

**UNION COUNTY IMPROVEMENT AUTHORITY  
MINUTES OF THE SPECIAL MEETING OF  
April 19, 2007  
4:00 PM**

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

The Notice of Compliance with the Open Public Meetings Act was read by Executive Director Charlotte DeFilippo.

The Pledge of Allegiance was lead by Executive Director Charlotte DeFilippo.

Chairman Scutari asked that a moment of silence was given to commemorate the passing of long time Authority Commissioner Peter Corvelli.

Chairman Scutari asked for a motion to approve the Minutes of the March 7, 2007 meeting. On a motion made by Vice Chairman Miskiewicz and seconded by Member Salerno. Roll call showed Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree and Member Salerno in the affirmative. Chairman Scutari and Member D'Elia abstained. Members Hines and Vollero were absent.

Executive Director DeFilippo introduced the Resolutions for approval.

**RESO 36-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
RATIFYING THE ADOPTION OF GUIDELINES FOR THE UTILIZATION OF  
RECORDING DEVICES DURING OPEN PUBLIC MEETINGS OF THE  
AUTHORITY**

On a motion made by Vice Chairman Miskiewicz and seconded by Member Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer

Rountree, Member D'Elia and Member Salerno in the affirmative. Member Hines and Member Vollero were absent.

**RESO 37-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CONSENTING TO THE SALE OF THE HOUSING PROJECT IN THE TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY WHICH PROJECT WAS FINANCED WITH THE PROCEEDS OF AUTHORITY'S \$31,610,000 SERIES A (TAX EXEMPT) ADJUSTABLE RATE MORTGAGE REVENUE BONDS (CEDAR GLEN HOUSING CORP., A NEW JERSEY NONPROFIT CORPORATION - HANOVER TOWNSHIP HOUSING PROJECT) AND \$5,5750,000 SERIES B (TAXABLE) ADJUSTABLE RATE MORTGAGE REVENUE BONDS (CEDAR GLEN HOUSING CORP., A NEW JERSEY NONPROFIT CORPORATION - HANOVER TOWNSHIP HOUSING PROJECT) AND AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR, GENERAL COUNSEL, BOND COUNSEL AND SUCH OFFICIALS AND PROFESSIONALS AS NECESSARY AND PROPER TO TAKE SUCH ACTION AS NECESSARY IN CONNECTION WITH (I) THE SALE OF THE PROJECT, (II) AN AMENDMENT TO THE TAX REGULATORY AGREEMENT EXECUTED IN CONNECTION WITH THE ISSUANCE OF THE TAX EXEMPT BONDS, AND (III) THE PREPAYMENT OF THE MORTGAGE NOTE BY THE BORROWER AND REDEMPTION OF THE BONDS**

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

**RESO 38-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PLAINFIELD DESIGNATING THE AUTHORITY AS THE CITY'S REDEVELOPMENT ENTITY FOR REDEVELOPMENT PROJECTS IN THE CITY AND AUTHORIZING THE AUTHORITY TO PROCEED TO DEVELOP AND IMPLEMENT SUCH PROJECTS.**

Treasurer Rountree asked if this was an amendment. Gina Bilangi, Esq. Of DeCotis, Fitzpatrick, Cole and Wisler, LLP stated that more projects were being added. Executive Director DeFilippo stated that it was a continuum of the project.

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

**RESO 39-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
EXTENDING ITS CONDITIONAL DESIGNATION OF A REDEVELOPER FOR  
THE MARINO'S TRACT REDEVELOPMENT AREA IN THE CITY OF  
PLAINFIELD AND AUTHORIZING THE PREPARATION OF A  
REDEVELOPERS AGREEMENT**

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

**RESO 40-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT  
AMONG THE AUTHORITY, THE CITY OF PLAINFIELD AND LANDMARK  
DEVELOPMENT CORP. FOR THE NORTH AVENUE REDEVELOPMENT  
AREA IN THE CITY OF PLAINFIELD**

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

**RESO 41-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING A REQUEST FOR PROPOSALS IN ORDER TO SELECT A  
FIRM TO CONDUCT A PARKING DECK FEASIBILITY STUDY IN THE  
NORTH AVENUE REDEVELOPMENT AREA IN THE CITY OF PLAINFIELD**

On a motion made by Vice Chairman Miskiewicz and seconded by Member Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer

Rountree, Member D'Elia and Member Salerno in the affirmative. Member Hines and Member Vollero were absent.

**RESO 42-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND  
AMENDMENT TO THE INTERLOCAL SERVICES AGREEMENT WITH THE  
CITY OF LINDEN IN CONNECTION WITH THE LINDEN FIREHOUSES  
PROJECT**

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

**RESO 43-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING WORK PERFORMED BY NETTA ARCHITECTS IN  
CONNECTION WITH THE LINDEN FIREHOUSES PROJECT AND 911 CALL  
CENTER**

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

**RESO 44-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO M&M CONSTRUCTION CO. FOR  
RENOVATIONS TO 1103 NO. WOOD AVENUE, CITY OF LINDEN, FOR USE  
AS TEMPORARY QUARTERS FOR THE LINDEN FIRE DEPARTMENT**

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

**RESO 45-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AUTHORIZING CHANGE ORDER NO. 2 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 Member Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member D'Elia and Member Salerno in the affirmative. Member Hines and Member Vollero were absent.

**RESO 46-2007**

**RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY  
IMPROVEMENT AUTHORITY REVENUE BONDS, SERIES 2007  
(ACQUISITION OF 10 CHERRY STREET) AND ADDITIONAL BONDS OR  
NOTES OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

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

**RESO 47-2007**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A CONTRACT TO PMK GROUP FOR ASBESTOS ABATEMENT  
FOR BLOCK 449, LOTS 1, 2, 8, 9, 10, 11, 12, 13, 14 AND 15 IN THE CITY OF  
LINDEN IN CONNECTION WITH THE SOUTH WOOD AVENUE  
REDEVELOPMENT PROJECT**

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

Executive Director DeFilippo stated the finance board approved appropriations for the 10 Cherry Street property. The prenegotiated price of the building is 1.1 million dollars, appraised value which is 1.285 million dollars. The Executive Director felt that we negotiated very well for the property. The Executive Director stated that the building use will be mixed. The Improvement Authority would remain at that address as well as possibly using it for the Sheriff's Department Forensic and ID personnel who are dire need for space. The 10 Cherry Street Associates were planning to make major changes to the property which in turn would drive the rent costs for the Improvement Authority way up. The Improvement Authority's planning will greatly help in the future.

The Executive Director stated that the Mayor of Linden said that the Authority could expedite the South Wood Avenue project.

The Executive Director stated that she was having a meeting with the Commissioner from the Department of Transportation to get plans together with him on the Houdaille Quarry site for the proposed animal shelter.

Executive Director DeFilippo stated that she had a meeting with Commissioner Brett Abalo from Union Hospital regarding some state funding for the facility. The Executive Director made statements regarding the importance of a facility of this kind in the area that could assist young families and seniors. While Executive Director DeFilippo recognizes that the Governor's accident may have caused some delay in funding, she hopes the

Governor has the speediest of recoveries for his injuries, it is important to stay focused on the need this hospital has serving its community.

No public comments were made.

Chairman Scutari asked for a motion for payment of the bills, when funds are available. On a motion made by Treasurer Rountree and seconded by Member Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Secretary Boright, Treasurer Rountree, Member D'Elia, Member Salerno were in the affirmative. Member Hines and Member Vollero were absent.

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