

**MINUTES OF THE MEETING
UNION COUNTY IMPROVEMENT AUTHORITY
January 3, 2007
7:00PM**

7:03 PM Vice Chairman Anthony Scutari presided. Roll call showed Secretary Joseph Miskiewicz, Member Sebastian D'Elia, Member Cheron Rountree, Member John Salerno present. Chairman Peter Corvelli, Treasurer Walter Boright, Member Linda Hines, and Member Carolyn Vollero were absent.

The Notice of Compliance with Open Public Meetings Act was read by Sean Faughnan.

Pldce of Allegiance was lead by Sean Faughnan.

RESO 01-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
EXTENDING ITS CONDITIONAL DESIGNATION OF A REDEVELOPER FOR
THE NORTH AVENUE HISTORIC DISTRICT REDEVELOPMENT AREA IN
THE CITY OF PLAINFIELD AND AUTHORIZING THE PREPARATION OF A
REDEVELOPERS AGREEMENT**

Resolution 01-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 02-2007

**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**

Resolution 02-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 03-2007**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CONDITIONALLY DESIGNATING A REDEVELOPER FOR THE EAST THIRD
STREET AND RICHMOND STREET REDEVELOPMENT AREA AND
AUTHORIZING THE PREPARATION OF A REDEVELOPERS AGREEMENT**

Resolution 03-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 04-2007**SUPPLEMENTAL RESOLUTION OF THE UNION COUNTY IMPROVEMENT
AUTHORITY AMENDING THE RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS, SERIES 2006 (CITY OF LINDEN
MORNING STAR REDEVELOPMENT PROJECT) AND ADDITIONAL BONDS
OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

Resolution 04-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 05-2007**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING DECOTHS, FITZPATRICK, COLE & WISLER, LLP, TO
BEGIN COLLECTION EFFORTS TO RECOVER ALL UNPAID RENTAL AND
RELATED OBLIGATIONS OWED BY THE ALDEN INSTITUTE AS A TENANT
IN THE PARK MADISON OFFICE BUILDING**

Resolution 05-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 06-2007**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDER GC-5 TO THE CONTRACT WITH WALTER II. POPPE GENERAL CONTRACTORS, INC. FOR MINOR REVISIONS TO THE RENOVATIONS AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION, NEW JERSEY, ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE**

Resolution 06-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 07-2007**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING TERMINATION OF THE AGREEMENT BETWEEN THE AUTHORITY AND GILLIGAN AND BUBNOWSKI ARCHITECTS**

Resolution 07-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 08-2007**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY REJECTING ALL RE-BIDS FOR RENOVATIONS AND AN ADDITION TO FIRE STATION NO. 4 AND RENOVATIONS TO THE FORMER BUS TERMINAL AT 1103 NORTH WOOD AVENUE FOR USE AS A TEMPORARY FIRE STATION**

Reading of Resolution 08-2007 was done by Sean Faughnan.

Secretary Joseph Miskiewicz asked what the similarities to Resolution 08-2007 and Resolution 09-2007 are; and asked if they could be voted for in tandem. Gina Bilangi, Esq. from DeCotis, Fitzpatrick and Gluck stated that originally Resolution 09-2007 included the firehouse and is now only regarding the renovations for Firehouses 1, 2, & 3 and must be done by scratch.

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member

Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

RESO 09-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE PREPARATION AND ISSUANCE OF BID
SPECIFICATIONS FOR RENOVATIONS AND CONSTRUCTION SERVICES
AT THE FORMER BUS TERMINAL AT 1103 NORTH WOOD AVENUE FOR
USE AS A TEMPORARY FIRE STATION**

Resolution 09-2007 was read by Sean Faughnan. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative. Chairman Corvelli, Treasurer Boright, Member Hines, and Member Vollero were absent.

7:11 P.M. Member Carolyn Vollero enters the meeting.

7:11 P.M. Vice Chair Scutari asks for a motion to go into Executive Session regarding Resolution 10-2007. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Treasurer Boright and Member Hines were absent.

7:14 P.M. Vice Chair Scutari asked for a motion to return from Executive Session. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed six in the affirmative. Chairman Corvelli, Treasurer Boright and Member Hines were absent.

RESO 10-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A PROFESSIONAL SERVICES CONTRACT TO AND
APPRAISAL SERVICES FOR AN APPRAISAL OF PROPERTY LOCATED AT
10 CHERRY STREET, ELIZABETH, NEW JERSEY**

Reading of Resolution 10-2007 was done by Sean Faughnan.

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

RESO 11-2007

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

Reading of Resolution 11-2007 was done by Sean Faughnan.

Member Rountree stated that she believed that the Union County Improvement Authority had been working on the Elizabeth Campus of Union County College for quite some time. Gina Bilangi, Esq. from DeCotis, Fitzpatrick and Gluck stated that they had been working on this project for quite some time with things such as civil engineering and geotechnical engineering.

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

Finance and Budget

a. Payment of Bills

On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed six in the affirmative to paying the bills of the Union County Improvement Authority when funds were available. Chairman Corvelli, Treasurer Boright, and Member Hines were absent.

Adjournment

Vice Chair Scutari asked for a motion to Adjourn, on a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed six in the affirmative. Chairman Corvelli, Treasurer Boright, and Member Hines 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).**