

**UNION COUNTY IMPROVEMENT AUTHORITY**  
**MINUTES OF MEETING**  
**June 22, 2005**  
**7 PM**

Chairman Corvelli called the meeting of the Union County Improvement Authority to order at 2:25 PM.

Recording Secretary Ann C. Lord 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, Mr. Miskiewicz, Mr. Salerno, Mr. Scutari & Ms. Vollero. Ms. Hines was absent.

Received communication for an OPRA request.

Pledge of Allegiance led by Chairman Corvelli

Motion was made by Mr. Miskiewicz, seconded by Mr. Scutari to accept the minutes of May 18, 2005 meeting as printed, Roll call: Chairman Corvelli yes, Mr. Boright, abstain, Mr. D'Elia, yes, Mr. Miskiewicz, yes, Mr. Salerno, abstain, Mr. Scutari, yes, & Ms. Vollero, yes. Ms. Hines was absent.

New Business:

**RESO 61-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING CHANGE ORDERS FOR THE CONSTRUCTION CONTRACT BETWEEN THE AUTHORITY AND SILCON, INC. OR BLANCKE STREET PARTNERS, LLC, DATED FEBRUARY 25, 2005, FOR THE CONSTRUCTION OF THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN**

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

**RESO 62-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE UTILIZATION OF CONTRACTS ENTERED INTO BY THE STATE OF NEW JERSEY FOR THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT**

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

**RESO 63-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY RESCINDING AND AMENDING PORTIONS OF RESOLUTION NO. 43-2005 IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

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

**RESO 64-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF LINDEN IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT**

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

**RESO 65-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND APPROVING THE MAKING OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE COUNTY PROSECUTOR'S OFFICE BUILDING PROJECT**

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

**RESO 66-2005**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BY AND AMONG THE UNION COUNTY IMPROVEMENT AUTHORITY, UNION COUNTY COLLEGE AND THE COUNTY OF UNION FOR THE PROVISION OF SERVICES IN CONNECTION WITH UNION COUNTY COLLEGE'S EXPANSION PROJECT IN THE CITY OF ELIZABETH**

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

Executive Director discussed new project for Linden.

**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, Mr. Miskiewicz, yes, Mr. Salerno, yes, Mr. Scutari, yes, & Ms. Vollero, yes. Ms. Hines was absent.

**Public Comments - none**

**Unfinished Business; none**

**Adjournment:**

With no further business to discuss, motion made by Mr. Boright seconded by Mr. Miskiewicz to adjourn, unanimously passed at 3:15 PM.