

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
October 5, 2005
7 PM

Vice Chairman Scutari called the meeting of the Union County Improvement Authority to order at 7:00 PM.

Sean Faughnan read the "Open Public Meetings Act" as follows: In compliance with Chapter 131, Open Public Meetings Act of the State of New Jersey, adequate notice has been given to all members of the public by publication in the *Star Ledger* and the *Courier News*. Also by posting notice in the Administration Building, Elizabethtown Plaza, Elizabeth, NJ 07207 and at the Union County Improvement Authority, 10 Cherry Street, Elizabeth, NJ 07202.

Roll Call showed the following members present: Vice-Chairman Scutari, Mr. D'Elia, Mr. Miskiewicz, Ms. Sabol, Mr. Salerno, & Ms. Vollero. Mr. Corvelli, Mr. Boright, and Ms. Hines were absent.

Pledge of Allegiance led Vice – Chairman Scutari

Motion was made by Mr. Miskiewicz and seconded by Mr. Salerno to make Vice – Chairman Scutari acting Chairman. Roll call: Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed.

Motion was made by Mr. Salerno, seconded by Ms. Vollero to accept the minutes of September 7, 2005 meeting as printed, Roll call: Mr. D'Elia, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari abstained

New Business:
RESO 100-2005

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 BOROUGH OF ROSELLE, COUNTY OF UNION

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D'Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 101-2005

RESOLUTION APPOINTING A TRUSTEE FOR THE IN CONNECTION WITH THE AUTHORITY'S PROPOSED FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE BOROUGH OF ROSELLE, COUNTY OF UNION

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D'Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 102-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE A REQUEST FOR FINANCING ASSISTANCE FROM AST DEVELOPMENT CORPORATION FOR A HOUSING PROJECT IN DOVER TOWNSHIP, OCEAN COUNTY, NEW JERSEY

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D'Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 103-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF BID SPECIFICATIONS FOR RENOVATION AND CONSTRUCTION SERVICES FOR 50 PROGRESS STREET, UNION TOWNSHIP ACQUIRED FOR THE UNION COUNTY PROSECUTOR'S OFFICE

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D'Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 104-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PREPARATION AND ISSUANCE OF BID SPECIFICATIONS FOR CONSTRUCTION SERVICES FOR THE PROPOSED ADDITION/ALTERATIONS IN CONNECTION WITH THE LINDEN LIBRARY PROJECT

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 105-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A HOST AGREEMENT WITH THE CITY OF LINDEN IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 106-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDERS 10, 11 AND 12 FOR WORK PERFORMED BY AST DEVELOPMENT CORPORATION IN CONNECTION WITH THEIR CONTRACT FOR DESIGN AND CONSTRUCTION SERVICES FOR THE PARK MADISON OFFICE BUILDING

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 107-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN IN CONNECTION WITH THE CITY OF LINDEN POLICE STATION

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

RESO 108-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY CONSENTING TO THE IMMEDIATE USE OF LINDEN TIGER STADIUM

Motion was made by Joe Miskiewicz, seconded by John Salerno. Roll call: Vice – Chairman Scutari, yes, Secretary Miskiewicz, yes, Mr. D’Elia, yes, Ms. Sabol, yes, Mr. Salerno, yes, Ms. Vollero, yes. Motion passed

Finance and Budget:

Motion made by Mr. Miskiewicz, Seconded by Ms. Vollero to approve bills as listed on bill list subject to sufficiency of funds. Roll Call: Vice – Chairman Scutari, yes, Mr. D’Elia, yes, Ms. Hines, yes, Mr. Miskiewicz, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes.

Public Comments –

Victor Vinegra of Harbor Consultants commented on the continued progress on the Linden Amphitheater project. He stated that he will begin attending the Improvement Authority monthly meetings to continue providing updates on the project.

Unfinished Business - none

Adjournment:

With no further business to discuss, motion made by Mr. Miskiewicz seconded by Ms. Vollero to adjourn, unanimously passed at 7:16 PM.