

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES FOR THE SPECIAL MEETING AGENDA
August 24, 2006
3:00PM

Vice Chairman Anthony Scutari presided. Roll call showed Secretary Joseph Miskiewicz, Treasurer Walter Boright (by conference call,) Member Cherron Rountree, Member John Salerno were present. Chairman Peter Corvelli, Member Sebastian D'Elia, Member Linda Hines and Member Carolyn Vollero were absent.

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

Pledge of Allegiance was lead by Member Salerno.

There were no Communications.

Vice Chairman Scutari asked for a motion to approve the Minutes of August 2, 2006. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, and Member Salerno in the affirmative. Member Rountree abstained. Chairman Corvelli, Member D'Elia, Member Hines and Member Vollero were absent.

Vice Chairman Scutari asked for a motion to approve Resolutions 75-2006 thru 79-2006. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member Rountree, and Member Salerno in the affirmative. Chairman Corvelli, member D'Elia, Member Hines and Member Vollero were absent.

RESO 75-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AND APPROVING THE MAKING OF AN AMENDED
APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
40A:5A-6 IN CONNECTION WITH THE AUTHORITY'S REVENUE BONDS,
SERIES 2006 (CITY OF LINDEN MORNING STAR REDEVELOPMENT
PROJECT) AND THE PROJECT ASSOCIATED THEREWITH**

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

RESO 76-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT WITH THE CITY OF PLAINFIELD AND DESIGNATING THE AUTHORITY AS THE CITY'S REDEVELOPMENT ENTITY AND AUTHORIZING THE AUTHORITY TO IMPLEMENT REDEVELOPMENT PLANS

Member Rountree asked if there was a Resolution similar to this previously. Jonathan Williams, Esq. of DeCotis, Fitzpatrick and Gluck responded by stating that this Resolution was similar to the ones seen previously. Plainfield wanted to give the Improvement Authority additional projects, possibly up to ten additional projects and there had to be a Resolution created.

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

RESO 77-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY DESIGNATING AN AGENT TO CONDUCT A *TEFRA* HEARING IN CONNECTION WITH THE AUTHORITY'S LOAN TO AST DEVELOPMENT CORPORATION AND/OR ITS DESIGNEE IN CONNECTION WITH THE AUTHORITY'S PROPOSED FINANCING OF A LOW AND MODERATE INCOME HOUSING PROJECT IN THE TOWNSHIP OF DOVER, COUNTY OF OCEAN

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

RESO 78-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A CHANGE ORDER TO THE CONTRACT FOR WORK
BEING PERFORMED BY WALTER H. POPPE GENERAL CONTRACTORS,
INC. FOR RENOVATION AND CONSTRUCTION SERVICES FOR 50
PROGRESS STREET, UNION, NEW JERSEY IN CONNECTION WITH THE
UNION COUNTY PROSECUTOR'S BUILDING PROJECT**

Member Rountree asked for clarification for Resolution 78-2006. Jonathan Williams, Esq. of DeCotis, Fitzpatrick and Gluck responded that this was for additional windows.

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

RESO 79-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMPERIAL
CONSTRUCTION GROUP, INC. FOR CONSTRUCTION MANAGEMENT
SERVICES IN CONNECTION WITH THE KENILWORTH PUBLIC SAFETY
BUILDING PROJECT.**

Vice Chairman Scutari asked the specific location of this building project. Treasurer Boright stated that it was Washington Avenue.

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

Vice Chairman Anthony Scutari asked for a motion to approve the payment of the bills when funds become available. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member Rountree, and Member Salerno in the affirmative. Chairman Corvelli, member D'Elia, Member Hines and Member Vollero were absent.

There were no comments made by the public.

Unfinished Business Jonathan Williams, Esq. of DeCotis, Fitzpatrick and Gluck stated that there would be an official ground break ceremony of the Linden Amphitheater project on Wood Avenue in Linden, NJ. The ground breaking ceremony would take place on September 5th, 2006 at approximately 3PM.

Vice Chairman Scutari asked for a motion to adjourn. On a motion made by Secretary Miskiewicz and seconded by Member Salerno roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Treasurer Boright, Member Rountree, and Member Salerno in the affirmative. Chairman Corvelli, member D'Elia, Member Hines and Member 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).**