

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF THE MEETING OF
June 6, 2007
7:00PM

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

Chairman Scutari asked for a motion to approve the Minutes of May 2, 2007. On a motion made by Member Hines and seconded by Member Salerno roll call showed Chairman Scutari, Member Hines, Member Salerno, and Member Vollero in the affirmative. Vice Chairman Miskiewicz and Member McGhee abstained. Secretary Boright, Treasurer Rountree and Member D'Elia were absent.

The Report of Executive Director was given by Robert Johnson. Mr. Johnson reported that the Linden Library projects were underway and Johnson Architects were doing a very good job creating the newer library behind the existing library. The newly constructed library offers many public assets including public meeting rooms and conference rooms (pictures were shown). Jonathan Williams, Esq. of DeCotiis, Fitzpatrick, Cole & Wisler, LLP stated that the Authority working with Victor Vinegra to secure the authorization from Linden to move to the next, and will need supplemental financing once the budget has been finalized. Mr. Williams stated that having the existing library open during the construction of the new library will curtail moving costs. Mr. Johnson stated that the Juvenile Detention Center is scheduled to open sometime after the beginning of November, the extra time will give an opportunity for training the staff.

RESO 60-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING CONSTRUCTION CHANGE DIRECTIVE NO. 5 AND CHANGE
ORDERS 14 THROUGH 16 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 McGhee, Member

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

RESO 61-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH 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

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

RESO 62-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENTS BY AND BETWEEN THE AUTHORITY AND REMINGTON & VERNICK ENGINEERS FOR REDEVELOPMENT PROJECTS 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, Member McGhee, Member Hines, Member Salerno and Member Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia were absent.

RESO 63-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AGREEMENT WITH NETTA ARCHITECTS, P.A. FOR THE PROVISION OF ARCHITECTURAL DESIGN AND SITE SERVICES 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, Member McGhee, Member Hines, Member Salerno and Member Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia were absent.

RESO 64-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROPOSAL BY PMK GROUP FOR AN NJDOT ACCESS
PERMIT FOR FIRE STATION NO. 2, LINDEN, NEW JERSEY**

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

RESO 65-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROPOSAL BY PMK GROUP FOR SOIL INVESTIGATION
FOR FIRE STATION NO. 2, LINDEN, NEW JERSEY**

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

RESO 66-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING A SUBLEASE WITH NEXTEL OF NEW
YORK, INC. FOR THE CONSTRUCTION OF A CELL TOWER AND RELATED
EQUIPMENT AT LINDEN FIRE STATION NO. 2, 320 ST. GEORGES AVENUE,
LINDEN, NEW JERSEY**

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

RESO 67-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE MAKING OF AN APPLICATION TO THE DIRECTOR
OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND/OR THE
LOCAL FINANCE BOARD PURSUANT TO N.J. S. A. 40:37A-54(l) and N.J.S.A.
40:37A-68.1 IN CONNECTION WITH THE AUTHORITY'S PROPOSED
FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN
THE CITY OF ELIZABETH, COUNTY OF UNION**

Chairman Scutari asked for more clarity on the Resolution. Bond counsel John Hudak, Esq. stated that it was Oakwood housing project and the end of Irving Street. A developer, the same developer that renewed the apartments on Warnainco Park in Elizabeth, has approached the Authority regarding a project.

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

RESO 68-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE BLACK UNITED FUND PROPOSED PROJECT IN THE CITY OF PLAINFIELD

Bond counsel John Hudak, Esq. stated that he was approached by a group that represent a preschool that would like to expand.

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

RESO 69-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE TERMINATION OF THE INTERLOCAL SERVICES AGREEMENT BETWEEN THE UNION COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF KENILWORTH FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE NEW KENILWORTH PUBLIC SAFETY BUILDING

Member McGhee asked for an explanation the resolution. Gina Bilangi, Esq. of DeCotiis, Fitzpatrick, Cole & Wisler, LLP. Stated there were budgetary concerns surrounding the project so Borough was regrouping and considering whether to proceed on their own. The Union County Improvement Authority has requested reimbursement from the Borough for the monies it has expended to date for the project.

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

Vice Chairman Miskiewicz made a motion to go into Executive Session, at 7:30 p.m. The motion was seconded by Member Salerno. Roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Member McGhee, Member Hines, Member Salerno and Member

Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia were absent.

Vice Chairman Miskiewicz asked for a motion to return from Executive Session at 7:45 p.m. and was seconded by Member Salerno. Roll call showed Chairman Scutari, Vice Chairman Miskiewicz, Member McGhee, Member Hines, Member Salerno and Member Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia were absent.

RESO 70-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING GENERAL COUNSEL TO PERFORM ADDITIONAL LEGAL SERVICES

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

Finance and Budget

Member Hines 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 McGhee, Member Hines, Member Salerno and Member Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia 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, Member McGhee, Member Hines, Member Salerno and Member Vollero in the affirmative. Secretary Boright, Treasurer Rountree, and Member D'Elia 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).**