

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF THE MEETING OF
July 11, 2007
7:00PM

Chairman Anthony Scutari called the meeting to order at 7:02 p.m. Roll call showed Chairman Anthony Scutari, Vice Chairman Joseph Miskiewicz, Member Sebastian D'Elia, Member Sam McGhee, Member John Salerno were present. Secretary Walter Boright, Treasurer Cherron Rountree, Member Linda Hines and Member Carolyn Vollero were absent.

The Notice of Compliance with Open Public Meetings Act was read by Robert Johnson.

The Pledge of Allegiance was lead by Chairman Scutari.

Vice Chairman Miskiewicz made an motion to approve the Minutes of June 6, 2007, the motion was seconded by Member Salerno. Roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Member D'Elia, Member McGhee and Member Salerno in the affirmative. Secretary Walter Boright, Treasurer Cherron Rountree, Member Linda Hines and Member Carolyn Vollero were absent.

RESO 71-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RICCI
GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES
FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER**

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

RESO 72-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN ACCESS AGREEMENT WITH RIDGE ASSOCIATES FOR
THE LIMITED PURPOSE OF EXCAVATING AVENUE C TO INSTALL THE
SANITARY SEWER LINES FOR THE UNION COUNTY JUVENILE
DETENTION CENTER LOCATED ON BLOCK 580, LOT 13, CITY OF LINDEN**

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

Salerno in the affirmative. Secretary Walter Boright, Treasurer Cherron Rountree, Member Linda Hines and Member Carolyn Vollero were absent.

RESO 73-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AN ACCESS AGREEMENT WITH LINDEN PLAZA, LLC FOR
THE LIMITED PURPOSE OF EXCAVATING AVENUE C TO INSTALL THE
SANITARY SEWER LINES FOR THE UNION COUNTY JUVENILE
DETENTION CENTER LOCATED ON BLOCK 580, LOT 13, CITY OF LINDEN**

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

RESO 74-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT FOR PARKING CONSULTANT SERVICES IN
CONNECTION WITH THE NORTH AVENUE TRANSIT VILLAGE
REDEVELOPMENT PROJECT AND AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT**

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

RESO 75-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH
THE AUTHORITY'S YEAR 2007 CAPITAL EQUIPMENT AND
INFRASTRUCTURE LEASE PROGRAM**

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

RESO 76-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONCERNING REVIEW OF FINDINGS AND RECOMMENDATIONS OF THE LOCAL FINANCE BOARD MADE AT A MEETING OF SAID BOARD ON APRIL 18, 2007 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE FINANCING OF THE ACQUISITION OF 10 CHERRY STREET

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

RESO 77-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDERS 17 THROUGH 21 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 Member Salerno roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Member D'Elia and Member Salerno in the affirmative. Secretary Walter Boright, Treasurer Cherron Rountree, Member Linda Hines and Member Carolyn Vollero were absent.

Finance and Budget

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

Adjournment

Vice Chairman Miskiewicz made a motion to adjourn the meeting at 7:30 p.m. which was seconded by Member Salerno. Roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Member D'Elia, Member Salerno and Member McGhee in the affirmative. Secretary Walter Boright, Treasurer Cherron 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).**