

UNION COUNTY IMPROVEMENT AUTHORITY

Minutes

June 7, 2006

7:00PM

7:04PM Chairman Corvelli called the meeting to order. Roll call showed Chairman Peter Corvelli, Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Sebastian D'Elia and Member Carolyn Vollero were present. Member Linda Hines, Member Cherron Rountree and Member John Salerno were absent. At 7:09PM, Member Cherron Rountree enters meeting.

Sean Faughnan read the Open Public Meetings Act.

The Pledge of Allegiance was lead by Sean Faughnan.

Sean Faughnan commented on New Jersey Association of Counties convention being held in Atlantic City on June 13-16th, 2006.

There will be an amendment to the Minutes of May 3rd. Record will show a person entering the meeting at a time later than the roll call will be noted next to the original roll call.

RESO 53-2006

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING AN AMENDMENT TO THE CONTRACT WITH TRC RAVIV, INC. TO PERFORM ENVIRONMENTAL ENGINEERING SERVICES IN CONNECTION WITH THE WITH REGARD TO THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN FOR THE DUPONT AND THE ISP REDEVELOPMENT AREAS

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

RESO 54-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
CANCELING THE PROCUREMENT PROCESS TO SOLICIT BIDS FOR
FERRY SERVICE IN CONNECTION WITH THE ELIZABETH FERRY
PROJECT AND AUTHORIZING COUNSEL TO PROCEED WITH A
COMPETITIVE CONTRACTING PROCESS TO SOLICIT SUCH SERVICE**

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

RESO 55-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPROVING AND AUTHORIZING A SUBLEASE OF THE LEASE WITH THE
BEVIANO FAMILY TRUST TO THE CITY OF LINDEN IN CONNECTION
WITH THE LINDEN FIREHOUSES PROJECT**

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

RESO 56-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
RESCINDING AND AMENDING PORTIONS OF RESOLUTION NO. 132-2005
IN CONNECTION WITH THE LINDEN LIBRARY PROJECT**

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

RESO 57-2006

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE INITIATION OF TENANCY PROCEEDINGS AGAINST
VIP TRAVEL & INSURANCE AGENCY, LLC, A TENANT IN THE PARK
MADISON OFFICE BUILDING**

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

At 7:13 PM Chairman Corvelli asked for a motion to adjourn. On a motion made by Secretary Joseph Miskiewicz and seconded by Vice Chairman Anthony Scutari roll call showed Chairman Peter Corvelli, Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Treasurer Walter Boright, Member Sebastian D'Elia, Member Cherron Rountree and Member Carolyn Vollero in the affirmative. Member Linda Hines and Member John Salerno were absent.