

**UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF MEETING
September 7, 2005
7 PM**

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 7:27 PM.

Charlotte DeFilippo 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: Chairman Corvelli, Mr. Boright, Mr. D'Elia, Ms. Hines, Mr. Miskiewicz, Ms. Sabol, Mr. Salerno, & Ms. Vollero. Mr. Scutari was absent.

Pledge of Allegiance led by Chairman Corvelli

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

New Business:

RESO 86-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
RATIFYING THE EXECUTION OF A REDEVELOPMENT AGREEMENT
BETWEEN THE AUTHORITY, THE CITY OF LINDEN AND MORNING STAR
COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC.
FOR THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY
OF LINDEN**

Motion was made by Mr. Miskiewicz, seconded by Mr. Boright: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 87-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING 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 CITY OF LINDEN GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (CITY OF LINDEN FIREHOUSES PROJECT) AND THE PROJECT ASSOCIATED THEREWITH

Motion was made by Mr. Miskiewicz, seconded by Mr. Boright: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 88-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN FOR THE PROVISION OF SERVICES IN CONNECTION WITH THE LINDEN LIBRARY PROJECT

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 89-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING LANGAN ENGINEERING TO PERFORM GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 90-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING PHILLIPS PREISS SHAPIRO ASSOCIATES, INC. TO PERFORM PLANNING AND RELOCATION SERVICES IN CONNECTION WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 91-2005

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 AUGUST 10, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE UNION COUNTY PROSECUTOR'S BUILDING PROJECT

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 92-2005

RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF UNION GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2005 (COUNTY PROSECUTOR'S OFFICE PROJECT) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 93-2005

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 JULY 11, 2005 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN CONNECTION WITH THE UNION COUNTY JUVENILE DETENTION CENTER PROJECT

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 94-2005

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING POTTER ARCHITECTS AS ARCHITECT FOR THE LINDEN LIBRARY PROJECT AND AUTHORIZING THE PREPARATION OF AN ASSUMPTION AGREEMENT FOR SERVICES WITH SAID FIRM

Motion was made by Mr. Miskiewicz, seconded by Ms. Vollero: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 95-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO PMK GROUP TO PERFORM A SUBSURFACE
INVESTIGATION IN CONNECTION WITH THE LINDEN LIBRARY
PROJECT**

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 96-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING A CONSTRUCTION MANAGER FOR LINDEN LIBRARY
PROJECT AND AUTHORIZING THE PREPARATION OF A PROFESSIONAL
SERVICES AGREEMENT WITH SAID FIRM**

Motion was made by Mr. Miskiewicz, seconded by Ms. Vollero: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 97-2005

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AWARDING A CONTRACT TO SCHOOR DEPALMA FOR PROFESSIONAL
ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY
COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT**

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

RESO 98-2005

**RESOLUTION AUTHORIZING A CHANGE IN SALARY FOR CLERK/TYPIST
SEAN FAUGHNAN**

Motion was made by Mr. Miskiewicz, seconded by Ms. Vollero: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

Reso 99-2005

**RESOLUTION AUTHORIZING A PROJECT TEAM FOR THE LINDEN
AIRPORT PROJECT AND AUTHORIZING APPLICATION TO THE LOCAL
FINANCE BOARD**

Motion was made by Mr. Miskiewicz, seconded by Mr. Salerno: Roll call: Chairman Corvelli, yes, Mr. D'Elia, yes, Ms. Hines, yes, Ms. Sabol, yes, Mr. Salerno, yes, & Ms. Vollero, yes. Mr. Scutari was absent

Finance and Budget:

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

Public Comments – none

Unfinished Business - none

Adjournment:

With no further business to discuss, motion made by Mr. Miskiewicz seconded by Ms. Vollero to adjourn, unanimously passed at 8:18 PM.