ADDRESS

Netta Architects
ARCHITECT (Firm name)
25 Route 22 East, Suite 290, Springfield, NJ 07081
ADDRESS

BY (Signature)

Richard Brown

(Typed name)

DATE:

BY (Signature)

Laurence Uher

(Typed name)

DATE:

CAP Services, Inc.

CONTRACTOR (Firm name)

81 Heckel Street, Belleville, NJ 07109

ADDRESS

Union County Improvement Authority (UCIA)

OWNER (Firm name)

10 Elizabethtown Plaza, 6th Floor, Elizabeth, NJ 07202

ADDRESS

BY (Signature)

Carmine Pucillo

(Typed name)

DATE:

BY (Signature)

Anthony Scutari

(Typed name)

DATE: 10/3/12



CAP SERVICES, INC.
 81 HECKEL STREET
 BELLEVILLE, NJ 07109
 PH: 973 844-0012 FAX: 973 844-0014
www.capdemolition.com

UCIA FAMILY COURT 10 CHERRY STREET PROJECT
 FINAL CHANGE ORDER

<u>Item</u>	<u>Description</u>	<u>Amount</u>	<u>Unit Cost</u>	<u>Cost</u>
DGA CLEAN BACKFILL CONTAMINATED SOIL DISPOSAL	WELDON	1356.90	\$25.00	\$ 33,922.50
EXCAVATION & STOCKPILE CONTAMINATED SOIL	SOIL SAFE	638.83	\$80.00	\$ 51,106.40
ADDITIONAL TESTING	HAMPTON CLARKE	1	\$1,531.00	\$ 1,531.00
Subtotal				\$ 106,948.10
Unused \$ from Line Item #7				\$ (3,437.50)
Remaining Allowance Line Item #20				\$ (18,802.83)
Subtotal				\$ 84,707.77
10% Overhead				\$ 8,470.77
5% Profit				\$ 4,658.93
TOTAL				\$ 97,837.47

DGA Summary for Family Court Building

JULY

<u>Date</u>	<u>Tons</u>
7/12/2012	25.73
7/12/2012	25.56
7/12/2012	25.16
7/12/2012	23.13
7/12/2012	22.49
7/12/2012	25.58
7/12/2012	26.45
7/12/2012	25.86
7/12/2012	24.47
7/12/2012	25.55
7/12/2012	25.86
7/12/2012	25.66
7/12/2012	25.99
7/12/2012	25.66
7/12/2012	25.69
7/16/2012	23.03
7/16/2012	23.13
7/16/2012	23.03
7/16/2012	25.83
7/16/2012	25.83
7/23/2012	23.13
7/23/2012	23.84
7/23/2012	23.05
7/23/2012	23.08
7/23/2012	23.92
7/23/2012	23.03
7/23/2012	27.19
7/23/2012	23.05
7/23/2012	25.87
7/23/2012	23.38
7/25/2012	26.04
7/25/2012	26.11
7/25/2012	25.95
7/25/2012	25.86
7/25/2012	26.78
7/25/2012	26.00
7/25/2012	25.59
7/25/2012	23.13
7/25/2012	26.47
7/25/2012	26.08
7/25/2012	25.63
7/25/2012	25.64

7/25/2012	25.65
7/25/2012	25.74
7/25/2012	24.88
7/25/2012	26.11
7/25/2012	25.93
7/25/2012	25.79
7/25/2012	25.86
7/25/2012	26.09
7/25/2012	25.81
7/25/2012	25.99
7/25/2012	25.65
7/25/2012	26.31
7/25/2012	26.62
7/25/2012	26.01
7/25/2012	25.89
7/25/2012	25.88
7/25/2012	25.58
7/25/2012	25.13
7/25/2012	26.45
7/25/2012	25.62
7/25/2012	24.59
7/25/2012	25.72
7/25/2012	25.93
7/25/2012	25.5
7/25/2012	25.64
7/25/2012	25.73
7/25/2012	25.95
7/25/2012	26.16
7/27/2012	25.33
7/27/2012	25.57
7/27/2012	25.05
7/27/2012	25.4
7/27/2012	24.96
7/27/2012	25.64
7/27/2012	26.07
7/27/2012	26.37
7/27/2012	25.48
7/27/2012	25.2
7/27/2012	25.07
7/27/2012	25.74
7/27/2012	25.90
7/27/2012	24.95
7/27/2012	26.23
7/27/2012	24.91
7/27/2012	26.36
7/27/2012	23.89
7/27/2012	26.39

7/27/2012	25.43
7/27/2012	25.25
7/27/2012	25.48
7/27/2012	25.73
7/27/2012	24.94
7/27/2012	25.40
TOTAL TONNAGE	2407.46
Line Item #10 of the Contract: Clean Fill 100 Tons	-100.00
Line Item #16 of the Contract: Clean Fill 1,300 Tons	-1300.00
TOTAL BILLED UNDER ALLOWANCE for JULY	1007.46

AUGUST

8/6/2012	25.59
8/6/2012	25.65
8/6/2012	24.95
8/6/2012	24.75
8/6/2012	25.73
8/6/2012	25.16
8/6/2012	24.78
8/6/2012	25.84
8/6/2012	25.05
8/6/2012	25.24
8/6/2012	25.38
8/6/2012	25.38
8/6/2012	25.09
8/6/2012	24.91
8/6/2012	25.73
8/6/2012	25.23
8/6/2012	24.70
8/6/2012	25.64
8/6/2012	24.82
8/6/2012	25.21
8/6/2012	22.93
8/6/2012	25.11
8/6/2012	24.80
8/6/2012	25.04
8/6/2012	25.16
8/6/2012	24.65
8/6/2012	25.11
8/6/2012	26.22
8/6/2012	25.73
8/6/2012	25.45

8/7/2012	24.80
8/7/2012	22.44
8/7/2012	24.47
8/7/2012	24.35
8/7/2012	22.35
8/7/2012	25.13
8/7/2012	22.43
8/7/2012	21.83
8/8/2012	25.52
8/8/2012	22.06
8/8/2012	25.07
8/8/2012	25.07
8/8/2012	25.02
8/8/2012	22.32
8/8/2012	24.52
8/8/2012	22.35
8/9/2012	22.23
8/9/2012	24.95
8/9/2012	25.44
8/28/2012	26.69
8/28/2012	22.70
8/28/2012	22.48
8/28/2012	26.32
8/28/2012	25.82
8/28/2012	25.51
Total	1356.90

Contaminated Soil Disposal

Non-hazardous Export			Soil Safe, Inc		
Date	ID #	Tons	Time	Req #	Duplicates
8/16/2012	1089	33.6	1:24		
8/29/2012	655	35.6	1:50	4	
8/16/2012	1069	30.07	1:52		
8/29/2012	586	33.67	1:54	4	
8/29/2012	201	32.41	2:00	4	
8/22/2012	673	29.66	2:05	4	
8/22/2012	657	30.12	2:09	4	
8/22/2012	1091	34.86	2:11	4	
8/22/2012	463	28.51	2:13	4	
8/22/2012	265	26.45	2:20	4	
8/22/2012	737	32.4	2:22	4	
8/16/2012	463	33.58	2:25		
8/16/2012	1040	33.31	2:34		
8/16/2012	0.498	31.7	2:37		
8/16/2012	1091	37.09	2:47		
8/16/2012	737	35.86	2:49		
8/16/2012	495	30.23	2:56		
8/16/2012	577	29.85	2:58	3	
8/16/2012	577	29.85	2:58		-29.85
8/16/2012	194	30.15	3:01		
8/16/2012	265	29.7	3:03	3	
8/16/2012	265	29.7	3:03		-29.7
8/16/2012	894	31.07	3:21		
8/16/2012	339	31.44	3:23		
8/16/2012	673	32.4	3:32		
8/16/2012	638	32.58	3:44		
8/16/2012	909	30.75	3:59		
8/16/2012	538	25.09	4:03	3	
8/16/2012	538	25.09	4:03		-25.09
8/22/2012	717	31.89	4:04	4	
8/16/2012	201	34.74	4:05		
8/16/2012	0.001	30.39	4:25		
8/16/2012	910	32.56	4:30	4	
8/22/2012	577	31.07	4:30	4	
8/16/2012	910	32.56	4:30		-32.56
8/16/2012	0.001	27.92	4:46	3	
8/16/2012	0.001	27.92	4:46	4	-27.92
8/16/2012	0.001	27.92	4:46		-27.92
8/16/2012	586	34.63	4:54	4	
8/16/2012	586	34.63	4:54		-34.63
8/16/2012	655	29.88	4:58	3	
8/16/2012	655	29.88	4:58	4	-29.88

Demo + Site Prep

8/16/2012	655	29.88	4:58		-29.88
8/16/2012	1071	33.88	5:00	4	
8/16/2012	1071	33.88	5:00		-33.88
8/22/2012	570	34.65	5:28	4	
8/16/2012	710	33.81	5:37	4	
8/16/2012	710	33.81	5:37		-33.81
8/23/2012	686	28.05	7:14	4	
8/16/2012	1089	31.73	8:58		
8/29/2012	586	29.41	9:04	4	
8/22/2012	1031	33.23	9:20	4	
8/22/2012	673	30.36	9:21	4	
8/16/2012	1069	29.54	9:21		
8/22/2012	657	32.22	9:23	4	
8/29/2012	201	32.88	9:23	4	
8/16/2012	1091	34.7	9:34		
8/22/2012	570	35.78	9:36	4	
8/16/2012	737	32.68	9:36		
8/22/2012	737	33.4	9:38	4	
8/22/2012	463	31.25	9:40	4	
8/16/2012	1040	31.11	9:42		
8/22/2012	???	27.5	9:43	4	
8/16/2012	673	34.07	9:44		
8/22/2012	686	29.12	9:51	4	
8/16/2012	0.002	30.62	9:53	3	
8/16/2012	0.002	30.62	9:53		
8/16/2012	710	34.93	9:59		
8/30/2012	480	13.36	10:00	4	
8/16/2012	194	31.92	10:00		
8/16/2012	265	30.67	10:06		
8/22/2012	???	29.82	10:12	4	
8/16/2012	538	27.62	10:20	3	
8/16/2012	538	27.62	10:20		
8/16/2012	339	31.73	10:30		
8/16/2012	201	34.11	10:34		
8/22/2012	???	31.77	10:39	4	
8/16/2012	0.001	32.73	10:42		
8/29/2012	910	34.25	11:25	4	
8/22/2012	???	27.9	12:01	4	
8/16/2012	927	32.2	12:40		
Total		2531.59			-335.12

	from "Soil Safe Spread Sheet"
	from "Soil Safe Invoice Part 1"
	from "Soil Safe Invoice Part 2"

Total

Tons	Description
2531.59	Total Invoice
-335.12	Duplicates Amount
-1550	Contract Amount
646.47	Billable Total

Soil Testing Summary for Family Court Building

Hampton Clarke

<u>Date</u>	<u>Invoice Amount</u>
5/29/2012	\$ 1,672.00
7/18/2012	\$ 120.00
7/19/2012	\$ 4,488.00
7/23/2012	\$ 836.00
8/16/2012	\$ 15.00
TOTAL TONNAGE	\$ 7,131.00
Line Item #11 of the Contract: Waste Class	\$ (5,600.00)
TOTAL BILLED UNDER ALLOWANCE	
for JULY	\$ 1,531.00



175 ROUTE 46 WEST, UNIT D - FAIRFIELD, NJ 07004
 2 MADISON ROAD, FAIRFIELD, NJ 07004
 800-426-9992 · 973-244-9770
 FAX: 973-244-9787
 WWW.HCVLAB.COM

INVOICE

Bill To:

CAP Demolition
 Accounts Payable
 81 Heckel St.
 Belleville, NJ 07109

Attn: C.Pucillo Jr.

ENTERED ON 6/28/12
 BY: [Signature]

Invoice Number: 2052902
 Total Charges: \$1,672.00
 Purchase Order:

Invoice Date: 6/25/2012
 Sample Received Date: 5/29/2012
 Client Project ID: 101 Rahway
 Sales Rep: DW

Analysis/Fee Summary/Key

Analysis Name	Analysis Method	Quantity
% Solids SM2540G	SM 2540G	2
TCLP Semivolatiles 8270	EPA 8270C	2
PAH Compounds 8270	EPA 8270C	2
TCLP Herbicides 8151	EPA 8151A	2
Mercury (TCLP) 7470A	EPA 7470A	2
Login Fee		2
TCLP Metals 6010	EPA 6010B	2
PCB 8082	EPA 8082	2
TCLP Pesticides 8081	EPA 8081A	2
TCLP Metals Extraction 1311		2
TCLP Organics Extraction 1311		2
TCLP Zero Headspace Extraction		2
TCLP Volatiles 8260	EPA 8260B	2

Sample Analysis Summary

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
Lab#: AC66150-001	ClientID: A					
% Solids SM2540G	06/01/12	06/12/12	\$0.00	0	0	\$0.00
TCLP Semivolatiles 8270	06/12/12	06/12/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	06/12/12	06/12/12	\$137.00	0	0	\$137.00
TCLP Herbicides 8151	06/12/12	06/12/12	\$98.00	0	0	\$98.00
Mercury (TCLP) 7470A	06/12/12	06/12/12	\$15.00	0	0	\$15.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	06/12/12	06/12/12	\$52.00	0	0	\$52.00
PCB 8082	06/12/12	06/12/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	06/12/12	06/12/12	\$65.00	0	0	\$65.00
TCLP Metals Extraction 1311	06/12/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	06/12/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	06/12/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	06/12/12	06/12/12	\$94.00	0	0	\$94.00

Sample Total: \$836.00

Invoice# 2052902 (Continued)

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
Lab#: AC66150-002		ClientID: B				
% Solids SM2540G	06/01/12	06/12/12	\$0.00	0	0	\$0.00
TCLP Semivolatiles 8270	06/12/12	06/12/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	06/12/12	06/12/12	\$137.00	0	0	\$137.00
TCLP Herbicides 8151	06/12/12	06/12/12	\$98.00	0	0	\$98.00
Mercury (TCLP) 7470A	06/12/12	06/12/12	\$15.00	0	0	\$15.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	06/12/12	06/12/12	\$52.00	0	0	\$52.00
PCB 8082	06/12/12	06/12/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	06/12/12	06/12/12	\$65.00	0	0	\$65.00
TCLP Metals Extraction 1311	06/12/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	06/12/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	06/12/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	06/12/12	06/12/12	\$94.00	0	0	\$94.00

Sample Total: \$836.00

Total Charges: \$1,672.00

Remit To:

Hampton-Clarke/Veritech
175 Route 46 West, Unit D
Fairfield, N.J. 07004
973-244-9770

Federal ID: 222679402

All Payments Due Within 30 Days From Date of Invoice



175 ROUTE 46 WEST, UNIT D · FAIRFIELD, NJ 07004
 2 MADISON ROAD, FAIRFIELD, NJ 07004
 800-426-9992 · 973-244-9770
 FAX: 973-244-9787
 WWW.HCVLAB.COM

INVOICE

Bill To:

CAP Demolition
 Accounts Payable
 81 Heckel St.
 Belleville, NJ 07109

Attn: C.Pucillo Jr.

ENTERED ON 8/1/12

Invoice Number: 2071906
 Total Charges: \$4,488.00
 Purchase Order:

Invoice Date: 8/13/2012
 Sample Received Date: 7/19/2012
 Client Project ID: 101 Rahway
 Sales Rep: DW

Analysis/Fee Summary/Key

Analysis Name	Analysis Method	Quantity
% Solids SM2540G	SM 2540G	4
Gasoline range organics 8015B	EPA 8015B	4
Total Petroleum Hydrocarbons 8015B	EPA 8015B	4
TCLP Semivolatiles 8270	EPA 8270C	4
PAH Compounds 8270	EPA 8270C	4
Reactive Cyanide	SW846 7.3.3	4
TCLP Herbicides 8151	EPA 8151A	4
Mercury (Soil/Waste) 7471A	EPA 7471A	4
Mercury (TCLP) 7470A	EPA 7470A	4
Ignitability (EPA 1030)	EPA 1030	4
Login Fee		4
TCLP Metals 6010	EPA 6010B	4
PCB 8082	EPA 8082	4
TCLP Pesticides 8081	EPA 8081A	4
pH 9040C/9045C	9040C/9045C	4
Reactive Sulfide	SW846 7.3.4	4
NJSRS Metals 6010	EPA 6010B	4
TCLP Metals Extraction 1311		4
TCLP Organics Extraction 1311		4
TCLP Zero Headspace Extraction		4
TCLP Volatiles 8260	EPA 8260B	4

Sample Analysis Summary

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
Lab#: AC67160-001	ClientID: Slap 1					
% Solids SM2540G	07/24/12	08/02/12	\$0.00	0	0	\$0.00
Gasoline range organics 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
Total Petroleum Hydrocarbons 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
TCLP Semivolatiles 8270	08/02/12	08/02/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	08/02/12	08/02/12	\$136.00	0	0	\$136.00
Reactive Cyanide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
TCLP Herbicides 8151	08/02/12	08/02/12	\$98.00	0	0	\$98.00
Mercury (Soil/Waste) 7471A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Mercury (TCLP) 7470A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Ignitability (EPA 1030)	08/02/12	08/02/12	\$16.00	0	0	\$16.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	08/02/12	08/02/12	\$52.00	0	0	\$52.00
PCB 8082	08/02/12	08/02/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	08/02/12	08/02/12	\$65.00	0	0	\$65.00
pH 9040C/9045C	08/02/12	08/02/12	\$3.00	0	0	\$3.00
Reactive Sulfide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
NJSRS Metals 6010	08/02/12	08/02/12	\$89.00	0	0	\$89.00

Invoice# 2071906 (Continued)

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
TCLP Metals Extraction 1311	08/02/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	08/02/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	08/02/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	08/02/12	08/02/12	\$94.00	0	0	\$94.00

Sample Total: \$1,122.00

Lab#: AC67160-002	ClientID: Slap 2					
% Solids SM2540G	07/24/12	08/02/12	\$0.00	0	0	\$0.00
Gasoline range organics 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
Total Petroleum Hydrocarbons 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
TCLP Semivolatiles 8270	08/02/12	08/02/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	08/02/12	08/02/12	\$136.00	0	0	\$136.00
Reactive Cyanide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
TCLP Herbicides 8151	08/02/12	08/02/12	\$98.00	0	0	\$98.00
Mercury (Soil/Waste) 7471A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Mercury (TCLP) 7470A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Ignitability (EPA 1030)	08/02/12	08/02/12	\$16.00	0	0	\$16.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	08/02/12	08/02/12	\$52.00	0	0	\$52.00
PCB 8082	08/02/12	08/02/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	08/02/12	08/02/12	\$65.00	0	0	\$65.00
pH 9040C/9045C	08/02/12	08/02/12	\$3.00	0	0	\$3.00
Reactive Sulfide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
NJSRS Metals 6010	08/02/12	08/02/12	\$89.00	0	0	\$89.00
TCLP Metals Extraction 1311	08/02/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	08/02/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	08/02/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	08/02/12	08/02/12	\$94.00	0	0	\$94.00

Sample Total: \$1,122.00

Lab#: AC67160-003	ClientID: Slap 3					
% Solids SM2540G	07/24/12	08/02/12	\$0.00	0	0	\$0.00
Gasoline range organics 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
Total Petroleum Hydrocarbons 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
TCLP Semivolatiles 8270	08/02/12	08/02/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	08/02/12	08/02/12	\$136.00	0	0	\$136.00
Reactive Cyanide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
TCLP Herbicides 8151	08/02/12	08/02/12	\$98.00	0	0	\$98.00
Mercury (Soil/Waste) 7471A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Mercury (TCLP) 7470A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Ignitability (EPA 1030)	08/02/12	08/02/12	\$16.00	0	0	\$16.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	08/02/12	08/02/12	\$52.00	0	0	\$52.00
PCB 8082	08/02/12	08/02/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	08/02/12	08/02/12	\$65.00	0	0	\$65.00
pH 9040C/9045C	08/02/12	08/02/12	\$3.00	0	0	\$3.00
Reactive Sulfide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
NJSRS Metals 6010	08/02/12	08/02/12	\$89.00	0	0	\$89.00
TCLP Metals Extraction 1311	08/02/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	08/02/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	08/02/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	08/02/12	08/02/12	\$94.00	0	0	\$94.00

Sample Total: \$1,122.00

Invoice# 2071906 (Continued)

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
Lab#: AC67160-004		ClientID: Slap 4				
% Solids SM2540G	07/24/12	08/02/12	\$0.00	0	0	\$0.00
Gasoline range organics 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
Total Petroleum Hydrocarbons 8015B	08/02/12	08/02/12	\$59.00	0	0	\$59.00
TCLP Semivolatiles 8270	08/02/12	08/02/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	08/02/12	08/02/12	\$136.00	0	0	\$136.00
Reactive Cyanide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
TCLP Herbicides 8151	08/02/12	08/02/12	\$98.00	0	0	\$98.00
Mercury (Soil/Waste) 7471A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Mercury (TCLP) 7470A	08/02/12	08/02/12	\$15.00	0	0	\$15.00
Ignitability (EPA 1030)	08/02/12	08/02/12	\$16.00	0	0	\$16.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	08/02/12	08/02/12	\$52.00	0	0	\$52.00
PCB 8082	08/02/12	08/02/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	08/02/12	08/02/12	\$65.00	0	0	\$65.00
pH 9040C/9045C	08/02/12	08/02/12	\$3.00	0	0	\$3.00
Reactive Sulfide	08/02/12	08/02/12	\$23.00	0	0	\$23.00
NJSRS Metals 6010	08/02/12	08/02/12	\$89.00	0	0	\$89.00
TCLP Metals Extraction 1311	08/02/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	08/02/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	08/02/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	08/02/12	08/02/12	\$94.00	0	0	\$94.00
Sample Total:						\$1,122.00

Total Charges: \$4,488.00

Remit To:

Hampton-Clarke/Veritech
175 Route 46 West, Unit D
Fairfield, N.J. 07004
973-244-9770

Federal ID: 222679402

All Payments Due Within 30 Days From Date of Invoice



175 ROUTE 46 WEST, UNIT D - FAIRFIELD, NJ 07004
 2 MADISON ROAD, FAIRFIELD, NJ 07004
 800-426-9992 - 973-244-9770
 FAX: 973-244-9787
 WWW.HCVLAB.COM

INVOICE

Bill To:

CAP Demolition
 Accounts Payable
 81 Heckel St.
 Belleville, NJ 07109

Attn: C.Pucillo Jr.

Invoice Number: 2062503
 Total Charges: \$836.00
 Purchase Order:

Invoice Date: 7/23/2012
 Sample Received Date: 6/25/2012
 Client Project ID: 101 Rahway
 Sales Rep: DW

Analysis/Fee Summary/Key

Analysis Name	Analysis Method	Quantity
% Solids SM2540G	SM 2540G	1
TCLP Semivolatiles 8270	EPA 8270C	1
PAH Compounds 8270	EPA 8270C	1
TCLP Herbicides 8151	EPA 8151A	1
Mercury (TCLP) 7470A	EPA 7470A	1
Login Fee		1
TCLP Metals 6010	EPA 6010B	1
PCB 8082	EPA 8082	1
TCLP Pesticides 8081	EPA 8081A	1
TCLP Metals Extraction 1311		1
TCLP Organics Extraction 1311		1
TCLP Zero Headspace Extraction		1
TCLP Volatiles 8260	EPA 8260B	1

Sample Analysis Summary

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
Lab#: AC66680-001		ClientID: A				
% Solids SM2540G	06/28/12	07/10/12	\$0.00	0	0	\$0.00
TCLP Semivolatiles 8270	07/10/12	07/10/12	\$244.00	0	0	\$244.00
PAH Compounds 8270	07/10/12	07/10/12	\$137.00	0	0	\$137.00
TCLP Herbicides 8151	07/10/12	07/10/12	\$98.00	0	0	\$98.00
Mercury (TCLP) 7470A	07/10/12	07/10/12	\$15.00	0	0	\$15.00
Login Fee			\$0.00	0	0	\$0.00
TCLP Metals 6010	07/10/12	07/10/12	\$52.00	0	0	\$52.00
PCB 8082	07/10/12	07/10/12	\$65.00	0	0	\$65.00
TCLP Pesticides 8081	07/10/12	07/10/12	\$65.00	0	0	\$65.00
TCLP Metals Extraction 1311	07/10/12		\$33.00	0	0	\$33.00
TCLP Organics Extraction 1311	07/10/12		\$0.00	0	0	\$0.00
TCLP Zero Headspace Extraction	07/10/12		\$33.00	0	0	\$33.00
TCLP Volatiles 8260	07/10/12	07/10/12	\$94.00	0	0	\$94.00

Sample Total: \$836.00

ENTERED ON: 7/23/12

BY:

Invoice# 2062503 (Continued)

Analysis Name	Fax Due Date	Fax Date	Unit Rate	Discount	SurCharge	Adjusted Fee
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Total Charges: \$836.00**Remit To:**

Hampton-Clarke/Veritech
175 Route 46 West, Unit D
Fairfield, N.J. 07004
973-244-9770

Federal ID: 222679402

All Payments Due Within 30 Days From Date of Invoice

ENCORE

Bill To: CAP Demolition
Accounts Payable
81 Heckel St.
Belleville, NJ 07109

From: Veritech (Div. of Hampton-Clarke)
175 Route 46 West, Unit D
Fairfield, N.J. 07004
(973)-244-9770

NJDEP # 07071 NYDOH # 11408

Invoice Number: Z33455
Invoice issued on: 8/15/2012

Bottle 33455
Encore ordered 7/18/2012
Ordered Frank
Project
Dropped 08/08/12

For Encores/Terracores shipped between 08/01/2012 and 08/31/2012

Date Shipped	Project	Bottle Type	Charge per Encore Terracore	Number of Encores or Terracores	Sub Total
08/08/12	Waste Class	Terracore	15	8	\$120.00
					TOTAL: \$120.00

ENTERED ON 8/15/12
BY

Remit To: Hampton-Clarke, INC./Veritech
175 Route 46 West, Unit D
Fairfield, N.J. 07004
Attn: Accounts Receivable

All payments are due within 30 days from date of invoice
Federal ID#:222679402

ENCORE

Bill To: CAP Demolition
Accounts Payable
81 Heckel St.
Belleville, NJ 07109

From: Veritech (Div. of Hampton-Clarke)
175 Route 46 West, Unit D
Fairfield, N.J. 07004
(973)-244-9770

NJDEP # 07071 NYDOH # 11408

Invoice Number: Z33825
Invoice issued on: 8/20/2012

Bottle 33825
Encore ordered 8/16/2012
Ordered Frank P
Project
Dropped 08/16/12

For Encores/Terracores shipped between 08/01/2012 and 08/31/2012

Date Shipped	Project	Bottle Type	Charge per Encore Terracore	Number of Encores or Terracores	Sub Total
08/16/12	101 Rahway Ave.	Terracore	15	1	\$15.00
					TOTAL: \$15.00

ENTERED ON 8/27/12
BY

Remit To: Hampton-Clarke, INC./Veritech
175 Route 46 West, Unit D
Fairfield, N.J. 07004
Attn: Accounts Receivable

All payments are due within 30 days from date of invoice
Federal ID#:222679402

Member Vollero introduced and moved the adoption of the following resolution and Member D'Elia seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AUTHORIZING CONTRACT AMENDMENT
NO. 4 TO THE AGREEMENT WITH NETTA ARCHITECTS
LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN
SERVICES IN CONNECTION WITH THE NEW UNION
COUNTY FAMILY COURT BUILDING AT CHERRY
STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY
STREET PROJECT**

WHEREAS, the Authority has entered into a Shared Services Agreement dated November 1, 2011 with the County of Union (the "County"), pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, in which the County has requested that the Authority assist it with the design, financing, management and construction of a new Family Court Building and Parking Deck for the Superior Court, County of Union at Cherry Street in Elizabeth, New Jersey (the "Cherry Street Project"), and the Authority has agreed to undertake all actions necessary to implement the Cherry Street Project, which include, but are not limited to, the hiring of certain professionals; and

WHEREAS, the County has previously contracted with Netta for Architectural and Engineering Design of the Cherry Street Project, as described and included in Netta's proposal dated September 14, 2009, approved on January 21, 2010 by Resolution No. 2010-92 of the Board of Chosen Freeholders of the County of Union, and amended on July 9, 2010 by Resolution No. 2010-354; and

WHEREAS, the Authority, by Resolution No. 21-2012, entered into a contract with Netta (the "Contract") pursuant to which the Authority effectively assumed the County's previous contract with Netta, and also became responsible for the Cherry Street Project, including the services to be provided by Netta in the future; and

WHEREAS, Netta has incurred additional expenses in the amount of \$535,000.00 for additional architectural and engineering design services in connection with the re-design of the 10 Cherry Street Project, as detailed in Request for Contract Amendment No. 4, attached hereto;

NOW, THEREFORE BE IT RESOLVED by the Union County Improvement Authority, that Contract Amendment No. 3 to the Contract be approved in the amount of \$535,000.00 as detailed in Request for Contract Amendment No. 4, attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

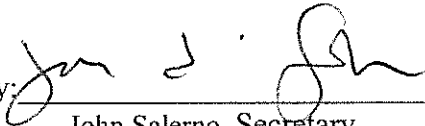
Recorded Vote

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson	✓			
John Salerno, Secretary	✓			
Joseph W. Miskiewicz, Treasurer				✓
Walter Boright, Member				✓
Sebastian D'Elia, Member	✓			
Linda Hines, Member				✓
Samuel T. McGhee, Member				✓
Cherron Rountree, Member	✓			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONTRACT AMENDMENT NO. 4 TO THE AGREEMENT WITH NETTA ARCHITECTS LLC FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NEW UNION COUNTY FAMILY COURT BUILDING AT CHERRY STREET IN ELIZABETH, NEW JERSEY aka THE CHERRY STREET PROJECT** is a true copy of a resolution adopted by the governing body of the Improvement Authority on October 3, 2012.

UNION COUNTY IMPROVEMENT AUTHORITY

By: 
John Salerno, Secretary

Dated: October 3, 2012

(SEAL)



NettaArchitects

REQUEST FOR AMENDMENT OF PROFESSIONAL SERVICES

August 15, 2012

Mark Brink, Project Director
Union County Administration Building
10 Elizabethtown Plaza 6th Flr
Elizabeth, NJ 07207

RE: ***Request for Contract Amendment No.: 4***

Date of Contract:	January 21, 2010
Project Description:	Justice Complex Family Court Bldg & Parking Deck
Project address:	Elizabeth, NJ
NETTA Project No.: 210951-A	Resolution No.:2010-512 Dated 5/20/10

This request being made this day is to provide the following additional architectural and engineering services to our Contract for Services Agreement referred to in Article 1 Scope of Services and shall further modify our written agreement as listed below:

Additional services to provide Architectural and Engineering design services to include the following: (Structural, Mechanical, Electrical, Plumbing, Fire Protection, Site/Civil, I.T./Data/Phone/Security) to redesign portions of the Union County Family Court as outlined below:

1. Eliminate the entire Basement Level and relocate these spaces (mechanical and storage rooms) to a new two-story addition area to the rear of the building.
2. Relocate Basement Rooms (I.T., Phone, Data, and Sprinkler Valve Rooms) into a new First Floor Area.
3. Add a new Elevator Machine Room for the Freight Elevator along Lyons Ave.
4. Realign Toilet Rooms on all four floor levels to accept the new two-story additional space.
5. Eliminate the Parking Deck and replace with a new ground parking lot that will include the following:
 - a. Thirty-one (31) general parking spaces including handicap parking stalls.
 - b. Nine (9) Judges parking spaces surrounded by a 10' high masonry security wall and coiling security gates.
 - c. Relocate the electrical transformer.
 - d. Re-design all required grading, site lighting, storm water management, landscaping, sidewalks, etc.
6. Incorporate the following Value Engineering Items into the redesign:
 - a. Redesign the structural foundation system to eliminate the basement and caissons.
 - b. Change light fixture types in various locations.
 - c. Eliminate Delta Security bollard system at the corner of Rahway Ave and Cherry Street.
 - d. Eliminate sidewalk paver system with concrete sidewalks (Courtyard Plaza to remain pavers as designed).
 - e. Change exterior wall construction from 4" Limestone/Masonry/Metal Stud/Gyp. Bd. to panelized 2" limestone wall system with light gauge metal stud and gypsum board.
 - f. Redesign steel structure throughout to incorporate new exterior wall construction.
 - g. Redesign various millworks.
 - h. Eliminate exterior ballistic window system and ballistically rated concrete filled exterior block walls.
 - i. Eliminate interior ballistic rated walls in various locations.
 - j. Eliminate Soffit/Tray ceilings in various areas.
 - k. Eliminate interior limestone wall panels in various locations.
 - l. Eliminate interior composite metal panels in various locations.
 - m. Change signage and plaque material.
 - n. Relocate the emergency generator from roof mounted to ground mounted system.

7. One (1) additional Bid Cycle.

Total Cost of A/E Services \$535,000.00

Total Fee Request for Contract Amendment No.4..... \$ 535,000.00

Additional Design time required to complete all work..... 75 Days

STATEMENT HISTORY

Original Contract Services Fee..... \$ 904,650.00

Previously Authorized Amendments:

o CO No. 1..... \$1,810,925.00
o CO No.2..... \$ 40,000.00
o CO No.3..... \$ 112,000.00

Subtotal of Original Contract and Previously Approved Change Orders above\$ 2,867,575.00** plus

**Subtotal Fee noted above shall change to include this RFCA No.: 4 after signing below.....\$ 575,000.00

Submitted for approval by:

Nicholas J. Netta, AIA, NCARB Principal

The above estimated fees/costs relating to this Contract Amendment are satisfactory and are hereby accepted. All additional/revised services will be performed in accordance with the same terms and conditions as specified in the original Contract. The client acknowledges that by accepting this Contract Amendment, they agree to compensate Netta Architects as shown above and such compensation does not depend on the Client receiving a Contract Amendment from its client, if applicable.

Authorized Signature (Client):

Print Name:

ANTHONY SCUTARI

Date:

10/3/12

Title:

CHAIRMAN

NETTA ARCHITECTS:

NICHOLAS J. NETTA, AIA, NCARB

Date:

Member Vollero introduced and moved the adoption of the following resolution and Member Rountree seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
ACKNOWLEDGING THE EMERGENCY AUTHORIZATION OF A
CHANGE ORDER TO THE CONTRACT WITH CGT
CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE
CHILD ADVOCACY CENTER IN ELIZABETH, NEW JERSEY**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority and the County of Union have previously entered into a shared services agreement by and between the Authority and the County for the provision of services in connection with the Union County Child Advocacy Center Project ("Project"), pursuant to which the Authority and the County determined that the Authority shall be responsible for the implementation of construction of the Project; and

WHEREAS, in accordance with the Agreement, in December 2010, the Authority sought bids pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.* for the construction of the Project and on January 19, 2011, awarded the contract in the amount of \$2,190,000 (the "Contract") for the Project to CGT Construction, Inc. (the "Contractor"); and

WHEREAS, on September 21, 2012, the Authority declared an emergency situation for the Project due to the withholding of the TCO by the City of Elizabeth because of the City Fire Code Official's finding that the premises required certain supplemental emergency exit signs and lighting which were not anticipated; and

WHEREAS, the Authority determined that any delay in the City's issuance of the TCO would jeopardize the transition of child advocacy and protective services from the old facility to the new facility and also negatively impact the delivery of critical services to abused children; and

WHEREAS, the Authority, in accordance with N.J.S.A. 40A:11-6, authorized the contractor to proceed with the necessary work to install the required signs and lighting for an estimated cost of \$8800 on an emergent basis so as not to delay the issuance of the TCO;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Authority that the declaration of emergency and the issuance of a directive to the Contractor to proceed with the installation of the required signs and lighting, in the form attached hereto and made a part hereof, is acknowledged and approved, and

BE IT FURTHER RESOLVED that upon completion of the emergency work, the Contractor shall provide the Authority with all required documentation to support a change order, which shall be presented to the Board for its review and approval at the earliest possible date; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

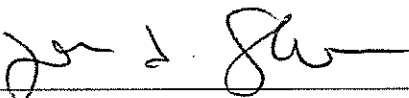
Recorded Vote

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson	✓			
John Salerno, Secretary	✓			
Joseph W. Miskiewicz, Treasurer				✓
Walter Boright, Member				✓
Sebastian D'Elia, Member	✓			
Linda Hines, Member				✓
Samuel T. McGhee, Member				✓
Cherron Rountree, Member	✓			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACKNOWLEDGING THE EMERGENCY AUTHORIZATION OF A CHANGE ORDER TO THE CONTRACT WITH CGT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE CHILD ADVOCACY CENTER IN ELIZABETH, NEW JERSEY** is a true copy of a resolution adopted by the governing body of the Improvement Authority on October 3, 2012.

UNION COUNTY IMPROVEMENT AUTHORITY

By: 
John Salerno, Secretary

Dated: October 3, 2012

[SEAL]

**Union County Improvement Authority**

Union County Administration Building
10 Elizabethtown Plaza - 6th Floor
Elizabeth, NJ 07207

(908) 820-9710
Fax (908) 820-9670

Charlotte DeFilippo
Executive Director

September 21, 2012

VIA FAX AND E-MAIL

Tom O'Connell, President
CGT Construction, Inc.
10 Franklin Avenue
Edison, New Jersey 08837

Re: Union County Child Advocacy Center ("Project");
Declaration of Emergency for Installation of Life Safety Equipment

Dear Mr. O'Connell:

Pursuant to the attached notification from the above Project's Contract Administrator/Architect (GRA Architects, Inc.), by notice of this letter I am declaring an emergency, for the immediate provision of the necessary life safety work, pursuant to N.J.S.A. 40A:11-6 and NJAC 5:34-6.1.

The emergency declared is due to unanticipated and supplemental emergency exit signs and lighting per the fire code official of the City of Elizabeth. Due to these additional mandates, the anticipated TCO from the City of Elizabeth has been delayed. Accordingly, the delay in the issuance of the TCO has jeopardized the transition of child advocacy/protective services from the old facility to the new facility. Further delay of the installation of these additional life safety devices will negatively impact the delivery of these critical services for abused children.

Please be advised that pursuant to this declaration, CGT Construction is immediately authorized to install the safety equipment at the direction of GRA Architects. The UCIA will authorize payment for same at their next meeting in October, pursuant to the provisions of the above statute.

Thank you for your attention to this matter.

Sincerely yours,


Charlotte DeFilippo
Executive Director

cc: John Esmerado
Jim Ramentol
Jerry Binney
Jonathan Williams
Catherine Tamasik



GRA Architects, Inc. 312 Springfield Ave. Suite 2 Berkeley Heights, NJ 07922 Phone: 908.464.0100 Fax: 908.516.2260 www.graarchitects.com

September 21, 2012

Ms. Charlotte DeFilippo
Executive Director
Union County Improvement Authority
UC Administration Building, 6th floor
10 Elizabethtown Plaza
Elizabeth, NJ 07207

Re: UCCAC-
Request for Emergency Authorization for TCO work
GRA Project No.: 09.251-001

Dear Charlotte:

As I believe you are aware, we have been seeking final inspections for a TCO for the Child Advocacy Center from the City of Elizabeth construction department. During the fire sub-code inspection, the inspector determined that additional the exit signage and emergency lighting was required. The Building department will not approve a TCO without these devices installed.

There are a total of (11) fixtures are required. The total estimated cost for fixtures, materials (wiring, parts, etc.), and a labor is believed to be approximately \$8,800. This cost must be confirmed with the Contractor in a formal bulletin however, I recommend the work be performed on a T&M basis to expedite the process.

I trust this will adequately address your request to support the request for emergency funding.

Very truly yours,

GRA Architects, Inc.
James J. Ramentol, AIA
Principal/Project Manager

JJR/jr
att.

cc: J. Esmerado - UCCAC, (w/ att.)
M. Brink - UCIA (w/ att.)
J. Binney - UCIA, (w/ att.)

RESOLUTION NO. 79-2012

Member Volcano introduced and moved the adoption of the following resolution and Member D'Elia seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY ACCEPTING THE RESIGNATION OF
COMMISSIONER WALTER BORIGHT**

WHEREAS, the Union County Improvement Authority (the "Authority") had previously appointed Walter E. Boright, Ed.D., as a Commissioner of the Authority's Board (the "Board"); and

WHEREAS, Mr. Boright has tendered his letter of resignation from the Board to the Authority; and

WHEREAS, in addition to serving with distinction as a Commissioner for over a dozen years, including terms as Chairman of the Board, and Secretary and Treasurer to the Board, Mr. Boright, an author and historian and native of Kenilworth, is a former Councilman in the Township of Kenilworth, and a former Union County Freeholder, having been elected to that office five terms, and serving from 1975 through 1992; and

WHEREAS, Mr. Boright, who is an educator, retired superintendent of schools, and director at Kean University, has been an asset to the Authority and the Board, and the Authority and the Commissioners wish to thank him heartily for his service;

NOW, THEREFORE, BE IT RESOLVED BY THE UNION COUNTY IMPROVEMENT AUTHORITY that the resignation of Walter Boright from the Board of Commissioners is accepted with regret; and

BE IT FURTHER RESOLVED that the Authority and the Board extend their thanks and best wishes to Walter E. Boright for happiness and health in all his future endeavors; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote:

Recorded Vote

NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson	✓			
John Salerno, Secretary	✓			
Joseph W. Miskiewicz, Treasurer				✓
Walter Boright, Member				✓
Sebastian D'Elia, Member	✓			
Linda Hines, Member				✓
Samuel T. McGhee, Member				✓
Cherron Rountree, Member	✓			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ACCEPTING THE RESIGNATION OF COMMISSIONER WALTER BORIGHT** is a true copy of a resolution adopted by the governing body of the Improvement Authority on October 3, 2012.

UNION COUNTY IMPROVEMENT AUTHORITY

By: 
John Salerno, Secretary

Dated: October 3, 2012

[SEAL]

RESOLUTION NO. 79A-2012

Member Vollero introduced and moved the adoption of the following resolution and Member Countrie seconded the motion:

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AUTHORITY TO THE SUBSTITUTION OF PROJECT
ITEMS REQUESTED BY THE CITY OF HILLSIDE UNDER THE
AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM**

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (the "Board of Chosen Freeholders") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, pursuant to the terms of the Authority's 2006 Pooled Governmental Loan Program Bond Resolution, duly adopted by the governing body of the Authority, the Authority issued Pooled Governmental Loan Program Bonds; and

WHEREAS, the purpose of the Program, and the purpose for which the Program Bonds were issued, was to make loans to governmental units within the County of Union; and

WHEREAS, the City of Hillside in Union County has participated in the 2006 Pooled Governmental Loan Program and has adopted a resolution requesting a substitution of projects financed under the 2006 Pooled Governmental Loan Program.

NOW, THEREFORE, BE IT RESOLVED by the Union County Improvement Authority that the Authority shall accept and consider the City of Hillside's substitution of projects financed under the 2006 Pooled Governmental Loan Program; and

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute all documents reasonable and necessary to carry out the purpose of this resolution.

The foregoing resolution was adopted by the following roll call vote:

Recorded Vote

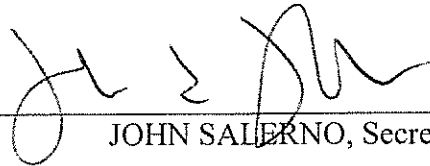
NAMES	AYE	NO	ABSTAIN	ABSENT
Anthony R. Scutari, Chairperson	✓			
Carolyn Vollero, V. Chairperson	✓			
John Salerno, Secretary	✓			
Joseph W. Miskiewicz, Treasurer				✓
Sebastian D'Elia, Member	✓			
Linda Hines, Member				✓
Samuel T. McGhee, Member				✓
Cherron Rountree, Member	✓			

CERTIFICATION

I, JOHN SALERNO, Secretary of the Union County Improvement Authority, HEREBY CERTIFY that the foregoing **RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE AUTHORITY TO ACCEPT THE RESOLUTION OF THE CITY OF HILLSIDE TO PARTICIPATE IN THE AUTHORITY'S 2006 POOLED GOVERNMENT LOAN PROGRAM** is a true copy of a resolution adopted by the governing body of the Authority on October 3rd, 2012.

UNION COUNTY IMPROVEMENT AUTHORITY

By: _____



JOHN SALERNO, Secretary

Dated: December 5, 2012

[SEAL]

RESOLUTION

R-12-481

WHEREAS, The Township Council of the Township of Hillside has formally recognized the need to establish long term planning goals to help the Township government prioritize capital improvement needs and infrastructure enhancements in the long term as forth in its June 12, 2012 Resolution -- R-12-314; and

WHEREAS, by way of Resolution R-12-314, the Township Council previously resolved to adopt a six (6) year Capital Improvement Plan (hereinafter the "Plan") for the time period covering June 2012 through the 2017 (a copy of which is attached hereto and made a part hereof); and

WHEREAS, in order to effectuate certain components of the Plan, the above-referenced authorizing resolution of the Township sought approval, which was subsequently obtained, from the Union County Improvement Authority to modify the scope of the Union County Improvement Authority's 2006 Capital Equipment and Infrastructure Lease Program (hereinafter the "Program"), in order to currently use certain funds which remain unexpended for Township Projects originally authorized to be funded through the Program; and

WHEREAS, due to the emergent need to immediately begin certain of the 2012 Projects for public safety purposes, hereinafter referred to as Phase 1 of the 2012 delineated projects, the Township wishes to designate certain projects for expedited implementation.

NOW THEREFORE BE IT RESOLVED by the Township Council that the Township of Hillside hereby designates that the following projects be implemented as soon as possible as Phase 1 of the 2012 projects set forth in the Plan;


- | | |
|--|---------------|
| 1. Police Department -- Radio Communication System: | \$435,000 |
| 2. Police Department -- 911 System: | \$320,000 |
| 3. Fire Department -- Ambulance (fully equipped) | \$400,000 |
| 4. Public Works Department -- Radio Communications System: | \$25,000; and |

BE IT FURTHER RESOLVED that nothing in this resolution is intended, nor shall it be construed, to modify the authorizations provided for in Resolution No.: R-12-314 referred to hereinabove.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Union County Improvement Authority; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Adopted: October 3, 2012


Council President

Attest: 
Township Clerk