

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING**

July 9, 2008

4 PM

Call to Order was made by Chairman Anthony Scutari at 4:15PM.

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

Chairman Scutari asked for a motion for approval of Minutes for the June 4, 2008 meeting. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner McGhee, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Commissioner D'Elia and Commissioner McGhee. Treasurer Cherron Rountree abstained. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

New Business:

RESO 47 - 2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING A DRAINAGE EASEMENT AGREEMENT BETWEEN THE
UNION COUNTY IMPROVEMENT AUTHORITY AND ADLER REALTY
ASSOCIATES FOR CITY OF LINDEN FIRE STATION NO. 2**

Chairman Scutari asked for a motion on resolution 47-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary McGhee, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

RESO 48 - 2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO MT GROUP FOR MATERIALS TESTING
SERVICES DURING THE CONSTRUCTION OF A NEW CITY OF LINDEN
FIRE STATION NO. 1 LOCATED AT 302 SO. WOOD AVE., LINDEN, NEW
JERSEY**

Chairman Scutari asked for a motion on resolution 48-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary McGhee, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

RESO 49 - 2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AN AMENDMENT TO ITS CONTRACT WITH BY PMK GROUP
FOR AN NJDOT ACCESS PERMIT FOR FIRE STATION NO. 2, LINDEN, NEW
JERSEY**

Chairman Scutari asked for a motion on resolution 49-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Chairman McGhee, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

RESO 50 - 2008

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE ORDERS 111 THROUGH 116 TO
THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION AND
CONSTRUCTION CHANGE DIRECTIVE NO. 15 FOR CONSTRUCTION
SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE
ELIZABETH CAMPUS EXPANSION PROJECT**

Tony Forano of Terminal Construction spoke of the change orders stating each one was minor in terms of the scope of the project.

Chairman Scutari asked for a motion on resolution 50-2008. On a motion made by Vice-Chairman Miskiewicz and seconded by Secretary Salerno, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

Finance and Budget:

Chairman Scutari asked for a motion on the July Bill List. On a motion made by Treasurer Rountree and seconded by Vice-Chairman Miskiewicz, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.

Public Comments – None

Unfinished Business : None

Adjournment:

At 4:32 p.m., Chairman Scutari asked for a motion to Adjourn. On a motion made by Commissioner McGhee and seconded by Vice-Chairman Miskiewicz, roll call showed Chairman Anthony Scutari, Vice-Chairman Joseph Miskiewicz, Secretary John Salerno, Treasurer Cherron Rountree, Commissioner Seb D'Elia, Commissioner Sam McGhee in the affirmative. Commissioner Walter Boright, Commissioner Linda Hines and Commissioner Carolyn Vollero were absent.