

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF THE MEETING OF
August 1, 2007
7:00PM

Call to Order was made by Chairman Scutari. Roll Call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Member John Salerno, and Treasurer Cherron Rountree were present. Member Sebastian D'Elia was present via conference phone call. Secretary Walter Boright, Member Samuel McGhee, and Member Linda Hines and Member Vollero were absent.

The Notice of Compliance with Open Public Meetings Act was read by Jennifer Erdos.

The Pledge of Allegiance was lead by Chairman Scutari.

Chairman Scutari asked for a motion to approve the Minutes of July 11, 2007. On a motion made by Vice Chairman Miskiewicz and seconded by Member Salerno roll call showed Chairman Scutari, Member D'Elia, and Member Salerno in the affirmative. Treasurer Rountree absaintained. Secretary Boright, Member McGhee, Member Hines and Member Vollero were absent.

RESO 78-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CERTIFYING TO THE LOCAL FINANCE BOARD ITS COMPLIANCE
REGARDING ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5A-17**

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

RESO 79-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO W.D. SNYDER CO. FOR THE
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 2
LOCATED ON ST. GEORGE'S AVENUE**

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

RESO 80-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 4 IN CONNECTION WITH THE
RENOVATIONS OF 1103 NO. WOOD AVENUE, IN THE CITY OF LINDEN,
FOR USE AS TEMPORARY QUARTERS FOR LINDEN FIRE STATION NO. 2**

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

RESO 81-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING CHANGE ORDER NO. 1 IN CONNECTION WITH THE
CONSTRUCTION OF A NEW CITY OF LINDEN FIRE STATION NO. 2
LOCATED AT 320 ST. GEORGES AVENUE**

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

RESO 82-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO
THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
40A:5A-6 IN CONNECTION WITH GENERAL OBLIGATION REVENUE BONDS,
SERIES 2007 (CITY OF LINDEN PUBLIC LIBRARY PROJECT)**

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

RESO 83-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 6 AND CHANGE ORDERS 22 THROUGH 26 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

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

Finance and Budget

Treasurer 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 Member Salerno, roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Member D'Elia and Member Salerno in the affirmative. Secretary Boright, Member Hines, Member McGhee and Member Vollero were absent.

Adjournment

Vice Chairman Miskiewicz made a motion to adjourn and was seconded by Member Salerno. Roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Treasurer Rountree, Member D'Elia and Member Salerno in the affirmative. Secretary Boright, Member Hines, Member McGhee and Member 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).**