

UNION COUNTY IMPROVEMENT AUTHORITY
MINUTES OF THE MEETING OF
November 7,2007
12:30PM

Call to Order was made by Chairman Scutari at 12:42pm.

Pledge of Allegiance was lead by Chairman Scutari.

Roll call showed that Chairman Scutari, Vice-Chairman Miskiewicz, Commissioner D'Elia, Commissioner Salerno, Commissioner Vollero were present. Secretary Boright, Secretary Rountree, Commissioner Hines and Commissioner McGee were not present.

The Notice of Compliance with Open Public Meetings Act was read by Executive Director Charlotte DeFillippo.

Chairman Scutari asked for a motion for approval of minutes for the October 3, 2007 meeting. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Scutari, Vice-Chairman Miskiewicz, Commissioner D'Elia, Commissioner Salerno and Commissioner Vollero voted in the affirmative. Secretary Boright, Treasurer Rountree, Commissioner Hines and Commissioner McGee were absent.

Chairman Scutari made a motion to appoint Vice-Chairman Miskiewicz as temporary treasurer for the meeting. Seconded by Commissioner Salerno; Chairman Scutari, Vice-Chairman Miskiewicz, Commissioner D'Elia, Commissioner Salerno and Commissioner Vollero voted in the affirmative. Secretary Boright, Treasurer Rountree, Commissioner Hines and Commissioner McGee were absent.

Chairman Scutari asked if the Executive Director had her report. Executive Director DeFillipo stated that she did and began reading the resolutions.

RESO 92-2007

RESOLUTION AMENDING SECTION 5.01 OF RESOLUTION 84-2007 ENTITLED: SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF PROPERTY AND EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (CITY OF LINDEN – LINDEN LIBRARY PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY”, ADOPTED SEPTEMBER 5,2007 TO DESIGNATE THE TRUSTEE

Authority Counsel Gina Bilangi stated that this was supplemental financing and that the Authority retained Bank of New York on this project in order to expedite the process.

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

RESO 93-2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING A PROPOSAL BY PMK GROUP FOR ENVIRONMENTAL
AND INDUSTRIAL HYGIENE SERVICES FOR THE SITE OF NEW LINDEN
FIRE STATION NO. 1, BLOCK 462, LOT 8, LINDEN, NEW JERSEY**

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

RESO 94 - 2007

**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
SEPTEMBER 12, 2007 IN ACCORDANCE WITH N.J.S.A. 40A:5A-7 IN
CONNECTION WITH THE AFRICAL AMERICAN FUND OF NEW JERSEY
PROJECT IN THE CITY OF PLAINFIELD**

Executive Director DeFilippo stated that there have been changes to this project and that the Authority is in the process of going back to the Local Finance Board and that these bonds were not guaranteed by the Authority

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

RESO 95 - 2007

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING 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 FINANCING OF THE AFRICAL
AMERICAN FUND, INC PROPOSED PROJECT IN THE CITY OF
PLAINFIELD**

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

RESO 96 – 2007

RESOLUTION AMENDING A RESOLUTION ADOPTED OCTOBER 3, 2007 ENTITLED “RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SERIES A (TAX EXEMPT), AND SERIES B (TAXABLE) REVENUE BONDS, SERIES 2007 (AFRICAN AMERICAN FUND OF NEW JERSEY – PLAINFIELD PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A TRUST INDENTURE AND RELATED INSTRUMENTS ANNEXED THERETO, A TAX REGULATORY AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, A PURCHASE AGREEMENT AND RELATED INSTRUMENTS ANNEXED THERETO, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH”, TO INCREASE THE AUTHORIZED BONDS TO \$7,500,000.

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

RESO 97 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CONSTRUCTION CHANGE ORDERS 40 THROUGH 52 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

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

RESO 98 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT ORDER FOR FINAL JUDGMENT AND OTHER CLAIMS TO SETTLE THE CONDEMNATION ACTION FOR THE ACQUISITION OF BLOCK 449, LOTS 1,2,9,10,11,12,13,14,15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

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

RESO 99- 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF PURCHASE AND SALE AGREEMENTS BETWEEN THE AUTHORITY AND THE OWNERS OF CERTAIN PROPERTIES LOCATED WITHIN THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT

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

RESO 100 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE PAYMENT OF RELOCATION ASSISTANCE BENEFITS TO TENANTS OF THE PROPERTIES LOCATED WITHIN THE ST. GEORGES AVENUE REDEVELOPMENT AREA IN THE CITY OF LINDEN IN CONNECTION WITH THE MORNING STAR REDEVELOPMENT PROJECT

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

RESO 101 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT

WITH FLETCHER THOMPSON ARCHITECTURE ENGINEERING, LLC TO PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

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

RESO 102 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH PMK GROUP PERTAINING TO GEOTECHNICAL ENGINEERING SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH CAMPUS EXPANSION PROJECT

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

RESO 103 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF UNION AS A TENANT IN THE PARK MADISON OFFICE BUILDING

Executive Director DeFilippo stated that this property was being leased by The Union County Prosecutor's Office and that perhaps that should be reflected in the resolution. Vice – Chairman Miskiewicz made a motion to amend the resolution which was seconded by John Salerno. Roll call showed Chairman Scutari, Vice-Chairman Miskiewicz, Commissioner D'Elia, Commissioner Salerno, and Commissioner Vollero in the affirmative. Secretary Boright, Treasurer Rountree, Commissioner Hines, and Commissioner McGee were absent.

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

RESO 104 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AND RATIFYING THE APPOINTMENT OF THE MUSIAL GROUP, P.A. TO PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE PARK MADISON OFFICE BUILDING

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

From the Floor:

RESO 105 - 2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO LOOK INTO DESIGNING A WEBSITE FOR THE UNION COUNTY IMPROVEMENT AUTHORITY

Executive Director DeFilippo stated that she had spoken to Chairman Scutari regarding this project and that they go forward with. She stated that it would be ideal to post project pictures as well annual reports of the website. Commissioner Vollero spoke that this was a good idea but that the website needed someone very vigilant to make sure it was updated frequently.

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

Finance and Budget

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

Public Comments

Ian Schragger of the Star Ledger asked for copies of the resolutions and whether the Board fully understood what they had voted for, especially the change orders in Resolution 98-2007. He then asked about a recent subpoena that had arrived at the Union County Improvement Authority and if it was a “fishing expedition”. Executive Director DeFilippo replied that The UCIA would cooperate fully with the subpoenas and that it is reasonable for someone to look through the Authority’s work. Mr. Schragger then asked if the Union County Improvement Authority offices would be leased. Executive Director replied that the offices would be to the Sheriff’s office.

Chairman Scutari asked for a motion to adjourn. On a motion made by Vice-Chairman Miskiewicz and seconded by Commissioner Salerno roll call showed Chairman Scutari, Vice-Chairman Miskiewicz, Commissioner D’Elia, Commissioner Salerno, and Commissioner Vollero in the affirmative. Secretary Boright, Treasurer Rountree, Commissioner Hines, and Commissioner McGee were absent.