

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS  
EXECUTIVE MINUTES  
THURSDAY, JULY 20, 2006 – AGENDA MEETING

Present: Vice Chair Bette Jane Kowalski, Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Adrian O. Mapp, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward. Chairman Mirabella was absent. Also present are the County Manager George W. Devanney, County Counsel Robert Barry, and Clerk of the Board Nicole L. DiRado.

The following items were discussed:

1. Contract Negotiations: UCIA – Linden Theatre Park Redevelopment Project  
Guests: Lawrence Caroselli, Director, Department of Finance  
Jonathan Williams, Esq., DeCotiis, Fitzpatrick & Gluck

The original budget for this project was for slightly over \$4 million. Since then, the project has come in under budget. \$2.9 million was allocated at the beginning of the project based on preliminary figures. Subsequent to that time, many change orders have occurred, which improved the quality of the project, which were paid for by the City of Linden. Additionally, site problems also arose and Linden has paid for those projects because it is their contractor who underestimated the problems. Once the project progressed, corrective drainage had to be installed. The amount of the supplemental ordinance is in the amount of \$1.425 million. Any unused money will be returned to the bond holders. \$800,000 is owed to the contractor and \$200,000 is owed to the engineer. There was a discussion as to the County Guarantee and the Deficiency Agreement and the County's obligations therein. The Board approves the introduction of the Bond Ordinances as they relate to the Linden Theatre Project.

Mr. Williams states that more regular updates regarding the status of UCIA projects will be made to the Board.