

**UNION COUNTY IMPROVEMENT AUTHORITY****Minutes****July 5th, 2006****7:00PM**

At 7:02 PM Vice Chairman Anthony Scutari called the meeting to order. Roll Call showed Vice Chairman Anthony Scutari, Secretary Joseph Miskiewicz, Member Sebastian D'Elia, Member Cheron Rountree, Member John Salerno present. Chairman Peter Corvelli, Treasurer Walter Boright, Member Linda Hines, and Member Carolyn Vollero were absent. At 7:07 PM Member Carolyn Vollero enters the meeting, at 7:13 PM Member Linda Hines enters the meeting.

Sean Faughnan read the Open Public Meetings Act.

The Pledge of Allegiance was lead by Sean Faughnan.

Vice Chairman Scutari asked for a motion to approve the Minutes of May 25<sup>th</sup> and June 7<sup>th</sup>. On a motion made by Secretary Miskiewicz and seconded by Member Salerno, roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia, Member Rountree and Member Salerno in the affirmative for the Minutes of May 25<sup>th</sup> and for the Minutes for June 7<sup>th</sup> roll call showed Vice Chairman Scutari, Secretary Miskiewicz, Member D'Elia and Member Rountree in the affirmative, Member Salerno abstained from the June 7<sup>th</sup> Minutes.

**RESO 58-2006****RESOLUTION AUTHORIZING THE ISSUANCE OF UNION COUNTY IMPROVEMENT AUTHORITY GENERAL OBLIGATION LEASE REVENUE BONDS, SERIES 2006 (CAPITAL EQUIPMENT AND INFRASTRUCTURE LEASE PROGRAM) AND ADDITIONAL BONDS OF THE UNION COUNTY IMPROVEMENT AUTHORITY**

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

**RESO 59-2006****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-68.1 IN CONNECTION WITH THE AUTHORITY'S PROPOSED MODE CHANGE OF**

**531,610,000 SERIES A AND \$5,750,000 SERIES B ADJUSTABLE RATE MORTGAGE BONDS (CEDAR GLEN HOUSING CORP., A NEW JERSEY NONPROFIT CORPORATION-HANOVER TOWNSHIP HOUSING PROJECT) ISSUED TO FINANCE A LOW AND MODERATE INCOME HOUSING PROJECT IN THE TOWNSHIP OF HANOVER, COUNTY OF MORRIS TO FIX RATE BONDS**

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

**RESO 60-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING 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 SUPPLEMENTAL FINANCING FOR THE LINDEN THEATER REDEVELOPMENT PROJECT**

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

**RESO 61-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, LLC FOR APPRAISAL CONSULTING SERVICES IN CONNECTION WITH THE LINDEN LIBRARY PROJECT IN THE CITY OF LINDEN**

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

**RESO 62-2006****RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
AWARDING A BID TO SUTPHEN CORPORATION FOR ONE 100-FOOT  
AERIAL PLATFORM FOR THE LINDEN FIRE DEPARTMENT**

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

**RESO 63-2006****RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY  
APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL  
AGREEMENT WITH THE CITY OF PLAINFIELD DESIGNATING THE  
UNION COUNTY IMPROVEMENT AUTHORITY AS THE REDEVELOPMENT  
ENTITY FOR REDEVELOPMENT AREAS IN THE CITY OF PLAINFIELD  
AND AUTHORIZING THE UNION COUNTY IMPROVEMENT AUTHORITY  
TO PROCEED TO DEVELOP AND IMPLEMENT SUCH REDEVELOPMENT  
AREAS**

Member Rountree asked Counsel if these projects were all considered redevelopment projects. Counsel Williams stated that these were projects already on the books and identified, they would not be considered redevelopment. Member Rountree asked how many projects this included. Jonathan Williams stated that there were approximately six or seven.

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

**RESO 64-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE ACQUISITION OF BLOCK 84, LOTS 1, 2, 3, 4, 5, 6 & 7 AND BLOCK 91, LOTS 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12, AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF LINDEN, WHICH PROPERTY IS LOCATED IN THE ST. GEORGES AVENUE - PHASE II REDEVELOPMENT AREA AND PART OF THE MORNING STAR REDEVELOPMENT PROJECT, LINDEN, NEW JERSEY**

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

**RESO 65-2006**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING PAYMENT TO HARBOR CONSULTANTS, INC. FOR PROJECT MANAGEMENT AND CONSTRUCTION OBSERVATION CONSULTING SERVICES IN CONNECTION WITH THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN**

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

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

At 7:14 PM 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, Member D'Elia, Member Hines, Member Rountree, Member Salerno, Member Vollero voted in the affirmative. Chairman Corvelli and Treasurer Boright were absent.