

UNION COUNTY IMPROVEMENT AUTHORITY

Minutes

August 2, 2006

7:00PM

7:04 PM: Secretary Joseph Miskiewicz makes a motion to have Vice Chairman Scutari be the Chairman protemp in Chairman Peter Corvelli's absences. The motion was seconded by Member John Salerno. Clerk conducts a vote to elect the Chairman protemp and takes roll call. Roll call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright via conference call, Member Sebastian D'Elia, and Member John Salerno present. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

At 7:08 PM Vice Chairman Anthony Scutari called the meeting to order. Roll Call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright via conference call, Member Sebastian D'Elia, and Member John Salerno present. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

Open Public Meetings Act was read by Sean Faughnan.

The Pledge of Allegiance was lead by Member John Salerno.

Vice Chairman Scutari asked for a motion to approve the Minutes of Jul 7th, 2006. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 66-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR ARCHITECTURAL AND DESIGN SERVICES RELATING TO THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 67-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER TO THE CONTRACT WITH PMK GROUP FOR GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 68-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH REMINGTON & VERNICK ENGINEERS TO PROVIDE PLANNING AND CONSULTING SERVICES TO THE AUTHORITY RELATING TO ITS ROLE AS REDEVELOPMENT ENTITY FOR THE CITY OF PLAINFIELD

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 69-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A CHANGE ORDER TO THE CONTRACT WITH WALTER H. POPPE GENERAL CONTRACTORS, INC. FOR RENOVATION AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 70-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING SCHOOR DEPALMA TO PERFORM ADDITIONAL
SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE
ELIZABETH CAMPUS EXPANSION PROJECT**

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 71-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO TERMINAL CONSTRUCTION
CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH
THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION
PROJECT**

Gina Bilangi, DeCotis, Esq. DeCotiis, FitzPatrick, Cole & Wisler, LLP. Commented on the bids that came in for this project and stated that it was a very competitive process. There were five very close bidders. The recommendations for this project are attached. The building is to opened before the 2007 school year.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 72-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING NW FINANCIAL GROUP, LLC TO PERFORM FINANCIAL
MANAGEMENT AND INVESTMENT CONSULTING SERVICES**

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 73-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING PAYMENT TO HARBOR CONSULTANTS, INC. FOR
PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION
CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER
REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

RESO 74-2006

**RESOLUTION AUTHORIZING PAYMENT TO BLANCKE STREET
PARTNERS, LLC IN CONNECTION WITH THE LINDEN THEATER
PARK/AMPHITHEATER PROJECT**

On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright via conference call, Member D'Elia, and Member Salerno in the affirmative. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

Vice Chairman Anthony Scutari asked for a motion to approve the payment of the bills. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright via conference call, Member Sebastian D'Elia, and Member John Salerno present. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member Carolyn Vollero were absent.

Vice Chairman Scutari than opened up the meeting for public comment. Neil Pelullo from Joseph Jingoli and Sons, Inc., Contractors/Construction Managers, Lawrenceville, NJ, spoke about the Juvenile Detention Center and the Fire House project in Linden. Mr. Pellullo has given photos of completion which are attached to the Minutes. Mr. Pelullo commented that a good deal of the construction was already completed. He also stated that the plans for the Firehouses in Linden would be moving forward, bids will be being accepted shortly.

At 7:28 PM Vice Chairman Anthony Scutari asked for a motion to adjourn. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright via conference call, Member Sebastian D'Elia, and Member John Salerno present. Chairman Peter Corvelli, Member Rountree, Member Linda Hines, and Member 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).**