UNION COUNTY IMPROVEMENT AUTHORITY
MEETING MINUTES
May 2, 2007
7:00PM

Chairman Anthony Scutari presided. Roll call showed Chairman Anthony Scutari, Treasurer Cherron Rountree, Member Linda Hines, Member John Salerno, and Member Carolyn Vollero were present. Vice Chairman Joseph Miskiewicz, Secretary Walter Boright, Member Sebastian D'Elia and Member Samuel T. M^c^Ghee were absent.

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

Pledge of Allegiance was lead by Chairman Anthony Scutari.

Member Salerno was appointed as Acting Secretary due to Secretary Boright's absence. A motion was made by Member Vollero to approve the Minutes of the Special Meeting of April 19th, 2007, the motion was seconded by Member Salerno. Roll call showed Chairman Scutari, Treasurer Rountree and Member Salerno in the affirmative, Members Hines and Vollero abstained, Vice Chairman Miskiewicz, Secretary Boright and Member D'Elia were absent.

<u>RESO 48-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH RICCI GREENE ASSOCIATES FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE CONSTRUCTION OF THE NEW JUVENILE DETENTION CENTER

Gina Bilangi, Esq. stated that the services being authorized by Resolution 48-2007 were not part of the original contract scope and therefore required Board approval.

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright, Member D'Elia and Member M^c^Ghee were absent.

<u>RESO 49-2007</u>

RESOLUTION OF DECLARATION OF INTENT OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE FINANCING OF THE OAKWOOD PLAZA PROJECT LOCATED IN THE CITY OF ELIZABETH

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright, Member D'Elia and Member M^c^Ghee were absent.

Member Sebastian D'Elia enters the meeting.

<u>RESO 50-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING A PROJECT TEAM IN CONNECTION WITH THE OAKWOOD PLAZA PROJECT FINANCING

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

<u>RESO 51-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING ISSUANCE OF BONDS PRIOR TO THE PRESENTATION OF CONFORMING FINANCIAL COMMITMENTS BY MORNING STAR COMMUNITY DEVELOPMENT URBAN RENEWAL CORPORATION, INC., AS THE REDEVELOPER, WITH RESPECT TO THE ST. GEORGES AVENUE-PHASE II REDEVELOPMENT AREA, PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

<u>RESO 52-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT AMONG THE AUTHORITY, THE CITY OF LINDEN AND BLANCKE STREET PARTNERS, LLC, DATED AUGUST 4, 2004, AS AMENDED, FOR THE LINDEN THEATER REDEVELOPMENT PROJECT IN THE CITY OF LINDEN

Treasurer Rountree asked what the amendment was about. Gina Bilangi, Esq. stated that the amendment was to modify the uses for the structures within the Project which was at the request of the City of Linden.

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member McGhee were absent.

<u>RESO 53-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE EXECUTION OF A DISCHARGE OF A MORTGAGE MADE BY BLANCKE STREET PARTNERS, LLC, TO THE AUTHORITY, IN CONNECTION WITH THE CONSTRUCTION OF THE PARK/AMPHITHEATER IN THE LINDEN THEATER REDEVELOPMENT AREA IN THE CITY OF LINDEN

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member McGhee were absent.

<u>RESO 54-2007</u>

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE COUNTY OF UNION IN CONNECTION WITH THE IMPLEMENTATION OF FERRY SERVICE IN THE CITY OF ELIZABETH

Chairman Scutari and Treasurer Rountree asked what the amendment was about. Gina Bilangi, Esq. stated that this amendment was to allow the County to supplement the preliminary funding for the Project as a result of the Project not receiving grant funding anticipated from the Federal Transportation Administration.

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member McGhee were absent.

RESO 55-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO ARD APPRAISAL COMPANY FOR APPRAISAL SERVICES

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

RESO 56-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A CONTRACT TO CARROLL DEMOLITION, LLC FOR DEMOLITION AND SITE RESTORATION SERVICES FOR BLOCK 449, LOTS 1, 2, 8, 9, 10, 11, 12, 13, 14, 15 IN LINDEN, NEW JERSEY IN CONNECTION WITH THE SOUTH WOOD AVENUE REDEVELOPMENT PROJECT

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

RESO 57-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT TO HARBOR CONSULTANTS, INC. IN CONNECTION WITH THE LINDEN FIREHOUSES PROJECT

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

RESO 58-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH ACTIVITIES PERTAINING TO RUNNELLS HOSPITAL

Chairman Scutari asked for clarification on Resolution 58-2007. Gina Bilangi, Esq. stated that the Resolution 58-2007 was connected with engineering services that will

be necessary in connection with the needs assessment and market study that the Improvement Authority is doing at the direction of the County to identify underutilized or surplus County property which may be available for development.

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

59-2007

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING CHANGE ORDERS 8 THROUGH 13 TO THE CONTRACT WITH TERMINAL CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN CONNECTION WITH THE UNION COUNTY COLLEGE ELIZABETH EXPANSION PROJECT

From the Floor, Gina Biliangi, Esq. introduced Resolution 59-2007. Resolution 59-2007 includes six (6) change orders relating to the Union County College contract. Ms. Bilangi explained that the contractor is extremely diligent and going through the project documents and has identified certain items which must be added/adjusted. Ms. Bilangi also explained that any contractor chosen for this Project would have come to the Improvement Authority for these modifications and further, fall well within the statutory limit for change orders.

A motion was made by Member Vollero and seconded by Member Salerno. Roll call showed Chairman Scutari, Member D'Elia, Treasurer Rountree, Member Hines, Member Salerno and Member Vollero in the affirmative. Vice President Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

Finance and Budget

Chairman Scutari asked for a motion to provide payment of the bills when funds become available. On a motion made by Treasurer Rountree and Seconded by Member Salerno roll call showed Chairman Scutari, Treasurer Rountree, Member D'Elia, Member Hines, Member Salerno, Member Vollero in the affirmative. Vice Chairman Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.

A motion to adjourn was made by Treasurer Rountree and Seconded by Member Salerno roll call showed Chairman Scutari, Treasurer Rountree, Member D'Elia, Member Hines, Member Salerno, Member Vollero in the affirmative. Vice Chairman Miskiewicz, Secretary Boright and Member M^c^Ghee were absent.